

**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, SEPTEMBER 20, 2016 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**

None

**\*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 Finance Committee held September 6, 2016.
2. Minutes of the Plan Commission held July 12, 2016.
3. Minutes of the Cudahy Family Library Regular Board of Directors June 4, 2016.

**ITEMS REMOVED FROM CONSENT AGENDA**

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

1. Discussion and necessary action regarding approval of minutes from the Regular Meeting of the Common Council held September 6, 2016.
2. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions and Committees.
3. Discussion and necessary action regarding Street Closure for October 8, 2016 Cudahy Marching Band Invitational Somers Avenue.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

**Mayor:**

- Update on the Milwaukee County Paramedic Program.
- Update from the Plan Commission September Meeting.

**INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

**ORDINANCES**

**PASSAGE OF ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2431 entitled “An Ordinance to create Article IV, in Chapter 28, of the Municipal Code of the City of Cudahy Concerning Social Hosting”.
2. Discussion and necessary action regarding Ordinance No. 2432 entitled “An Ordinance to Delete Sec. 2-262, Concerning the Now Defunct Electric Board of Appeals, due to change in state law concerning electric licensing and appeal procedure”.

3. Discussion and necessary action regarding Ordinance No. 2433 entitled “An Ordinance Deleting Various Provisions in Chapter 16 Article III, which were not grandfathered in under 2013 Wisconsin Act 270”.
4. Discussion and necessary action regarding Ordinance No. 2434 entitled “An Ordinance to Amend Sec. 6-103 to Update Agency Name”.

### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7066 entitled “A Resolution to Recognize Lakeside Chiropractic upon being named the “Business of the Year for 2016” by the St. Francis Economic Development Committee”.
2. Discussion and necessary action regarding Resolution No. 7067 entitled “A Resolution Amending 2016 Adopted Budget of the City of Cudahy”.
3. Discussion and necessary action regarding Resolution No. 7068 entitled “A Resolution to Recognize Pioneer Commercial Cleaning upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”.
4. Discussion and necessary action regarding Resolution No. 7069 entitled “A Resolution to Recognize Patricia Jursik upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”.
5. Discussion and necessary action regarding Resolution No. 7070 entitled “A Resolution to Recognize Aurora St. Luke’s South Shore upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”.
6. Discussion and necessary action regarding Resolution No. 7071 entitled “A Resolution to Recognize Oak Creek Relief & Wellness upon receiving the “2016 Outstanding Business Award” from the South Shore Chamber of Commerce”.
7. Discussion and necessary action regarding Resolution No. 7072 entitled “A Resolution to Request the Governor and Wisconsin State Legislature close loopholes in Wisconsin State Statutes that are causing more of the property tax burden to be shifted from Commercial to Residential Property Owners.”
8. Discussion and necessary action regarding Resolution No. 7073 entitled “A Resolution Approving Certified Survey Map” (5318 S Packard Ave.)
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**\*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.***

### **CLOSED SESSION**

1. Adjourn into closed session per State Statute 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning possible conflict of interest with law firm of Mawicke & Goisman, S.C regarding real estate matter.
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding items discussed in closed session if necessary.

### **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.**