

**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, AUGUST 4, 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**

Presentation and review of staff petition to rezone the subject parcels at 3244 E. College Avenue from a base zoning of I-1 Institutional to B-2 Community Business District to harmonize the zoning map with the City of Cudahy's comprehensive plan and to facilitate the current use of the land and improvements at the subject location as a physical fitness center.

3244 E. College Avenue, Parcel ID 682-9960-025 and 682-9960-026. The legal description of the parcel, comprised of Parcel #1 and Out lot #1, to be made a subject to this petition to rezone is as follows:

Being a redivision of Parcel 1 of CSM No. 4263, a redivision of parcels 1, 2, & 3 of CSM No. 2529, located in the SW ¼ of the SW ¼ of section 35, Town 6 North, Range 22 East, in the City of Cudahy, Milwaukee County Wisconsin.

**\*PUBLIC COMMENT** (on the rezoning petition for the subject parcels at 3244 E. College Avenue).

**CLOSING OF PUBLIC HEARING**

**\*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 July 21, 2015.
2. Minutes of the Finance Committee held July 21, 2015.
3. Minutes of the Personnel Committee held July 21, 2015.
4. Minutes of the Claims Committee held July 24, 2015.
5. Minutes of the Community Development Authority held May 26, 2015 and June 30, 2015.
6. Minutes of the Joint Plan Commission and Design Review Board held June 9, 2015.
7. Correspondence from Jessica Kramer tendering her resignation.
8. Minutes of the Board of Public Works held June 22, 2015.

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

1. Roger W. Zeniecki, Agent for Class B Liquor License at 3778 E. Pulaski Avenue pending inspections.

2. Discussion and necessary action regarding discontinuance of spring clean-up program and implementation of two-trip pass system per residential recycling cart to be issued to residents who pay the residential recycling cart fee.

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

1. Discussion and necessary action regarding request of Walter Wood of R W Roofing Associates Inc. located at 5373 S. Whitnall Ave. for renewal of his used auto dealer license and his salvage yard license.
2. Discussion and necessary action regarding the proposal to provide engineering services for the illicit discharge screening and investigation of storm water out falls to R.A. Smith.
3. Discussion and necessary action regarding School Resource Officer between the City of Cudahy and the School District of Cudahy

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

Director of Engineering

- Update regarding Packard Avenue and Barland Avenue reconstruction projects.

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

#### **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2417 entitled "An Ordinance To Change Zoning of the Parcel at 3244 E. College Avenue from a Base Zoning of I-1 Institutional District to B-2 Community Business District Zoning to Provide for Highest and Best Use of the Subject Parcel, Harmonize the Zoning Map with the City of Cudahy's Adopted Land Use Map and Current Use of the Property Most likely to Occur at the Subject Location".

#### **PASSAGE OF RESOLUTIONS**

1. None

**\*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.