

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI. ON TUESDAY, JANUARY 5, 2015 at 7:00 P.M.**

Certification of the open meeting law requirements and approval of the agenda.

Call of roll and announcement of presence or absence of a quorum.

Pledge of Allegiance

Moment of Silence

**PUBLIC HEARINGS & PRESENTATIONS**

Public hearing regarding the City of Cudahy's intentions to exercise its' powers to levy special assessments under Section 66.0703, Wisconsin Statutes for the following two projects:

Replacement of Sanitary Sewer Laterals on Packard Avenue Between Plankinton Avenue and Cudahy Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers.

All properties served by Sanitary Sewer Lateral on Packard Avenue from Plankinton Avenue to Cudahy Avenue.

**\*PUBLIC COMMENT** (agenda items only).

**CONSENT AGENDA ITEMS**

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under "Items Removed from Consent Agenda").

1. Minutes of the Regular Meeting of the Common Council held December 16, 2014.
2. Minutes of the Personnel Committee meeting held December 16, 2014.

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

None

**NEW BUSINESS** (including items for future agenda consideration or Committee Assignment)

1. Discussion and appropriate action approving the levying of special assessments for Sanitary Lateral Replacement – Plankinton to Cudahy Avenues.
2. Discussion and necessary action regarding bid results for the Police Department Renovation Project, Creative Constructors LLC in the amount of \$23,400.
3. Discussion and necessary action regarding Mayor appointment of Alex Ahmad to fill the vacant term due to resignation on the Tourism Commission to expire June 30, 2015.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

**INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

**ORDINANCES**

**PASSAGE OF ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2376.2 entitled "An Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2015".

## **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution Honoring Bob Boknevitiz City of St. Francis 2014 "Citizen of the Year".
2. Discussion and necessary action regarding Resolution Giving a One-Time Miscellaneous Payment to the Captain of Police on a Non-Precedent Setting Basis Based upon the Action of the Personnel Committee Held December 16, 2014".

**\*PUBLIC COMMENT** (on any subject items).

***\*Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" or "Hearing from Cudahy residents" placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.***

## **ADJOURN**

### **PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.