

**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, AUGUST 23, 2011 at 7:00 P.M.**

**REVISED
AUGUST 23, 2011**

Open Meeting Statement
Roll Call
Pledge of Allegiance
Moment of Silence

PUBLIC HEARING

Regarding expenditures of "2012 Community Block Grant Funds"

CLOSE PUBLIC HEARING

***PUBLIC COMMENT**

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the Regular meeting of the Common Council held July 19, 2011.
2. Minutes of the Special meeting of the Common Council held July 26, 2011.
3. Minutes of the Regular meeting of the Common Council held August 16, 2011.
4. Minutes of the Personnel Committee meetings held June 28, 2011 and August 16, 2011.
5. Minutes of the Finance Meeting held August 16, 2011.
6. Minutes of the Claims Committee meeting held August 17, 2011.
7. Minutes of the Traffic & Safety Commission meetings held July 20, 2011 and August 17, 2011.
8. Minutes of the Board of Public Works held June 27, 2011
9. Minutes of the Board of Review held August 17, 2011.
10. Minutes of the Celebrations Committee meeting held August 15, 2011.
11. Minutes of the Cudahy Family Library Board meetings held May 7, 2011 and June 4, 2011.
12. Minutes of the Board of Health held July 12, 2011.

APPROVAL OF CLAIMS

1. Discussion and appropriate action regarding the approval of claims ending July 31, 2011 in the amount of \$626,397.02.

NEW BUSINESS

1. Discussion and appropriate action regarding appropriation of funds for 2012 Community Development Block Grant funds.
2. Discussion and appropriate action regarding 2011-2012 capital budget.
3. Discussion and appropriate action regarding Initial Resolution Authorizing the Issuance of Redevelopment Revenue Refunding bonds of the Community Development Authority of the City of Cudahy in an approximate amount of \$3,195,000.
4. Discussion and appropriate action regarding Initial Resolution Authorizing the Borrowing of Approximately \$11,955,000 and Providing for the Issuance and sale of General Obligation Bonds for 2011 and 2012 Capital Projects.
5. Discussion and appropriate action regarding confirmation of Mayor's appointment of Randy J. Pheifer to the Board of Review to fill the unexpired term of Kay Duggan expiring on April 30, 2013.
6. Discussion and appropriate action regarding request of Lynn Hornak (the Country Club) for refund of liquor license fees in the amount of \$824.00
7. Discussion and appropriate action regarding request of Wendy Helgeson (Samano's Inc.) for permanent extension of premises to their liquor license.
8. Discussion & appropriate action regarding the change order to Endpoint Solutions Iceport Property Remediation Oversight contract in the amount of \$76,500.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2364.1 entitled "An Ordinance Amending Ordinance No. 2364 Fixing the Salary and Providing Fringe Benefits for the Part Time Director of Economic Development for the City of Cudahy, Wisconsin".

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6683 entitled "A Resolution Congratulating Pastor Daniel Marshall on his 25 Years of Lutheran Ministry, August 7, 2011"
2. Discussion and appropriate action regarding Resolution No. 6684 entitled "A Resolution Transferring Funds from Ice Control Supplies to Contingency".

LICENSES

Class B Combination Liquor License

1. Discussion and appropriate action regarding application of Rachel L. Johnson of 6124 S. Tarbert Ct. for Class B Combination Liquor License at 4906 S. Packard Ave.

Class A Combination Liquor License (Change of Agent)

1. Discussion and appropriate action regarding request for change of agent to Katie McBain at Walgreens #9839 – 6241 S. Packard Avenue.

Parade Permit

1. Discussion and appropriate action regarding request of Chicago Cubs Charities for bike ride through Cudahy on Lake Drive scheduled for August 27, 2011 2PM – 5:30PM.

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

**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.