

**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 15, 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

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 Regular meeting of the Common Council held May 1, 2012.
2. Minutes of the Special Joint Meeting of the Common Council and the Community Development Authority held May 8, 2012.
3. Minutes of the Personnel Committee held May 1, 2012.
4. Minutes of the Board of Public Works held March 26, 2012.
5. Minutes of the Traffic and Safety Commission held April 18, 2012.
6. Minutes of the Board of Canvass for Late Arriving Absentee Ballots held May 11, 2012.
7. Approval of claims ending April 30, 2012 in the amount of \$867,164.31.
8. Notification of retirement by Donna Gauthier.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

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

1. Discussion and appropriate action awarding bid to the Milwaukee Journal/Sentinel as Cudahy's Official Newspaper for the publication of

legal notices and council proceedings in accordance with Section 985 of the Wisconsin Statutes.

2. Discussion and appropriate action regarding Mayor's appointment of Donald Mulock to the Police and Fire Commission expiring on May 21, 2017.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR: Thank you note from Ray and Mary Glowacki.

INTRODUCTION OF ORDINANCES

PASSAGE OF ORDINANCES

None

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding approval of Resolution No. 6624.2 entitled "a Resolution to Approve Amendment Number 1 Between the Neighborhood Stabilization Program (NSP) Contract Between the City of Milwaukee and the City of Cudahy".

***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.