

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, JULY 17, 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 & 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 Board of Public Works held May 21, 2018.
2. Minutes of the Community Development Authority held May 22, 2018.
3. Minutes of the Plan Commission held June 12, 2018.
4. Minutes of the Design Review Board held June 12, 2018.
5. Minutes of the Finance Committee held June 26, 2018.
6. Minutes of the Personnel Committee held June 26, 2018.
7. A/P Claims ending May 31, 2018 in the amount of \$535,344.59.
8. A/P Claims ending June 30, 2018 in the amount of \$911,179.12.

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 June 26, 2018.
2. Renewal of Class B Combination Liquor Licenses for 2018-2019 pending all inspections and background checks per attached listing.
3. Discussion and necessary action regarding application of Ericka I. Martell, Agent (Mexic 103 LLC) for Class B Combination Liquor License for 3506 E. Layton Ave.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES.

MAYOR

- June 2018 Care for Cudahy inspection summary.
- Report from the Civic Celebrations Committee on the 4th of July 2018 Celebration.
- Research and update on BID Notice (New Business #12 previous agenda).
- Research and update on alleged open meeting law violation.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2468 entitled “An Ordinance to Amend Sections 26-1 and 26-8 of the City of Cudahy Municipal Code Concerning Abatement of Public Nuisances”.

RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 7330 entitled “A Resolution Denying the Claim of Lyndsay Zabkowicz”.
2. Discussion and necessary action regarding Resolution No. 7331 entitled “A Resolution Denying the Claim of Michael Perkins”.
3. Discussion and necessary action regarding Resolution No. 7332 entitled “A Resolution Allowing the Claim of Mary Voronych and Lena Vinz”.
4. Discussion and necessary action regarding Resolution No. 7333 entitled “A Resolution Allowing the Claim of Gregory and Dale Loferski”.

***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.