

**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.  
TUESDAY, DECEMBER 6, 2011 at 7:00 P.M.**

Open Meeting Statement  
Roll Call  
Pledge of Allegiance  
Moment of Silence

**\*PUBLIC COMMENT**

City of Cudahy residents that would like to speak on any item on this agenda.

**ADOPTION OF MINUTES:**

1. Minutes of the Public Hearing before the Common Council held November 15, 2011.
2. Minutes of the Regular meeting of the Common Council held November 15, 2011.
3. Minutes of the Public Hearing and Special Common Council meeting held November 28, 2011.
4. Minutes of the Personnel Committee meeting held November 15, 2011.
5. Minutes of the Traffic & Safety Commission held November 16, 2011.
6. Minutes of the Board of Public Works held October 24, 2011.
7. Minutes of the Water Utility Commission held November 17, 2011.
8. Minutes of the Board of Health held September 27, 2011.

**APPROVAL OF CLAIMS**

1. Discussion and appropriate action regarding the approval of claims ending November 30, 2011 in the amount of \$808,273.81.

**NEW BUSINESS**

1. Discussion and appropriate action regarding confirmation of Mayor's appointment of Randy J. Pheifer to the Community Development Authority for a term of 4 years ending 11/15.
2. Discussion and appropriate action regarding request of Fire Chief to transfer funds from capital fund for the purchase of a command vehicle.
3. Discussion and appropriate action regarding request of Fire Chief to transfer funds from the Ambulance Fund for the purchase, mounting and software of computer equipment in vehicles.
4. Discussion and necessary action regarding Board of Public Work's recommended Drop-Off Center Fee Schedule.

5. Discussion and possible action regarding City of Cudahy advisory referenda concerning public support for, or opposition to, reduction in size and compensation of the Milwaukee County Board of Supervisors on the election ballot for Tuesday, April 3, 2012 election.

## **DEPARTMENT MANAGER UPDATES**

### **DPW Director:**

- College Avenue
- 2012 Hazardous Sidewalk Replacement Program
- City Yard Waste Pickup

## **ORDINANCES**

1. Discussion and appropriate action regarding Ordinance No. 2211.4 entitled "An Ordinance to Fix a Scrivener's Error in Ordinance 2211.3 Fixing the Salary and Fringe Benefits for the Cudahy Professional Police Association From 2010 through 2012".
2. Discussion and appropriate action regarding Ordinance No. 2228.2 entitled "An Ordinance Amending Cudahy Municipal Code Subsection 8.12(4) Concerning Adjustment of the Garbage Collection Fee Amount".

## **RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6704 entitled "A Resolution to recognize the Thirty-One (31) Years of Dedicated Service to the City of Cudahy Fire Department by Mark Culver".
2. Discussion and appropriate action regarding Resolution No. 6705 entitled "A Resolution Recognizing the Twenty-Seven Years of Dedicated Service to the City of Cudahy by Barbara Janicek".
3. Discussion and appropriate action regarding Resolution No. 6706 entitled "A Resolution Recognizing the 32 Years of Dedicated Service of Tommy A. Javorek, Equipment Operator for the City of Cudahy".
4. Discussion and appropriate action regarding Resolution No. 6707 entitled "A Resolution Recognizing the 24 Years of Dedicated Service of Michael Wagner, Operator II/Forester for the City of Cudahy".
5. Discussion and appropriate action regarding Resolution No. 6708 entitled "A Resolution Recognizing the 16 Years of Dedicated Service of Amos Mietz, Mechanic for the City of Cudahy".
6. Discussion and appropriate action regarding Resolution No. 6709 entitled "A Resolution To Recognize the Twenty-Three (23) Years of Dedicated Service to the City of Cudahy by Dale Kolosovsky".

7. Discussion and appropriate action regarding Resolution No. 6710 entitled "A Resolution To Recognize the Twenty (20) Years of Dedicated Service to the City of Cudahy by Sergeant Geoffrey M. Hintz".

**\*Hearing from Cudahy residents from the audience who wish to speak on any subject.**

*\*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.