

**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.
WEDNESDAY, APRIL 4, 2012 at 7:00 P.M.**

REVISED 04-02-12

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 March 20, 2012.
2. Minutes of the Special Meeting of the Common Council held March 22, 2012
3. Minutes of the Reorganizational Meeting held March 29, 2012.
4. Minutes of the Board of Public Works held February 27, 2012.
5. Minutes of the Water Utility Commission held February 16, 2012.
6. Minutes of the Board of Health held November 22, 2011.
7. Approval of claims ending March 31, 2012 in the amount of \$969,903.38.

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 recommendation from the Reorganization Committee from their meeting held March 29, 2012, concerning holding an informational meeting and a public hearing on the matter of creating the position of City Administrator.
2. Discussion and appropriate action regarding authorization for Department of Public Works to dispose of used equipment at Milwaukee County Public Auction.
3. Discussion and appropriate action regarding engineering services from MSA to provide stormwater modeling and conceptual design at the Ace Worldwide Industrial site/College Avenue.
4. Discussion and appropriate action regarding award of Sidewalk Replacement Project #2011-01 bid to standard Sidewalk Inc. in the amount of \$395,114.55.

5. Discussion and appropriate action regarding award of Concrete Patch Project #2012-02 bid to Lalonde Contractors in the amount of \$100,856.10.
6. Discussion and appropriate action regarding award of Concrete Pavement Rehabilitation Project #2012-03 bid to Lalonde Contractors, Inc. in the amount of \$644,508.10.
7. Discussion and appropriate action regarding award of 2012 Asphalt Pavement Improvement Project #2012-04 bid to Payne & Dolan Inc. in the amount of \$230,930.90.
8. Discussion and appropriate action regarding request of School District of Cudahy for a building permit fee waiver.

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. 6720 entitled "A Resolution Denying the Claim of Walgreen Co.".
2. Discussion and appropriate action regarding Resolution No. 6721 entitled "A Resolution Allowing the Claim of John Rapant".

***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.