

**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 DRIVE, CUDAHY, WI. TUESDAY, OCTOBER 17, 2017 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.

**PRESENTATIONS**

None

**PUBLIC HEARINGS**

**5071 S. Lake Drive**

**Parcel ID #6320752000**

**Proposal to rezone the subject parcel at 5071 S. Lake Drive from I-Institutional to RM-1 Multifamily Residential District, to facilitate redevelopment of the site by allowing uses most likely to occur based on market conditions, existing site and building conditions, and appropriateness with the surrounding zoning area.**

**The legal description of the parcel to be made subject to this petition to rezone is as follows:**

*MC CONCHIES ADDN LOTS 5 TO 8 INCL BLK 12*

**\*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 Plan Commission held September 12, 2017.
2. Minutes of the Traffic & Safety Commission held September 20, 2017.
3. Minutes of the Police & Fire Commission held June 22, 2017.
4. Minutes of the Board of Public Works held May 22, 2017.
5. Minutes of the Water Utility Commission held August 24, 2017.
6. Minutes of the Design Review Board held July 11, 2017.
7. Minutes of the Design Review Board held October 10, 2017.
8. Minutes of the Finance Committee held October 3, 2017.
9. Minutes of the Special Common Council held October 3, 2017.
10. Minutes of the Special Finance Committee held October 5, 2017.
11. Minutes of the Special Common Council held October 5, 2017.
12. Minutes of the Special Finance Committee held October 9, 2017.
13. Minutes of the Special Common Council held October 9, 2017.
14. Minutes of the Board of Review held October 3, 2017.
15. Minutes of the Personnel Committee held October 3, 2017.

**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 use restriction agreement between Genesis Life Services, Inc. and the City of Cudahy.
2. Discussion and necessary action regarding Ordinance No. 7165, “An Ordinance to Change The Zoning of Parcel at 5071 S. Lake Drive from a Base Zoning of I-1 Institutional to RM-1 Multi Family Residential District

To Facilitate Market Interest In The Proposed Adaptive Reuse Of The Improvements Existing At The Subject Property Compatible With Abutting Zoning Districts.

3. Discussion and necessary action regarding approval of the City of Cudahy Zoning Map.
4. Discussion and necessary action regarding minutes of the Regular meeting of the Common Council held October 3, 2017.
5. Discussion and necessary action regarding minutes of the Rules, Laws and Licensing Committee held October 4, 2017.
6. Discussion and necessary action regarding request of Spring Fornell for Class B Combination Liquor License located at 5260 S. Packard Ave. pending all inspections and background check.
7. Discussion and necessary action regarding Mayor's Appointments to Various City Boards, Commissions and Committees.

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

#### **Mayor**

- Mayor's Report to the Common Council Finance Department Report.
- Update from the Plan Commission October Meeting.
- September 2017 report Care for Cudahy Inspection Summary.

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

#### **ORDINANCES**

None

#### **RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7160 entitled "A Resolution Recognizing The Twenty-Six (26) Years of Dedicated Service of Tom Kelly DPW Employee for the City of Cudahy."
2. Discussion and necessary action regarding Resolution No. 7161 entitled "A Resolution Approving Certified Survey Map for 3736 E. Van Norman Ave."
3. Discussion and necessary action regarding Resolution No. 7162 entitled "A Resolution Approving Certified Survey Map 3909 E. Hammond Ave."
4. Discussion and necessary action regarding Resolution No. 7163 entitled "A Resolution Recognizing The Donald Mulock on being Named The Cudahy War Memorial Veteran of the Year."
5. Discussion and Necessary action regarding Resolution No. 7164 entitled "A Resolution Authorizing Certain Officials To Execute An Agreement For Equipment Sharing and Cooperative Purchasing Between The City of South Milwaukee Fire Department, The City of Cudahy Fire Department and The City of St. Francis Fire Department To Provide For Potential Cost Savings In The Purchasing Of Necessary Equipment Without Negatively Impacting Service Or Emergency Response Time".

**\*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.