

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, MARCH 15, 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

Presentations by Greg Johnson of Ehlers & Associates, the City's Financial Consultants

1. Changes to Project Plan for the Project Plan Amendment #5 of Tax Incremental District No. 1.
2. Escrow agreement to assure distribution of expended funds.

***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 Regular meeting of the Common Council held March 1, 2016
2. Minutes of the Design Review Board held January 12, 2016.
3. Minutes of the Claims Committee held March 10, 2016.
4. Minutes of the Plan Commission held February 9, 2016.
5. Minutes of the Water Utility Commission held March 25, 2016.
6. Minutes of the Community Development Authority held February 23, 2016.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

1. Discussion and necessary action regarding approval of Escrow Agreement to Assure Distribution of Expended Funds.
2. Discussion and Necessary action regarding Resolution No. 7013 entitled "Resolution Authorizing the Transfer of Funds and the Establishment of an Escrow Account with Respect to tax Increment District No. 1"
3. Discussion and necessary action regarding changes to fee structure at Cudahy Drop-Off Site for 2016.

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

1. Discussion and necessary action regarding Resolution No. 7018 entitled "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 1, City of Cudahy, Wisconsin".
2. Discussion and necessary action regarding correction of agreement between the Cudahy Water Utility and the City of Cudahy regarding the approval of a loan agreement between the City of Cudahy and the Water Utility regarding the painting of the Water Tower.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor Update

- Update from Plan Commission March Meeting
- Update Department of Economic Development March, 2016.
- 2016 February Care for Cudahy Inspection Summary

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS
ORDINANCES

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7014 entitled “A Resolution Honoring Cudahy Police Chief Thomas Poellot on being named Law Enforcement Officer of the Year by the Wisconsin Department of Justice.”
2. Discussion and necessary action regarding Resolution No. 7015 entitled “Resolution Approving Certified Survey Map.” (3376 E. Armour Ave.)
3. Discussion and necessary action regarding Resolution No. 7016 entitled “Resolution Approving Certified Survey Map.” (3832 E. Armour Ave.)
4. Discussion and necessary action regarding Resolution No. 7017 entitled “Resolution Approving Certified Survey Map.” (3952 E. Munkwitz Ave.)

***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.