

**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, JULY 15, 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

None

***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 24, 2014.
2. Minutes of the Plan Commission held June 10, 2014.
3. Claims ending June 30, 2014 in the amount of \$437,141.72.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

1. Discussion and necessary action regarding application for temporary extension of premises of Molly McGartland at 5928 S. Packard Ave. for August 23, 2014.

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 24, 2014.
2. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held July 2, 2014.
3. Discussion and necessary action regarding Renewal of Class B Combination Liquor Licenses of Paul J. Garcia for 5110 S. Packard Avenue (Mardi Gras).
4. Discussion and necessary action regarding Renewal of Class B Malt License of Milaim Ramusevski for 3534 E. Layton Ave. (Layton Gyros).
5. Discussion and necessary action regarding request of Theresa A. Borkowski for amended premises description to include back yard at the Metal Grill located at 5036 S. Packard Ave.
6. Discussion and necessary action regarding application of Alexander J. Ahmad for new Class B Combination Liquor License at 3455 E. Layton Ave. (City Lounge).
7. Discussion and necessary action regarding application of Antonio Paladino for new Class B Combination Liquor License at 3776 E. Layton Ave. (The Club Bagdad)

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- Report regarding July, 2014 Plan Commission meeting.
- Report regarding Cudahy Family Movie Night
- Report regarding Cudahy Civic Celebrations Committee

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2405 entitled "An Ordinance Providing for Potential Amnesty of Dog and Cat Late Licensing Fees".

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6867 entitled "A Resolution To Redirect Funds from the Fire Engineer and Fire Grant Matching Funds to Cover the Self-Contained Breathing Apparatus (SCBA) Grant Co-Pay".
2. Discussion and necessary action regarding Resolution No. 6868 entitled "A Resolution Recognizing the Generosity and Continued Support for the Cudahy Family Library by Robert A. Mielke".
3. Discussion and necessary action regarding Resolution No. 6969 entitled "A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section Twenty-Three (23), Township Six (6) North, Range Twenty-Two (22) East".
4. Discussion and necessary action regarding Resolution No. 6970 entitled "A Resolution Approving Certified Survey Map in the Northeast One-Quarter (1/4) Section Twenty-Seven (27), Township Six (6) North, Range Twenty-Two (22) East".
5. Discussion and necessary action regarding Resolution entitled "A Resolution Changing Expense Line Items".
6. Discussion and necessary action regarding Resolution entitled "A Resolution Transferring Funds Within the Health Department to Cover for the Interim Cudahy Health Officer".

***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.