

OFFICIAL NOTICE AND AGENDA FOR A MEETING OF THE BOARD OF PUBLIC WORKS OF
THE CITY OF CUDAHY, WI TO BE HELD
AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON
Monday September 24, 2018 @ 5:30 PM

Reading of the proper open meeting statement

Roll Call

Approval of the Minutes of the June 25, 2018 Meeting.

PLEASE NOTE: THE BOARD OF PUBLIC WORKS IS NOT AN OPEN FORUM FOR THE PUBLIC TO SPEAK. SPEAKERS MUST BE IDENTIFIED ON THE AGENDA RELATED TO AN AGENDA ITEM. PUBLIC HEARINGS ARE NOT HELD AT THE BOARD OF PUBLIC WORKS.

NEW BUSINESS

1. Welcome new Board of Public Works member Ron Pritzlaff.
2. Discussion & approval of less than 1' fence encroachment 5083 S. Packard Avenue (old Tannery Site). Representative for Storage Master/Cudahy may be allowed to speak on behalf of the company. **Action: action is necessary.**
3. Discussion & necessary action regarding the Petition for the installation of speed humps on Sheridan Drive & the 4000 block of E. Bottsford Avenue. Peggy Tennesen of 4021 Bottsford will be present & may be allowed to speak on behalf of the neighborhood. **Action: action is necessary.**
4. Discussion and necessary action for staff to prepare and submit 2019 DNR Recycling Grant application. **Action: action is necessary.**
5. Discussion and approval of revised sidewalk inspection and hazardous sidewalk replacement program. **Action: action is necessary.**
6. Discussion and necessary action to rescind current Drop-Off Policy/Procedures & recommend policy change. If Policy change requires audit of financial & operational implications to the change, necessary action on outside firm to prepare the service change implications. **Action: action is necessary.**
7. Review & discussion regarding the 2019 preliminary Public Works & Utility budgets. **No action necessary**
8. For Information Only – letter to be sent to the property owners in the 5000 block of Nicholson Ave. to relocate garbage/recycling receptacles from the gravel alley to Nicholson Avenue for pick-up.
9. For Information only – Road salt shortage at the Milwaukee Harbor and possible impacts to winter de-icing **No action necessary**
10. For Information Only – Leaf Collection
11. Project Updates: Salt Storage facility, Squire Alley reconstruction, City Hall parking lot, DPW tree restoration work, tree removal, road patching, and catch basin replacement. **No action necessary**

Adjourn.

Jason Litkowiec/s/
Chairman, Board of Public Works

cc: Aldermen, Mayor, Clerk, City Attorney, Board Members, Director of Public Works, Press and Posting
NOTE: Please RSVP to Clerk's office (769-2204) if you cannot attend the meeting.

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. Requests 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 414-769-2204 (FAX 769-2257). The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.