

**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, APRIL 19, 2011 at 7:00 P.M.**

**\*AMENDED 04-18-11**

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 April 6, 2011.
2. Minutes of the Personnel Committee held April 12, 2011.
3. Minutes of the Cudahy Family Library held December 4, 2010 and March 5, 2011.
4. Minutes of the Board of Health meeting held February 22, 2011

**NEW BUSINESS**

1. Discussion and appropriate action regarding the Agreement between Milwaukee County and the City of Cudahy relative to the cost share for sidewalk and city owned utility adjustments as part of the College Avenue reconstruction project.
2. Discussion and appropriate action to set Public Hearing date for June 7, 2011 for the New Sidewalk Assessment, college-Pennsylvania west to the RR tracks.
3. Discussion and appropriate action to set Public Hearing date for June 7, 2011 for Sanitary Lateral Replacement, Packard Avenue – Holmes to Cudahy.

**MAYOR UPDATE:**

**DEPARTMENT MANAGER UPDATE:**

**DPW**

**ORDINANCES:**

1. Discussion and appropriate action regarding Ordinance No. 2211.3 entitled "An Ordinance Setting Forth the Agreement Between the City of Cudahy and the Cudahy Professional Police Association From January 1, 2010 through December 31, 2012".
2. Discussion and appropriate action regarding Ordinance No. 2312.2 entitled "An Ordinance Fixing the Salary and Fringe Benefits for the Department Battalion Chief in the City of Cudahy Fire Department for 2010 and 2011"

**RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6662 entitled "A Resolution Approving the Certified Survey Map in the Northwest One-quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East".
2. Discussion and appropriate action regarding Resolution No. 6663 entitled "A Resolution Allowing the Claim of John Clementi".

3. Discussion and appropriate action regarding Resolution No. 6664 entitled "A Resolution Denying the Claim of John and Lisa Guckel".
4. Discussion and appropriate action regarding Resolution No. 6665 entitled "A Resolution Denying the Claim of Creekside West 6 Condo Association".
5. Discussion and appropriate action regarding Resolution No. 6666 entitled "A Resolution Authorizing and Directing Sidewalk Replacement in the City of Cudahy Pursuant to Statute 66.0907".
6. Discussion and appropriate action regarding Resolution No. 6667 entitled "Preliminary Resolution for Sidewalk Installation on College Avenue between Pennsylvania and Cudahy's Westerly Boundary and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers"
7. Discussion and appropriate action regarding Resolution No. 6668 entitled "Preliminary Resolution for the Replacement of Sanitary Sewer Laterals on Packard Avenue Between Holmes and Cudahy Avenue and Declaring Intent to Exercise Special Powers Under Section 66.0703 Wisconsin Statutes – Police Powers"
8. Discussion and appropriate action regarding Resolution NO. 6669 entitled "A Resolution Congratulating Carol Wantuch on her Accomplishments as the City of Cudahy Emergency Management Director". (not in packet)

## **LICENSES**

### **Class B Combination Liquor License**

1. Discussion and appropriate action regarding Class B Combination liquor license application of Dennis D. Bratel for Overtime Sports Bar located at 3558 E. Barnard Avenue.

### **\*Hearing from Cudahy residents from the audience who wish to speak on any subject.**

## **ADJOURN**

*\*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.*

### **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.