

**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 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**

Presentation Ehlers & Associates, City of Cudahy Financial Advisors regarding \$885,000 General Obligation Promissory Notes, Series 2014A; \$2,445,000 General Obligation Street Improvement Bonds, Series 2014B; \$4,470,000 Water and Sewer System Revenue Bonds, Series 2014C and \$1,905,000 Storm Water System Revenue Bonds, Series 2014D.

**\*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 Personnel Committee held February 19, 2014.
2. Minutes of the Board of Public Works held January 27, 2014.
3. Minutes of the Community Development Authority held January 28, 2014.
4. Minutes of the Cudahy Civic Celebrations Committee held February 19, 2014.
5. Minutes of the Board of Canvass held February 24, 2014 for Late Arriving Absentee Ballots and Cudahy School District Board of Canvass from election held on February 18, 2014.
6. Claims ending February 28, 2014 in the amount of \$438,383.34.

**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 Resolution No. 6837 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$885,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes".
2. Discussion and necessary action regarding Resolution No. 6838 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,445,000 and Providing for the Issuance and Sale of General Obligation Street Improvement Bonds".

3. Discussion and necessary action regarding Resolution No. 6839 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$4,470,000 and Providing for the Issuance and Sale of Water and Sewer System Revenue Bonds".
4. Discussion and necessary action regarding Resolution No. 6840 entitled "Initial Resolution Authorizing the Borrowing of Not to Exceed \$1,905,000 and Providing for the Issuance and Sale of Storm Water System Revenue Bonds".
5. Discussion and necessary action regarding approval of the Minutes of the Regular Meeting of the Common Council held February 19, 2014.
6. Discussion and necessary action regarding Advanced Disposal's Solid Waste Collection, Disposal & Processing contract or Solid Waste & Recyclables Collection, Disposal & Processing contract.
7. Discussion and necessary action regarding the engineering contract from R.A. Smith National to provide a feasibility study on the northeast sanitary sewer options.
8. Review & Discussion of the required annual Board of Public Works report per State Statutes.
9. Discussion and necessary action regarding Mayor's re-appointment of Joshua Borzick to the City of Cudahy Library Board with a term expiring on March 11, 2017.
10. Discussion and necessary action regarding request for approval for Civic Celebrations Committee Face Book page.
11. Discussion and necessary action regarding request for approval for Health Department Face Book and Twitter accounts.

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6836 entitled "A Resolution Recognizing the Two Years of Dedicated Service to the City of Cudahy by Kimberly Whitmore".
2. Discussion and necessary action regarding Resolution No. 6841 entitled "A Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East" (3541 E. Barnard Ave. & 3540 Library Drive)

**\*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.