

**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.
WEDNESDAY, February 16, 2011 at 7:00 P.M.**

Open Meeting Statement
Roll Call
Pledge of Allegiance
Moment of Silence

PUBLIC COMMENT

Hearing from Cudahy residents from the audience who wish to speak on any subject. (3 minute limit – one presentation only)

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 Traffic & Safety Commission held January 19, 2011
4. Minutes of the Board of Appeals held January 19, 2011.
5. Minutes of the Community Development Authority held November 23, 2010 and December 21, 2010.

APPROVAL OF CLAIMS

1. Discussion and appropriate action regarding approval of claims ending January 31, 2011 in the amount of \$600,392.70.

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:

- Inspection Program

DPW Director:

- Update – February Blizzard

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".
2. Discussion and appropriate action regarding Resolution No. 6649 entitled "A Resolution Recognizing Fire Chief Jay B. Behling Upon His Retirement from the South Milwaukee Fire Department".
3. Discussion and appropriate action regarding Resolution No. 6650 entitled "A Resolution Honoring Jacqueline Hemmer City of St. Francis 2010 "Citizen of the Year".
4. Discussion and appropriate action regarding Resolution No. 6651 entitled "A Resolution Recognizing City Administrator/Treasurer Ralph Voltner Jr. upon his Retirement from the City of St. Francis".

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.