

**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, JANUARY 2, 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.

**PRESENTATIONS & PUBLIC HEARINGS**

**\*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 December 19, 2017.
2. Minutes of the Personnel Committee held December 19, 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 Common Council held December 19, 2017.
2. Discussion and necessary action regarding Memorandum of Understanding between the Cudahy Police Department and state prosecutor’s offices in Milwaukee and Waukesha Counties.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.**

**Mayor**

- Financial Update on Pilot Agreement with Millennium-Cudahy Inc.
- Mayor’s report to the Common Council Finance Department Report.

**INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

**ORDINANCES**

None

**RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 7189 entitled “A Resolution Allowing the Claim of Todd Kiefer.”
2. Discussion and necessary action regarding Resolution No. 7190 entitled “A Resolution Allowing the Claim of Annette Toniazzo.”
3. Discussion and necessary action regarding Resolution No. 7191 entitled “A Resolution Amending 2017 Adopted Budget of the City of Cudahy.”

**\*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.