

**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, MARCH 17, 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 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 Joint Plan Commission and Design Review Board held February 10, 2015.
2. Minutes of the Claims Committee held March 3, 2015.
3. Notice of retirement by Joel Puczylowski from the Water Department.
4. Claims ending February 28, 2015 in the amount of \$365,245.79.

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

None

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

1. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held March 3, 2015.
2. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held March 4, 2015.
3. Discussion and necessary action regarding request of Naser Berisha for Used Auto License for 5048 S. Packard Ave.
4. Discussion and necessary action regarding request of Dave Fiegel, Badgerland Striders for run through City on April 14, 2015.
5. Discussion and necessary action regarding request of Brian D’Amico, USA Triathlon for event through City on August 8, 2015.
6. Discussion and necessary action regarding setting of public hearing for April 21, 2015 at 7:00 P.M. regarding request for change of zoning from B2 Community Business District to M1 Limited Manufacturing District for 3333 Iceport Way.
7. Discussion and necessary action regarding setting of public hearing for April 21, 2015 at 7:00 P.M. regarding request for change of zoning from B2 Community Business District to M1 Limited Manufacturing District for 3326 E. Layton Ave.
8. Discussion and necessary action regarding setting of public hearing for April 21, 2015 at 7:00 P.M. regarding request to change zoning from M1 Limited Manufacturing District to B5 Highway Shopping Center Business District for various parcels on Pennsylvania Avenue.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

Mayor:

- Update from Plan Commission meeting, March 2015.
- Inspection Department Monthly Report

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **ORDINANCES**

### **PASSAGE OF ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2354.3 entitled “An Ordinance Changing the City of Cudahy Municipal Code Concerning the Board of Health”.

### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6926 entitled “A Resolution Opposing Wisconsin Department of Revenue’s Proposed Change from Municipal Assessment to County Assessment”.
2. Discussion and necessary action regarding Resolution entitled “A Resolution Supporting Communicable Disease Control for Population Health”.

**\*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.