

**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 18, 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 Meeting of the Common Council held March 4, 2014.
2. Minutes of the Finance Committee held March 4, 2014.
3. Minutes of the Claims Committee held March 6, 2014.
4. Minutes of the Joint Plan Commission held January 14, 2014.
5. Minutes of the Board of Health held February 25, 2014 and March 11, 2014

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 Rules, Laws & License Committee held March 4, 2014.
2. Discussion and necessary action regarding request of Kristin L. Staszak for Class B Combination Liquor License at 5152-56 S. Packard Avenue (iKandy).
3. Discussion and necessary action regarding request of David Fiegel of Badgerland Striders Inc. for run scheduled for April 5, 2014.
4. Discussion and necessary action regarding Mayor's reappointments:
Design Review Board – 3 year term expiring April 30, 2017: Nick Gates and Michael Nelson.
Water Utility Commission – 5 year term expiring February 17, 2019: Ken Kramer
Traffic & Safety Commission – 3 year term expiring April 30, 2017: Bill Mani.
Zoning Board of Appeals – 3 year term expiring April 30, 2017: Harry Savagian.
Board of Health – 2 year term expiring April 30, 2016: Neil White

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

Update from the March 2014 Plan Commission
Financial Report from Tourism Commission

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6731 entitled "A Resolution Adopting Post-Issuance Compliance Policy for Tax-Exempt Obligations".
2. Discussion and necessary action regarding Resolution No. 6842 entitled "A Resolution Recognizing the Seven Years of Dedicated Service of Sean Smith as Fourth District Alderman for the City of Cudahy".

***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.