

**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 1, 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 of Resolutions to Timothy A. Wells and Brian K. Collins for their heroic efforts in response to the Walnut Ridge Condominium accident.

***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 Board of Public Works held June 22, 2015 and July 27, 2015.
2. Minutes of the Joint Plan Commission and Design Review Board held July 14, 2015.
3. Minutes of the Community Development Authority held July 28, 2015.
4. Minutes of the Water Utility Commission held July 16, 2015.
5. Resignation letters of Cheryl Orlando and Annette Schmidt.
6. Claims ending July 31, 2015 in the amount of \$889,505.05.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

1. 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 August 4, 2015.
2. Discussion and necessary action regarding request of Khalil J. Audi (Charlie's Discount Tobacco & Liquor LLC) to transfer liquor license from 3604 E. College Avenue to 6143 S. Packard Avenue.
3. Discussion and necessary action regarding awarding of bid for 2015 DCBG Bus Stop Improvement #2 Project 2015-06 to Milwaukee General Construction in the amount not to exceed CDBG grant of \$43,707.00.
4. Discussion and necessary action regarding setting the 2015 time for Trick or Treat.
5. Discussion and necessary action regarding approval of Letter of Engagement with Baker Tilly for services relating to audit of City of Cudahy Tax Incremental District #1.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

- Update from August Plan Commission meeting.
- Update Department of Economic Development.
- Update Neighborhood Loan Program.
- July Care for Cudahy Inspection Summary.
- Report on Department of Health Services certification of Cudahy Health Department as a Level III.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2419 entitled "An Ordinance Prohibiting Left Turns from the Southbound Lanes of Lake Drive at Somers Avenue".

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6962 entitled "A Resolution Recognizing Timothy A. Wells for his Act of Heroism".
2. Discussion and necessary action regarding Resolution No. 6963 entitled "A Resolution Recognizing Brian K. Collins for his Act of Heroism".
3. Discussion and necessary action regarding Resolution No. 6964 entitled "A Resolution Denying the Claim of WE Energies".
4. Discussion and necessary action regarding Resolution No. 6965 entitled "A Resolution Congratulating Frank Miller Superintendent of Water for the City of Cudahy Upon Being Installed as Chairperson of the Wisconsin Water Association".
5. Discussion and necessary action regarding Resolution No. 6966 entitled "A Resolution Recognizing the Cudahy Historical Society and Depot as a National Registered Historic Place".
6. Discussion and necessary action regarding Resolution No. 6967 entitled "A Resolution Approving Certified Survey Map located at 3731 E. Bottsford Avenue, Warren Ackerman, owner".
7. Discussion and necessary action regarding Resolution No. 6968 entitled "A Resolution Approving Certified Survey Map located at 3838 E. Armour Avenue, Jerry Church, owner".
8. Discussion and necessary action regarding Resolution No. 6969 entitled "A Resolution Approving Certified Survey Map located at 4475 S. Packard Avenue, Brett Willoughby, Owner".
9. Discussion and necessary action regarding Resolution No. 6970 entitled "A Resolution Approving Certified Survey Map located at 6201 S. Pennsylvania Avenue, Ace Industrial Properties and at 6265 S. Pennsylvania Avenue, Speedway, LLC, Owner".
- 10 Discussion and necessary action regarding Resolution No. 6971 entitled "A Resolution of Congratulations to Ellen Spack on Being Named the Recipient of the City of Cudahy 2015 'Vitality Award'".

***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.