

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. WEDNESDAY, APRIL 6, 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 March 15, 2011.
2. Minutes of the Claims Committee held March 30, 2011.
3. Minutes of the Board of Public Works held February 28, 2011.
4. Minutes of the Celebrations Committee held February 21, 2011 and March 21, 2011.
5. Minutes of the Community Development Authority held February 22, 2011.
6. Minutes of the Water Utility Commission held March 17, 2011.
7. Minutes of the Board of Health held January 25, 2011.

APPROVAL OF CLAIMS

1. Discussion and appropriate action regarding the approval of claims ending March 31, 2011 in the amount of \$415,031.82.

CORRESPONDENCE

1. Notification dated March 21, 2011 from Chief Inspector Loferski rescinding 90 day notice of retirement.

NEW BUSINESS

1. Discussion and appropriate action regarding Board of Public Works recommendation for 2011 Street Improvement Program.
2. Discussion and appropriate action for the award of the 2011 Landscape Maintenance Program.
3. Discussion and appropriate action regarding a request from AT & T for fiber optics easement through the DPW garage property and the adjoining municipal parking lot.
4. Discussion and appropriate action regarding letter of engagement with Buelow Vetter, Buikema Olson & Vliet, LLC.
5. Discussion and appropriate action regarding Mayor's appointment of William Mani to the Traffic & Safety Commission for a 3 year term expiring in April of 2014.

MAYOR UPDATE:

- Meyer site update – progression regarding closure on the site relating to contamination, etc.

DEPARTMENT MANAGER UPDATE:

DPW

- Packard Avenue Utility Relays
- 2010/2011 Hazardous Sidewalk Program
- College Avenue – Packard to Pennsylvania
- College Avenue – Pennsylvania to Howell

ORDINANCES:

1. Discussion and appropriate action regarding an ordinance requiring ownership or agent written disclosure for commercial properties and residential properties other than 1 & 2 family owner occupied.
2. Discussion and appropriate action regarding an ordinance to update various sections of Cudahy Municipal Code, Chapter 20, concerning food and safety regulations, licensing and permits.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6657 entitled "A Resolution Congratulating Brian & Karen Swessel on their receiving the "2010 Business Persons of the Year" award from the Cudahy Chamber of Commerce".
2. Discussion and appropriate action regarding Resolution No. 6658 entitled "A Resolution Congratulating the Cudahy Lions Club on being named the Recipient of the 2010 'Mayor's Generations of Pride Service Award' from the Cudahy Chamber of Commerce".
3. Discussion and appropriate action regarding Resolution No. 6659 entitled "A Resolution Congratulating the Ladish Foundation Upon Receiving the '2010 Education Advancement Award' from the Cudahy Chamber of Commerce".
4. Discussion and appropriate action regarding Resolution No. 6660 entitled "City of Cudahy Common Council Agreement to Transfer Former Iceport Development Parcel from City Community Development Authority to the City of Cudahy"
5. Discussion and appropriate action regarding adoption of a resolution establishing procedures for annual MMSD sewer charge increases. (not in packet)

***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.