

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 3, 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 Regular Meeting of the Common Council held January 20, 2015.
2. Minutes of the Personnel Committee held January 20, 2015.
3. Minutes of the Traffic & Safety Committee held January 21, 2015.
4. Minutes of the Community Development Authority held December 3, 2014.

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 use of City parking lot located south of Cudahy Family Library, 3500 Library Drive for farmers market which will be operated by an outside organization.
2. Discussion and necessary action regarding draft development agreement between City of Cudahy, Community Development Authority, and Charles Audi dba Charlie’s Discount Tobacco and Liquor.
3. Discussion and necessary action regarding changing date of the 2nd regular meeting of the Common Council in February, 2015.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Report on Neighborhood Loan Program
- Department of Economic Development Update

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6923 entitled “Resolution Supporting the League of Wisconsin Municipalities Partnership for Prosperity: An Agenda for a Competitive 21st Century Wisconsin”

2. Discussion and necessary action regarding Resolution No. 6924 entitled “A Resolution Recognizing the Twenty-One (21) Years of Dedicated Service of Raymond Schultz Head Mechanic for the DPW 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.