

**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 WEDNESDAY, APRIL 8, 2015 at 7:00 P.M.**

**REVISED APRIL 6, 2015**

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 by Ehlers and Associates regarding \$5,325,000 City of Cudahy, Wisconsin General Obligation Refunding Bonds, Series 2015

**\*PUBLIC COMMENT** (agenda items only).

**NEW BUSINESS**

1. Discussion and necessary action regarding Resolution No. 6938 entitled "Initial Resolution Authorizing the Borrowing of Not To Exceed \$5,325,000 and Providing for the Issuance and Sale of General Obligation Refunding Bonds".

**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 Special Meeting of the Common Council held March 17, 2015.
2. Minutes of the Personnel Committee Meeting held March 17, 2015 and April 1, 2015.
3. Minutes of the meeting of the Board of Public Works held February 12, 2015.
4. Minutes of the Claims Committee held April 7, 2015. (not in packet)
5. Minutes of the Rules, Laws & License Committee held April 1, 2015.
6. Minutes of the Community Development Authority held February 24, 2015.
7. Minutes of the Water Utility Commission held March 19, 2015.
8. Claims ending March 31, 2015 in the amount of \$364,461.08.
9. Correspondence from Police Officer Stahl regarding his retirement on July 24, 2015.

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

None

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

2. Discussion and necessary action regarding approval of Minutes of the Regular Meeting of the Common Council held March 17, 2015.
3. Discussion and necessary action regarding request of Brian Swessel for extension of premises at Pulaski Inn, 3900 E. Pulaski Avenue on June 28, 2015.
4. Discussion and necessary action regarding request of Alicia Guerra for extension of premises at LaLa's Place, 3470 E. Layton Avenue on May 2, 2015.

5. Discussion and necessary action regarding request of Cystic Fibrosis Foundation, Timothy Schmitt for bike race through City.
6. Discussion and necessary action regarding the recommendation for award of the Eaton-Merrill & Barland Avenue Street Reconstruction Project, Project 2015-05 to Cornerstone Pavers in the amount of \$959,277.65.
7. Discussion and necessary action regarding the recommendation for award of the Somers-Kirkwood Intersection Improvement Project (CDBG), Project 2015-03 to DC Burbach I the amount of \$70,757.10.
8. Discussion and necessary action regarding the recommendation for award of the Lake Drive Bus Stop Improvement Project (CDBG), Project 2015-04 to Gleason Contractors in the amount of \$49,199.25.
9. Discussion and necessary action regarding Mayor's appointments to various commissions, committees and boards: **Design Review Board:** Joan Houlehen, reappointment expiring 04/30/2018; Eloise Williamson filling a vacancy to expire 09/15/2015. **Traffic and Safety Commission:** Kenneth Peck, reappointment expiring 04/30/2018; John Herrick, reappointment expiring 04/30/2018. **Civil Service Commission:** Steven Liszewski, reappointment expiring 04/30/2018. **Zoning Board of Appeals:** Randy Pfeifer, reappointment expiring 04/30/2018; Kathy Wojtysiak, reappointment expiring 04/30/2018.

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

Mayor:

- Correspondence from WE Energies regarding keeping trespassers off company property.
- February report – Care for Cudahy Inspection Summary

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

### **PASSAGE OF ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2373.6 entitled “An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Department Heads of the City of Cudahy for 2015”.

### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6928 entitled “A Resolution to Recognize the Thirty (30) Years of Dedicated Service to the City of Cudahy Police Department by Officer Joseph E. Paczocha”.
2. Discussion and necessary action regarding Resolution No. 6929 entitled “A Resolution Allowing the Claim of David Poppe”.
3. Discussion and necessary action regarding Resolution No. 6930 entitled “A Resolution Allowing the Claim of David Voight”.
4. Discussion and necessary action regarding Resolution No. 6935 entitled “A Resolution Opposing State Legislation to Eliminate Personal Property Taxes”.
5. Discussion and necessary action regarding Resolution NO. 6936 entitled “A Resolution Recognizing Carol Wantuch for her 3 years of Service to the City of Cudahy Board of Health”.
6. Discussion and necessary action regarding Resolution No. 6937 entitled “A Resolution Recognizing James Hooper for his 6 years of Service to the City of Cudahy Design Review Board”.
7. Discussion and necessary action regarding Resolution No. 6939 entitled “A Resolution Amending 2015 Adopted Budget of the City of Cudahy”.
8. Discussion and necessary action regarding Resolution No. 6940 entitled “A Resolution Authorizing the City Attorney to Take Action to Contest the Ruling in RE: The Commitment of Joe L. Wofford, Jr., Milwaukee County Circuit Court Case #95-CF-950391 Invalidating the Sex Offender Residency Ordinances in Milwaukee County.

**\*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.