

**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 7, 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.

PUBLIC HEARINGS

None

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 Traffic and Safety Commission held February 15, 2017.
2. Minutes of the Personnel Committee held February 22, 2017.
3. Minutes of the Community Development Authority held January 24, 2017.
4. Minutes of the Police and Fire Commission held February 9, 2017.
5. Minutes of the Cudahy Family Library Board of Directors held December 3, 2016.
6. Claims ending February 28, 2017 in the amount of \$773,508.47.
7. Letter from Donald Kolbow notifying Council of his retirement.

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 minutes of the Regular Meeting of the Common Council held February 22, 2017.
2. Discussion and necessary action regarding Mayor’s appointments to various City Boards, Commissions and Committees.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- 2017 Arbor Day Celebration.
- February 2017 Care for Cudahy Inspection Summary.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2306.6 entitled “An Ordinance Fixing the Wages, Salaries and Fringe Benefits of the City of Cudahy Police Department Command Officers Commencing January 1, 2017 through December 31, 2018”.
2. Discussion and necessary action regarding Ordinance No. 2375.5 entitled “An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2017”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7105 entitled “A Resolution to Designate City Depository Pursuant to 62.12(7) of The Wisconsin Statutes”.

***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 legal matter.
 - a) Gleason Construction Billing Dispute.
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.