

**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.
ON TUESDAY, SEPTEMBER 16, 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 Design Review Board held August 12, 2014.
2. Minutes of the Plan Commission held June 24, 2014.
3. Minutes of the Water Utility Commission held July 24, 2014.
4. Claims ending August 31, 2014 in the amount of \$307,043.37.

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 September 2, 2014.
2. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held September 3, 2014.
3. Discussion and necessary action regarding request of Jacqueline Campbell for Temporary Extension of Premises for Flash Back located at 4906 S. Packard Avenue for September 27, 2014.
4. Discussion and necessary action regarding setting date for Trick or Treat for 2014.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- Update from Plan Commission’s September 2014 meeting.
- Report on Neighborhood Loan Program.
- Announcing of Public Health Officer Hire

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS
ORDINANCES

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2407 entitled “An Ordinance to Provide for “No Parking” on both sides of Birchwood Avenue West of South Pennsylvania Avenue”.

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6884 entitled “A Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East” (3541 E. Barnard Ave.).
2. Discussion and necessary action regarding Resolution No. 6885 entitled “Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section, Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East” (5261 S. Lake Drive).
3. Discussion and necessary action regarding Resolution No. 6886 entitled “Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section, Thirty-Four (34), Township Six (6) North, Range Twenty-Two (22) East” (5935 S. Pennsylvania Ave. & 2207 E. Norse Ave.).
4. Discussion and necessary action regarding Resolution No. 6887 entitled “Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East” (3442 E. Grange Ave).
5. Discussion and necessary action regarding Resolution No. 6888 entitled “A Resolution to Recognize St. Francis Brewery & Restaurant upon being named the Business of the Year for 2014 by the St. Francis Economic Development Committee”.
6. Discussion and necessary action regarding Resolution No. 6889 entitled “A Resolution Denying the Claim of Gail Kasch”
7. Discussion and necessary action regarding Resolution No. 6890 entitled “A Resolution Denying the Claim of Yolanda Contreras”
8. Discussion and necessary action regarding Resolution No. 6891 entitled “A Resolution Allowing the Claim of Karen C. Nielsen”

***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.