

**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, DECEMBER 4, 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

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 Regular Meeting of the Common Council held November 20, 2018.
2. Minutes of the Personnel Committee held November 20, 2018.
3. Minutes of the Board of Public Works held September 24, 2018.
4. Minutes of the Community Development Authority held September 25, 2018.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

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

1. Discussion and necessary action to proceed with recommendations of outside Counsel regarding sexual harassment and hostile work environment findings as presented at Personnel Committee.
2. Discussion and necessary action regarding Mayor's appointment of Robert Grams to the Community Development Authority for a four year term.
3. Discussion and appropriate action on the setting of the 2019 Common Council meeting dates.
4. Discussion and appropriate action regarding appointment of Humane Officer in the City of Cudahy.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

Mayor

- October Care for Cudahy Property Inspection Report

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7358 entitled "A Resolution Allowing the Claim of Cheryl & Charles Arkens".
2. Discussion and necessary action regarding Resolution No. 7359 entitled "A Resolution to Approve the Suburban Mutual Assistance Response Teams Agreement".

***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.