

**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, DECEMBER 16, 2014 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

1. Presentation of Citizen Appreciation Letters and Resolutions to Citizens who assisted the Cudahy Police Department.
 - a. Cheryl J. Trisco
 - b. Joan K. Kotkowski
 - c. William K. Krueger
 - d. Robert W. Nennmann
 - e. Tracy A. Pesl
 - f. Mark W. Howe
 - g. Ward A. Rendflesh
 - h. Cheryl A. Rendflesh

2. Open of Public Hearing to hear the request to rezone the subject parcel at 3767 East Underwood Avenue from a base zoning of I-1 Institutional District Zoning to RM-2 Multi-Family Residential District Zoning to facilitate redevelopment of the subject land to include uses most likely to occur at the subject location based on market conditions.

The legal description of the parcel to be made subject to this petition to rezone is as follows:

3767 East Underwood Avenue, Certified Survey Map No 5207 Parcel 1 SE 26 6 22, Tax Key #6350215001.

Closing of Public Hearing

***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 Plan Commission held November 11, 2014.
2. Minutes of the Property Maintenance Appeal Board held June 16, 2014.
3. Minutes of the Community Development Authority held October 28, 2014.
4. Minutes of the Cudahy Family Library Board held June 14, 2014, September 13, 2014, and October 4, 2014.
5. Claims ending November 30, 2014 in the amount of \$1,513,236.08

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 Rules, Laws, & License Committee held December 2, 2014.
2. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held December 2, 2014.
3. Discussion and appropriate action on contract for Assessment Services between the City of Cudahy and Accurate Appraisal, LLC.
4. Discussion and necessary action on the Intergovernmental Agreement between the Milwaukee County and the city of Cudahy permitting access to Milwaukee County's Public Safety Radio System.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

- Mayor: Update from the Plan Commission December 2014 meeting.
- Mayor – November Update – Care for Cudahy Inspection Summary.
- Mayor – Update from Civic Celebrations on Cudahy's Heart of the Holiday's Celebration.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2317.2 entitled "An Ordinance Amending Subsection 1.47(1) of the City of Cudahy Municipal Code Concerning The Location of Polling Place in the First Aldermanic District".
2. Discussion and necessary action regarding Ordinance No. 2373.5 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the city of Cudahy for 2015.
3. Discussion and necessary action regarding Ordinance No. 2374.9 entitled "An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2015."
4. Discussion and necessary action regarding Ordinance No. 2413 entitled "An Ordinance To Change Zoning of the Parcel at 3767 East Underwood Avenue from a Base Zoning of I-1 Institutional District to RM-2 Multi Family District Zoning To Provide For Highest and Best Use of the Subject Parcel, harmonize the Zoning Map with the City of Cudahy's Adopted Land Use Map And to Facilitate the Marketing and Promotion of the Subject Land for Development by Market-Driven Uses Most Likely to Occur at the Subject Location."
5. Discussion and necessary action regarding Ordinance No. 2412 entitled "An Ordinance to Provide for "No Parking" Between December 1st and April 1st on specific Sides of S. O'Brien, S. Disch, and S. Buckhorn Avenues, south of Grange Avenues."

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6905 entitled: A Resolution recognizing Cheryl J. Trisco for her assistance provided to the Cudahy Police Department."
2. Discussion and necessary action regarding Resolution No. 6906 entitled: A Resolution recognizing Joan J. Kotkowski for her assistance provided to the Cudahy Police Department."
3. Discussion and necessary action regarding Resolution No. 6907 entitled: A Resolution recognizing William K. Krueger for his assistance provided to the Cudahy Police Department."
4. Discussion and necessary action regarding Resolution No. 6908 entitled: A Resolution recognizing Robert W. Nennmann for his assistance provided to the Cudahy Police Department."
5. Discussion and necessary action regarding Resolution No. 6909 entitled: A Resolution recognizing Tracy A. Pesl for her assistance provided to the Cudahy Police Department."
6. Discussion and necessary action regarding Resolution No. 6910 entitled: A Resolution recognizing Mark W. Howe for his assistance provided to the Cudahy Police Department."
7. Discussion and necessary action regarding Resolution No. 6911 entitled: A Resolution recognizing Ward A. Rendflesh for his assistance provided to the Cudahy Police Department."

8. Discussion and necessary action regarding Resolution No. 6912 entitled: A Resolution recognizing Cheryl A. Rendflesh for her assistance provided to the Cudahy Police Department.”
9. Discussion and necessary action regarding Resolution No. 6915 entitled: A Resolution Denying The Claim of Quinn Brusewitz.”
10. Discussion and necessary action regarding Resolution No. 6916 entitled: A Resolution Denying The Claim of Dave Garcia.”
11. Discussion and necessary action regarding Resolution No. 6917 entitled “A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section Twenty-Three (23), Township Six (6) North, Range Twenty-Two (22) East”. (3861 E. Van Norman Ave.).
12. Discussion and necessary action regarding Resolution No.. 6918 entitled “A Resolution to recognize the Fifteen (15) Years of Dedicated Service to the City of Cudahy Police Department by Assistant to the Chief of Police and Confidential Secretary, Jaci Duvall.”
13. Discussion and necessary action regarding Resolution No. 6884.2 entitled “Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East”. (3541 E. Barnard Avenue).

***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.