

**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 DR., CUDAHY, WI. ON TUESDAY, FEBRUARY 17, 2015 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**

**\*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 Special Joint Meeting of the Common Council, Community Development Authority and the Board of Public Works held February 3, 2015.
2. Minutes of the Special meeting of the Common Council held February 3, 2015.
3. Minutes of the Regular Meeting of the Common Council held February 3, 2015.
4. Minutes of the meeting of the Board of Public Works held January 19, 2015.
5. Minutes of the Plan Commission and Design Review Board held January 13, 2015.
6. Minutes of the Special Meeting of the Community Development Authority held January 27, 2015.
7. Minutes of the Board of Health held November 25, 2014.
8. Communication from Office Joseph Paczocha regarding his retirement.
9. Claims ending January 30, 2015 in the amount of \$423,443.42.

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

None

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

1. Minutes of the Rules, Laws & License Committee held February 4, 2015.
2. Discussion and necessary action regarding request for Temporary Extension of Premises for Alex Ahmad, City Lounge located at 3455 E. Layton Avenue for July 11, 2015.
3. Discussion and necessary action regarding request for Class B Combination License for Melissa Wolff, Agent for JC’s Blue Collar Pub located at 5406 S. Packard Ave.
4. Discussion and necessary action regarding use of City of Cudahy parking lot located west of Kingan Avenue between Layton and Barnard Avenues for proposed City Fest event (City Lounge) July 11, 2015.
5. Discussion and necessary action regarding request of Steve Halmo, United Performing Arts Fund for bicycle race through City on May 31, 2015.
6. Discussion and necessary action regarding use of City of Cudahy parking lot located south of the Cudahy Family Library, 3500 Library Drive for a farmers market operated by an outside organization.
7. Discussion and necessary action regarding Face Book Page dedicated to Packard Avenue Reconstruction Project, 2015.
8. Discussion and necessary action regarding request from Mayor for non-binding referendum regarding fees relating to the Drop-Off Site and programs funded through the Recycling Fund.

9. Discussion and necessary action regarding Mayor's appointment to Board of Public Works of Frank Magestro to fill a vacant position expiring in April of 2016.

### **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

Mayor:

- Update from the Plan Commission February 2015 meeting
- January Report Card 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. 6925 entitled "Resolution to Recognize the Fifteen (15) Years of Dedicated Service to the City of Cudahy Police Department by Officer Brian J. Scott".

**\*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.