

**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 4, 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

***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 Special Meeting of the Common Council held January 21, 2014.
2. Minutes of the Personnel Committee held January 21, 2014.
3. Minutes of the Finance Committee held January 21, 2014.
4. Amended minutes of the Traffic & Safety Commission held January 15, 2014 as amended.
5. Minutes of the Claims Committee held January 22, 2014.
6. Minutes of the Board of Public Works held December 2, 2013.
7. Minutes of the Community Development Authority held November 26, 2013 and January 7, 2014.
8. Minutes of the Board of Health held July 23, 2013, September 24, 2013 and October 22, 2013.

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 Regular Meeting of the Common Council held January 21, 2014.
2. Discussion and necessary action regarding Mayor's appointment of Mark Otto to Board of Review with term to expire on June 30, 2016 and John Herrick to Traffic & Safety Commission with a term to expire April 30, 2015.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2298.2 entitled "An Ordinance for "No Parking" Next to the Railroad Tracks on Library Drive West of the Library Except for Three Library Employee Parking Spaces on East Side of Drive.
2. Discussion and necessary action regarding Ordinance No. 2374.4 "An Ordinance to Amend Ordinance 2374.2 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2013".
3. Discussion and necessary action regarding Ordinance No. 2400 "An Ordinance to Provide for "No Parking" on the South Side of Plankinton Avenue from Packard Avenue East".

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6387.3 entitled "Resolution to Designate City Depositories Pursuant to 62.12(7) of the Wisconsin Statutes".
2. Discussion and necessary action regarding Resolution No. 6831 entitled "A Resolution Honoring Diane Czeszak and Jean Freimuth City of St. Francis 2013 "Citizens of the Year".
3. Discussion and necessary action regarding Resolution No. 6832 entitled "A Resolution to Recognize the Twenty-Four (24) Years of Dedicated Service to the City of Cudahy Police Department by Sergeant Michael J. Carchesi".
4. Discussion and necessary action regarding Resolution No. 6833 entitled "A Resolution Recognizing Carl Hepp for his Seven Years of Service to the City of Cudahy Traffic & Safety Commission".

***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.