

**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 2, 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**

A public hearing upon the resolution herein described. Said resolution was introduced by the Common Council of the City of Cudahy on May 20, 2014 pursuant to Wis. Stats. Sec. 66.1003(4), and proposes the discontinuing and vacation of a portion of South Kinnickinnic Avenue unimproved right-of-way in the City of Cudahy, Milwaukee County, Wisconsin, the legal description thereof being as follows:

Part of South Kinnickinnic Avenue, being a part of the Southwest ¼ of the Southwest ¼ of Section 23, Town 6 North, Range 22 East, in the City of Cudahy, Milwaukee County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of Parcel 1 in Certified Survey map Number 5721; thence South 88°10'19" West along the North line of said Parcel 124.31 feet to a point in the Easterly line of South Kinnickinnic Avenue and the point of beginning of lands to be described; thence South 33°41'57" East along said Easterly line 232.07 feet to a point in the West line of South Lipton Avenue; thence South 01°18'48" East 39°18'28" West 174.34 feet to a point on the Westerly extension of the South line of East Armour Avenue; thence North 88°10'19" East along said extension line 29.23 feet to the point of beginning.

Said Lands contain 2,991 square feet.

Provided that pursuant to Section 66.1005, Wisconsin Statutes, such vacation shall not terminate the easements acquired and the rights of the public in any of the underground structures, improvements or services as enumerated or otherwise existing in said public way and in said description of lands hereinbefore described, but such easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if such public way had not been vacated.

A copy of the map depicting the street proposed to be vacated is attached.

All interested persons, firms and corporations wishing to be heard are invited to be present and may be heard at this hearing.

**\*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 Claims Committee held August 12, 2014.
2. Minutes of the Board of Public Works held April 28, 2014 and June 23, 2014.
3. Minutes of the Plan Commission held July 8, 2014.
4. Minutes of the Design Review Board held July 23, 2014.
5. Minutes of the Special Meeting of the CDA held July 22, 2014.

**ITEMS REMOVED FROM CONSENT AGENDA**

## **OLD BUSINESS**

1. Discussion and necessary action regarding approval of the Cooperation Agreement between Milwaukee County and the City of Cudahy for Community Development Block Grant Program, 2015 to 2017 and first amendment to Cooperation Agreement.

## **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 August 5, 2014.
2. Minutes of the Rules, Laws & License Committee held August 6, 2014.
3. Discussion and necessary action regarding request of Cudahy High School for homecoming parade on September 19, 2014 and request for waiver of fee.
4. Discussion and necessary action regarding budget timetable.
5. Discussion and necessary action regarding award of the Eaton/Merrill Storm Water Improvements Project, 2014-03.
6. Discussion and necessary action regarding award of the Cudahy ADA Intersection Improvements, Project 2014-02 (Milwaukee County Community Development Block Grant).
7. Discussion and necessary action regarding Mayor's renewal of Bill Krawczyk's appointment to the Tree Board for a 2 year term, expiring on June 1, 2016.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

### **MAYOR:**

- Update from Plan Commission's August 2014 meeting.

### **DIR. ED/INSPECTION/ZONING**

- Building Inspections for month of July, 2014

## **INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS**

### **ORDINANCES**

#### **PASSAGE OF ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2363.2 entitled "An Ordinance Amending City of Cudahy Code of Ordinances Section 9.25 Concerning Fair Housing and Human Rights in the City of Cudahy.
2. Discussion and necessary action regarding Ordinance No. 2373.4 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2014".
3. Discussion and necessary action regarding Ordinance No. 2374.6 entitled "Am Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for the Addition of the Position of Public Health Nurse Coordinator".

#### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6873 entitled "A Resolution Vacating and Discontinuing a Part of a Public Street in the City of Cudahy (a portion of South Kinnickinnic Avenue)".
2. Discussion and necessary action regarding Resolution No. 6877 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".
3. Discussion and necessary action regarding Resolution No. 6878 entitled "A Resolution Honoring the Leslyn-Ettes of Cudahy as a Community Based Organization".
4. Discussion and necessary action regarding Resolution No. 6879 entitled "A Resolution Recognizing the Twenty-Nine (29) Years of Dedicated Service to the City of Cudahy Police Department by Captain Christopher Kraker".

5. Discussion and necessary action regarding Resolution No. 6880 entitled “A Resolution Allowing the Claim of John Brunner.
6. Discussion and necessary action regarding Resolution No. 6881 entitled “A Resolution to Recognize Angelic Bakehouse Upon Receiving the 2014 Outstanding Business Award from the South Shore Chamber of Commerce”.
7. Discussion and necessary action regarding Resolution No. 6882 entitled “A Resolution to Recognize Sorce Martial Arts Upon Receiving the 2014 Outstanding Business Award from the South Shore Chamber of Commerce”.
8. Discussion and necessary action regarding Resolution No. 6883 entitled “A Resolution to Recognize Greg’s True Value Hardware & Just Ask Rental upon receiving the 2014 Outstanding Business Award from the South Shore Chamber of Commerce”.

**\*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.**