

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 21, 2018 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

Appropriation of funds for the 2019 Community Development Block Grant Funds.

- Open Public Hearing
- Public Comment
- Close Public Hearing

PRESENTATIONS

- Resolution No. 7334 entitled “A Resolution Recognizing Loren Wandsnider for her act of heroism.”
- Resolution No. 7335 entitled “A Resolution Recognizing Zachary Lewkowski for his act of heroism.”
- Resolution No. 7336 entitled “A Resolution Recognizing Michael Perkins for his act of heroism.”
- Resolution No. 7338 entitled “A Resolution Honoring Jennifer Clark of Jen’s Sweet Treats for her Unwavering Generosity In Our Community.”

***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 Health held June 6, 2018.
2. Minutes of the Plan Commission held July 17, 2018.
3. Minutes of the Design Review Board held July 17, 2018.
4. Minutes of the Personnel Committee held July 17, 2018.
5. A/P Claims ending July 31, 2018 in the amount of \$663,943.67.

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 approval of the minutes of the Regular Meeting of the Common Council held July 17, 2018.
2. Discussion and necessary action regarding approval of the minutes of the Special Meeting of the Common Council held August 1, 2018.
3. Discussion and necessary action regarding approval of the minutes of the Rules, Laws & License Committee held July 11, 2018.
4. Discussion and necessary action regarding request of Lakeside Pub & Grill located at 4672 S. Lake Dr. for Temporary Extension of Premises for September 29, 2018, noon to 9pm.

5. Discussion and necessary action regarding request of Swift Kick Pub located at 3778 E. Pulaski Ave. for Temporary Extension of Premises for August 25, 2018, noon to 10pm.
6. Discussion and necessary action regarding Memorandum of Understanding between The Wisconsin Department of Military Affairs and the City of Cudahy for a Ride-Along Program.
7. Discussion and necessary action regarding appropriation of funds for the 2019 Community Development Block Grant Funds.
8. Discussion and necessary action to award Community Development Block Grant contract for the Pulaski Ave. - Lake Drive Bus Stop Project #2018-04 to Forward Contractors in the amount not to exceed \$60,000.00 pending confirmation of CDBG requirements.
9. Discussion and necessary action regarding setting the Date and Time for Trick or Treat in the City of Cudahy for 2018.
10. Discussion and necessary action regarding Approval of the 2019 Budget Time Table by the Finance Committee and Common Council.
11. Discussion and necessary action regarding Ordinance No. 2469 entitled “A Charter Ordinance Creating Section 2-29 of the City of Cudahy Municipal Code to Staggar Alderperson Terms.”
12. Discussion and necessary action regarding Charter Ordinance Referendum Question – November 6, 2018.
13. Discussion and necessary action regarding Resolution No. 7339 entitled “A Resolution Providing for Charter Ordinance 2469 Submission to Referendum by The Legislative Body for November 6, 2018 Election Ballot.”
14. Discussion and necessary action regarding Mayor’s Appointments to Various City Boards, Commissions, and Committees.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

- Update from Plan Commission July Meeting.
- Update from Plan Commission August Meeting.
- Wrap up report from the Civic Celebrations Committee on the 2018 National Night Out Celebration.
- July 2018 Care for Cudahy Inspection Summary.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2467 entitled “An Ordinance Amending Cudahy Municipal Code Section 2-263 Celebrations Committee.”
2. Discussion and necessary action regarding Ordinance No. 2470 entitled “An Ordinance to Increase Speed Limit to 30MPH on Packard Avenue between College and Wanda Avenues”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7334 entitled “A Resolution Recognizing Loren Wandsnider for his Act of Heroism.”
2. Discussion and necessary action regarding Resolution No. 7335 entitled “A Resolution Recognizing Zachary Lewkowski for his Act of Heroism.”
3. Discussion and necessary action regarding Resolution No. 7336 entitled “A Resolution Recognizing Michael Perkins for his Act of Heroism.”
4. Discussion and necessary action regarding Resolution No. 7337 entitled “A Resolution to Recognize The Twenty (20) Years of Dedicated Service To The City of Cudahy Fire Department by Jeffrey Pedersen.”
5. Discussion and necessary action regarding Resolution No. 7338 entitled “A Resolution Honoring Jennifer Clark of Jen’s Sweet Treats for Her Unwavering Generosity In Our Community.”
6. Discussion and necessary action regarding Resolution No. 7340 entitled “A Resolution Transferring Funds Between The General Fund and the OPEB Reserve Fund.”

***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) broderickd@ci.cudahy.wi.us
This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

NOTE: By the makeup of the Standing Committees of the Common Council, a quorum of the Personnel and Finance Committees shall be present. Non-agenda items relating to those committees shall not be discussed to remain in compliance with Wisconsin Meeting Laws.