

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, MAY 1, 2012 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

Open Public hearing relating to proposed industrial development revenue bond financing for Fabricated metal Products Company, Inc.

Close Public 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 Regular meeting of the Common Council held April 17, 2012.
2. Minutes of the Finance Meeting held April 17, 2012
3. Minutes of the Design Review Board held March 13, 2012 and April 10, 2012.
4. Minutes of the meeting of the Water Utility Commission held April 19, 2012.
5. Minutes of the Board of Health held February 28, 2012.
6. Minutes of the Celebrations Committee held March 19, 2012.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

NEW BUSINESS (including items for future agenda consideration or Committee Assignment)

1. Discussion and appropriate action regarding setting of public hearing date concerning City Administrator position.
2. Discussion and appropriate action regarding adoption of Post Issuance Compliance Procedure and Appointment of Compliance Coordinator.
3. Discussion and appropriate action regarding approval of contract with Visions Inc. for Assessment Software and maintenance.
4. Discussion and appropriate action regarding CDA Recommendation to the Common Council regarding the proposed Third Amendment to development Agreement between the City/CDA and Cobalt Partners, LLC.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

INTRODUCTION OF ORDINANCES

PASSAGE OF ORDINANCES

None

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6730 entitled "Final Resolution Regarding Industrial Development Revenue Bond Financing for Fabricated Metal Products Company Inc.".

***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.*

CLOSED SESSION

1. Adjourn into closed session per sec. 19.85(1)(f) (g), Wis. Stats. To discuss employee compensation issues, labor agreement negotiations, pending grievances and litigation and likely litigation, employee disciplinary matters and issues related to same for all bargaining units.
 - a. Discussion and necessary action regarding update on litigation and likely litigation.
2. Adjourn closed session and reconvene in open session.
3. Necessary action on items discussed in closed session.

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.