

**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, AUGUST 16, 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

1. **Public hearing** regarding the expenditure of “2017 Community Development Block Grant Funds to allow citizens an opportunity to participate in an advisory role in planning, implementing and assessing the development of “2017 Community Development Block Grant Funds”. Various projects will be presented for consideration.

Public Comment regarding Public Hearing:

2. **Presentation** by Ehlers & Associates regarding:

- Taxable General Obligation Refunding Bonds, Series 2016D \$3,810,000
- Storm Water Utility Revenue Refunding Bonds, Series 2016E \$2,885,000

***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 July 12, 2016.
2. Minutes of the Design Review Board Held July 12 and July 26, 2016.
3. Minutes of the Community Development Authority held June 28, 2016.
4. Minutes of the Plan Commission held June 14, 2016.
5. Minutes of the Tourism Commission held July 20, 2016.
6. Claims ending June 30, 2016 in the amount of \$1,613,341.67
7. Claims ending July 31, 2016 in the amount of \$725,248.88.

ITEMS REMOVED FROM CONSENT AGENDA

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

1. Discussion and necessary action regarding Resolution No. 7062 entitled, “A Resolution Awarding the Sale of \$3,810,000 Taxable General Obligation Refunding Bonds, Series 2016D”.
2. Discussion and necessary action regarding Resolution No. 7063 entitled, “A Resolution Authorizing the Issuance and Sale of \$2,885,000 Storm Water Utility Revenue Refunding Bonds Series 2016E”.
3. Discussion and necessary action regarding approval of minutes from the Regular Meeting of the Common Council held July 12, 2016.
4. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee held August 3, 2016.
5. Discussion and necessary action regarding request of Greg Look, Agent Club 300 for renewal of liquor license located at 3460 E. Layton Ave. pending all inspections.
6. Discussion and necessary action regarding request of Kyla M. Farvaur, Agent for JC’s Blue Collar Pub for permanent extension of liquor license

7. Discussion and necessary action regarding request for temporary extension of premises for Joe Wagner, The Lodge on Layton located at 3800 E. Layton Ave.
8. Discussion and necessary action regarding appropriation of funds for 2017 Community Development Block Grant Funds.
9. Discussion and necessary action regarding Mayor's appointments to various City Boards, Commissions and Committees.
10. Discussion and necessary action regarding Memorandum of Understanding between the Cudahy Police Department and School District of Cudahy for the School Resource Officer Program.
11. Discussion and necessary action regarding setting the date and time for Trick or Treat in the City of Cudahy for 2016.
12. Discussion and necessary action regarding approval of 2017 City of Cudahy budget time table.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Fire Chief:

- Presentation of Cudahy Fire Department 2015 Annual Report (bring your copies)

Library Director:

- Presentation of Cudahy Family Library Annual Report for 2015

Mayor:

- Update from the Plan Commission June Meeting.
- Neighborhood Loan Program Quarterly Report
- Update, Department of Economic Development August 2016
- Civic Celebrations Committee 4th of July 2016 Report
- July, 2016 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. 7055 entitled "A Resolution Approving Certified Survey Map" (3450 E. Armour Ave.)
2. Discussion and necessary action regarding Resolution No. 7056 entitled "A Resolution to Recognize the Twenty-Eight (28) Years of Dedicated Service to the City of Cudahy Police Department by Sergeant Glen Haase".
3. Discussion and necessary action regarding Resolution No. 7058 entitled "A Resolution Recognizing the Four Years of Service by Donald Mulock on the City of Cudahy's Police and Fire Commission".
4. Discussion and necessary action regarding Resolution No. 7059 entitled "A Resolution Declaring Official Intent to reimburse Expenditures from Proceeds of Borrowing".
5. Discussion and necessary action regarding Resolution No. 7060 entitled "A Resolution of Congratulations to St. John's Lutheran Church Upon the Occasion of their 110th Anniversary".
6. Discussion and necessary action regarding Resolution No. 7061 entitled "A Resolution requesting the Wisconsin State Legislature and Governor to Revise Outdated Wisconsin State Statutes 985 Relating to the Publishing of Legal Notices, Public Newspapers, Fees for Cities".

***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.