

**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, February 1, 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 meeting of the Common Council held January 18, 2011.
2. Minutes of the Claims Committee held January 20, 2011.
3. Minutes of the Board of Appeals held January 19, 2011.
4. Minutes of the Community Development Authority held November 23, 2010 and December 21, 2010.

NEW BUSINESS

1. Discussion and appropriate action regarding 2010 budgeted vs. actual City of Cudahy Miscellaneous funds (201-302).
2. Discussion and appropriate action regarding Assignment, Assumption and Amendment to Client Agreement between the City of Cudahy and Endpoint Solutions Corp.

UPDATES

Mayor:

- Change of Common Council meeting from February 15, 2011 to February 16, 2011 due to elections.
- Inspection Program

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6387.1 entitled "A Resolution to designate City Depositories Pursuant to 62.12(7) of the Wisconsin Statutes".

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

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.