

**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, MAY 2, 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

1. Presentation of Resolution to Rick Mostowik for heroism.

PUBLIC HEARINGS

For the installation of sanitary sewer and water main, sanitary laterals and water services on E. Grange Avenue from Pennsylvania Avenue to 1200' west of Pennsylvania Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703. Wisconsin Statute – Police Powers at the following locations

All properties on E. Grange Avenue between Pennsylvania Avenue and 1200' west of Pennsylvania Avenue

***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 Board of Public Works held March 27, 2017.
2. Minutes of the Community Development Authority held March 28, 2017.
3. Minutes of the Personnel Committee held April 18, 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 minutes of the Regular Meeting of the Common Council held April 18, 2017.
2. Discussion and necessary action regarding the recommendation of award for the Grange Avenue Sewer & Water Extension Project #2016-06 to RLP Diversified, Inc. in the amount of \$448,009.25.
3. Discussion and necessary action regarding the recommendation to enter into an engineering services contract with R.A. Smith for the College Avenue Lift Station flow metering & final pre-plan design for \$19,500.00.
4. Discussion and necessary action regarding the recommendation to enter into an engineering services contract with R.A. Smith for the College Avenue Storm Water Relief for preliminary engineering in the amount of \$12,850.00 and for final design in the amount of \$24,914.00.
5. Discussion and necessary action regarding a request for Waiver of Fees for Cudahy Lions Club Sweet Applewood Days, July 21 to 23, 2017, and Fourth of July Celebration, July 4, 2017.
6. Discussion and necessary action regarding the request from Judy Carlin, operator of the Gift Shoppe at 4805 S Packard Avenue, to restructure the terms of her loan agreement per the proposed revised amortization schedule submitted.
7. Discussion and necessary action regarding the option to purchase additional “golden drop off” tickets to single family residential parcels.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- Report to Common Council, Neighborhood Loan Program

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7114 entitled “Final Resolution for The Installation of Sanitary Sewer and Water Main, Sanitary Laterals and Water Services on Grange Avenue from Pennsylvania Avenue to 1200’ West of Pennsylvania Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers”.

***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) Anthony Piparo versus The City of Cudahy Case# 2016CV008542
2. Adjourn closed session and reconvene in open session.
3. Discussion and appropriate action regarding item(s) discussed in closed session.

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.