

**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.  
TUESDAY, JUNE 2, 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 Regular meeting of the Common Council held May 19, 2015.
2. Minutes of the Personnel Committee held May 19, 2015.
3. Minutes of the Community Development Authority held April 28, 2015.
4. Renewal of Used Auto Dealer Licenses per attached listing pending inspections and background check.
5. Claims ending May 3, 2015 in the amount of \$751,762.88.

**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 approval of application for Temporary Class "B"/"Class B" picnic license for Friends of Pulaski Park for August 8, 2015.
2. Discussion and necessary action regarding approval of Parade Permit Application of Longrun Athletics (Chris Ponteri) for Race for the Bacon 5k Run/Walk on July 30, 2015.
3. Discussion and necessary action regarding renewal of Class B Combination Liquor Licenses per attached listing pending inspections and background check.
4. Discussion and necessary action regarding renewal of Class A Combination Liquor Licenses per attached listing pending inspections and background check.
5. Discussion and necessary action regarding renewal of Class B Malt License per attached listing pending inspections and background check.
6. Discussion and necessary action regarding Mayor's reappointments to the following commission and committees: **Board of Health:** Patty Borkowski term expiring June 30, 2017. **Civil Service Commission:** William Roepke term expiring June 30, 2018. **Design Review Board:** Peter Dombrowski term expiring June 30, 2018. **Rules, Laws & License Committee:** Greg Witkowski term expiring June 30, 2018. **Board of Review:** Therese Michalski term expiring June 30, 2018. **Plan Commission:** James Zsebe and Michael Nelson term expiring June 30, 2018.

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

Mayor: Reminder regarding Common Council Summer Schedule.

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

1. Discussion and necessary action regarding Ordinance No. 2374.10 entitled "An Ordinance Amending Ordinance No. 2374.9 Fixing Salaries of Certain Non-Union Employees of the City of Cudahy for 2015. (P/T Maintenance Inspector/CSO)

## **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6954 entitled "A Resolution Approving Certified Survey Map Combining Lots 28 and 29, Block 26, in the Townsite of Cudahy being a Subdivision of Part of the southeast ¼ of Section 23, Town 6 North, Range 22 East, in the City of Cudahy, Milwaukee County, Wisconsin (3636 E. Layton Ave.)
2. Discussion and necessary action regarding Resolution No. 6955 entitled "A Resolution Approving Certified Survey Map Being a Redivision of Parcel 1 in CSM No. 2209, Parcel 1 in CSM No. 2010 and Lots 28 through 36 in Block 1 in Frank J. Grant's Addition, Being Part of the Northeast ¼ of the Northwest ¼ of Section 26, Town 6 North, Range 22 East, in the City of Cudahy, Milwaukee County, Wisconsin (3503-53 E. Layton Ave.)

**\*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.