

**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, JUNE 24, 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

A public hearing to allow citizens an opportunity to participate in an advisory role in planning, implementing and assessing the development of "2015 Community Development Block Grant Funds".

***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 June 3, 2014.
2. Minutes of the Community Development Authority held May 20, 2014.
3. Minutes of the Plan Commission held May 13, 2014.
4. Minutes of the Design Review Board held May 13, 2014.
5. Minutes of the Property Maintenance Appeal Board held April 28, 2014.
6. Minutes of the meeting of the Cudahy Family Library Board held April 5, 2014.
7. Minutes of the Cudahy Civic Celebrations Committee held May 29, 2014.
8. Renewal of Used Auto Dealer Licenses per attached listing pending inspections and background check.
9. Renewal of Peddler License per attached listing pending inspections and background checks.
10. Letter of resignation from David Duda.
11. Claims ending May 31, 2014 in the amount of \$579,708.69.

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 Regular Meeting of the Common Council held June 3, 2014.
2. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held June 4, 2014.
3. Renewal of Class B Combination Liquor Licenses per attached listing pending inspections and background check.
4. Discussion and necessary action regarding application of Ignacio Casteneda, Agent for Class B Combination Liquor License for the Wild Rooster located at 4753 S. Packard Ave.
5. Discussion and necessary action regarding application of Filogenio Medina, Agent for Class B Combination Liquor License for Fili's Coffee located at 5018 S. Packard Avenue.

6. Discussion and necessary action regarding application of Lawrence Pokrop for Class B Combination Liquor License for Just Larry's located at 5274 S. Packard Avenue.
7. Discussion and necessary action regarding application of Milo Basina for Class B Combination Liquor License for Orson's Saloon located at 3558 E. Barnard Ave.
8. Discussion and necessary action regarding application of Khalil Audi, Agent for Class A Combination Liquor License for Charlie's Discount Tobacco & Liquor to be located at 6143 S. Packard Ave.
9. Discussion and necessary action regarding application for temporary extension of premises of Lakeside Pub & Grill, 4671 S. Lake Drive, for July 4th activities.
10. Discussion and necessary action regarding application for temporary extension of premises of The Country Club, 5928 S. Packard Avenue, for August 23, 2014.
11. Discussion and necessary action regarding award of 2015 Road Reconstruction – Packard Avenue, Project 2012-07 to Stark Asphalt in the amount of \$2,451,498.75.
12. Discussion and appropriate action regarding appropriation of funds for 2015 Community Development Block Grant Funds.
13. Discussion and appropriate action regarding Mayor's appointments to various City Boards, Commissions and Committees. Library Board: Reappointment of Thudung do Tieu with term to expire on June 30, 2017.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

DPW DIRECTOR:

- Garbage Collection

MAYOR:

- August 9 and August 10, 2014 USA Triathlon
- Southeastern Wisconsin Regional Heroin/Opiates Symposium
- June 3, 2014 citizen complaint of recycling not being picked up

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

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6865 entitled "A Resolution To Recognize the Thirty Years of Dedicated Service to the City of Cudahy Police Department by Sergeant Randall Scheel".
2. Discussion and necessary action regarding Resolution No. 6866 entitled "A Resolution Recognizing Joan Demos for Her Fifteen Years of Service to the City of Cudahy Tree Board".

***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.