

**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 6, 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 August 23, 2011.
2. Minutes of the Community Development Authority held May 24, 2011, June 7, 2011 and July 26, 2011.

APPROVAL OF CLAIMS

1. Discussion and appropriate action regarding the approval of claims ending August 31, 2011 in the amount of \$309,966.87.

CORRESPONDENCE

1. Correspondence dated August 16, 2011 from Public Health Officer Carol Wantuch informing the Council of her retirement on December 31, 2011.
2. Correspondence dated August 18, 2011 from Water Billing Clerk Barbara Janicek informing the Council of her retirement on December 16, 2011.
3. Correspondence dated August 29, 2011 from Chief Inspector Loferski informing the Council of his retirement on December 1, 2011.

NEW BUSINESS

1. Discussion and appropriate action regarding request of Kristie Berna of 4505 S. Swift Ave. for waiver of snow/ice removal charges.
2. Discussion and appropriate action regarding request of Robert Sleger for temporary extension of premises for 5483 S. Lake Dr. for September 30, 2011.
3. Discussion and appropriate action regarding Request for Permit Fee Waiver of St. Paul's Lutheran Congregation

4. Discussion and appropriate action regarding confirmation of Mayor Day's Commissions, Boards and Committee reappointments as listed:

Board of Appeals: 3 yr term to expire 04/14

Harry Savagian

Board of Elec Insp: 5 yr term to expire 04/16

Wayne Gestwicki

Board of Health: 2 yr term to expire 04/13

Gerald Ponec

Lynn Damitz

Dr. Michael Johnson

Board of Review: 5 yr term to expire 06/16

Mary Gargulak

Civil Service Commission: 3 yr term to expire 04/14

Bette Miller

Design Review Board: 3 yr term to expire 04/14

Michael Nelson

Library Board: 3 yr term

Jessi Trevitnik – expires 12/14

Gary Schlunz – expires 06/14

Patrick O'Leary – expires 06/14

Joshua Brozick – expires 03/14

Thudung Do Tier – expires 06/14

Celebrations Committee

Tina Dondajeski

Cathy Baerwald

Ryan Antross

Laverne Dietzel

Cherie Day

Ione Minster

Mayor Tony Day

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2366 entitled "An Ordinance Concerning Stop Signs at the Intersection of McCreehy Avenue and Morris Avenue".
2. Discussion and appropriate action regarding Ordinance No. 2367 entitled "An Ordinance to Change Aldermanic District Boundaries in the City of Cudahy" which was introduced at the Regular Meeting of the Common Council held August 16, 2011.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6688 entitled "A Resolution Authorizing the City to Enter into an Agreement

with Milwaukee County for Community Development Block Grant (CDBG) (2012-2014)”

2. Discussion and appropriate action regarding Resolution No. 6689 entitled “A Resolution Allowing the Claim of Katherine Varga”.
3. Discussion and appropriate action regarding Resolution No. 6690 entitled “A Resolution Denying the Claim of Jason Farrell – Acuity Mutual”.
4. Discussion and appropriate action regarding Resolution No. 6691 entitled “A Resolution Congratulating Wixon Inc. Upon Receiving the City of St. Francis Economic Development Committee’s “2011 Business of the Year Award”.
5. Discussion and appropriate action regarding Resolution No. 6692 entitled “A Resolution by the Common Council of the City of Cudahy Authorizing and Changing the Aldermanic District Boundaries in the City of Cudahy”.

LICENSES

Class B Combination Liquor License

1. Discussion and appropriate action regarding application of John M. Lemcke of 3758 E. Grange Ave. for Class B Combination Liquor License at 5036 S. Packard 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.