

**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, March 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 February 16, 2010.
2. Minutes of the Finance Committee held February 16, 2011.
3. Minutes of the Tree Board Meeting held January 24, 2011.
4. Minutes of the Claims Committee held February 25, 2011.
5. Minutes of the Community Development Authority held January 25, 2011.
6. Minutes of the Board of Health held November 23, 2010.

APPROVAL OF CLAIMS

1. Discussion and appropriate action regarding the approval of claims ending February 28, 2011 in the amount of \$549,277.39.

NEW BUSINESS

1. Discussion and appropriate action regarding Task Order 009 by Endpoint Solutions to address WDNR's request for additional data. (Iceport Property Site Investigation).

ORDINANCES:

1. Discussion and appropriate action regarding Ordinance No. 2294.3 entitled "An Ordinance Fixing the Salary for the Cudahy Municipal Judge".

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6625.2 entitled "A Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Thirty-Four (34), Township Six (6) North, Range Twenty-Two (22) East".
2. Discussion and appropriate action regarding Resolution No. 6652 entitled "A Resolution Denying the Claim of Patricia Masny".
3. Discussion and appropriate action regarding Resolution No. 6653 entitled "A Resolution Denying the Claim of Francisco Comacho".
4. Discussion and appropriate action regarding Resolution NO. 6654 entitled "A Resolution Denying the Claim of Douglas R. Gill".

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.