

**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, SEPTEMBER 20, 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 Regular meeting of the Common Council held September 6, 2011.
2. Minutes of the Personnel Committee meeting held September 6, 2011.
3. Minutes of the Rules, Laws & License Committee held August 3, 2011.
4. Minutes of the Cudahy Family Library Board held July 9, 2011.
5. Community Development Authority held May 24, 2011, June 7, 2011 and July 26, 2011.

**CORRESPONDENCE**

1. Correspondence dated September 16, 2011 from Battalion Chief Dale Kolosovsky notifying City of his planned retirement on December 31, 2011.

**NEW BUSINESS**

1. Discussion and appropriate action regarding request of Janet Morchinek for refund of liquor license fee.
2. Discussion and appropriate action regarding approval of Design Guidelines.

**UPDATES**

**MAYOR UPDATE**

- Approval of Ready for Re-Use Grant

**DEPARTMENT MANAGER UPDATES**

- Update by Police Chief Poellot on Police Department Activity

## **ORDINANCES**

1. Discussion and appropriate action regarding Ordinance No. 2265.3 entitled "An Ordinance to Repeal and Recreate Sec. 10.08 of the Code of Ordinances of the City of Cudahy Pertaining to Chronic Nuisance Premises Cost Recovery Standards".
2. Discussion and appropriate action regarding Ordinance No. 2188.3 entitled "An Ordinance Approving Revised Deposit Schedule for Non-Traffic Municipal Citations".

## **RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6687 Authorizing an Amended and Restated Cooperation Agreement; Authorizing the Issuance and Sale of Lease Revenue Refunding Bonds, Series 2011 and Municipal Revenue Obligation and the Execution of Related Documents; and authorizing an amended and Restated Lease and Contribution Agreement.
2. Discussion and appropriate action regarding Resolution No. 6695 Awarding the Sale of General Obligation Corporate Purpose Bonds, Series 2011.
3. Discussion and appropriate action regarding Resolution No. 6693 entitled "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 (3850 E. Armour Ave.).
4. Discussion and appropriate action regarding Resolution No. 6694 entitled "Resolution Approving Certified Survey Map in the Southwest One-Quarter (1/4) Section Twenty-Four (24), Township Six (6) North, Range Twenty-Two (22) East (4057 & 4063 E. Bottsford Ave.).

## **\*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.**