

**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, SEPTEMBER 15, 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 Personnel Committee held September 1, 2015.
2. Minutes of the Finance Committee held September 1, 2015
3. Minutes of the Plan Commission held August 11, 2015
4. Claims ending August 31, 2015 in the amount of \$1,633,562.15.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

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

1. Adjourn into closed session per state statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties and the investing of public funds regarding 5200 S. Barland Avenue.
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding items discussed in closed session if necessary.
4. Discussion and necessary action regarding minutes of the Regular Meeting of the Common Council held September 1, 2015.
5. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held September 2, 2015.
6. Discussion and necessary action regarding request of Anthony Adams for Peddler License for AT & T Services.
7. Discussion and necessary action regarding Mayor's appointments to various commissions and committees:
Property Maintenance Appeals Board three year term expiring 10-01-2018: Peter Dombrowski, Ronald Applebee, Tony Paladino, Sal Maresh
Design Review Board three year term expiring 09-15-18: Eloise Williamson, Terry Schuelke, Marcella Carlson
Community Development Authority for 4 year term expiring 11-01-19:
Randy Pheifer
Plan Commission 3 year term expiring 08-04-18: Nick Gates.

8. Discussion and necessary action regarding request for Parade Permit for Cudahy High School Homecoming Parade and request for waiver of fee scheduled for September 25, 2015.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

- August Care for Cudahy Inspection Summary
- Plan Commission September meeting.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2373.9 entitled "An Ordinance Amending Ordinance No. 2373.6 Fixing the Salaries and Providing Fringe Benefits for Certain Department Heads of the City of Cudahy for 2015"
2. Discussion and necessary action regarding Ordinance No. 2374.13 entitled "An Ordinance Amending Ordinance No. 2374.9 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2015"

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6972 entitled "A Resolution Approving Certified Survey Map for Miroslav and Dafina Trifunovich located at 3723 E. Squire Avenue"

***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.