

**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, MARCH 6, 2012 at 7:00 P.M.**

**REVISED ON MARCH 5, 2012**

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 February 22, 2012.
2. Minutes of the Special Joint Meeting of the Common Council and the Community Development Authority held January 21, 2012
3. Minutes of the meeting of the Board of Public Works held January 23, 2012.
4. Minutes of the Claims Committee held February 29, 2012.
5. Minutes of the Water Utility Commission held February 16, 2012.
6. Minutes of the Board of Health held October 25, 2011.
7. Minutes of the Reorganization Committee held February 23, 2012.
8. Approval of claims ending February 29, 2012 in the amount of \$503,589.05.

**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 the renewal of the service contract for lawn maintenance to Municipal Landscape Services/Lawn Magicians, LLC for the 2012 season.
2. Discussion and appropriate action regarding the approval of an engineering service contract with Graef for \$25,500 for the engineering storm water analysis and design recommendation to reduce flooding in the 3200-3300 block of Van Norman (FMP Site).
3. Discussion and appropriate action regarding the approval of an engineering service contract with MSA for \$38,608 for the engineering storm water analysis,

property acquisition and design to reduce flooding in the Eaton & Merrill Avenue area.

4. Discussion and appropriate action regarding the approval of an engineering service contract with Ruekert & Meilke for the engineering design of the College Avenue Sanitary Lift Station to include the force main and partial gravity sewer along College Avenue not to exceed \$100,000.
5. Discussion and appropriate action regarding the approval of an engineering service contract with Ruekert & Meilke for the engineering storm water analysis and design recommendation to reduce flooding around the College Avenue Sanitary Lift Station. (3900 block College) not to exceed \$95,000.
6. Discussion and appropriate action regarding the approval of an engineering service contract with Ruekert & Meilke for \$10,800 for engineering analysis to determine if the hydraulics and be modified to a storm sewer manhole near the Grange Avenue outfall that will minimize flooding near Lake Dr. & Grange.
7. Discussion and appropriate action regarding the approval of an engineering service contract with Crispell Snyder for sewer inspection of the Packard Avenue Utility Project.
8. Discussion and appropriate action regarding the approval of the replacement and installation of an entry way sign on Kinncikinnic Ave. to Openwood Studios for \$7,275.00.

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

**Mayor:**

## **INTRODUCTION OF ORDINANCES**

### **PASSAGE OF ORDINANCES**

None

## **INTRODUCTION/PASSAGE OF RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution Authorizing the Borrowing of Not To Exceed \$5,435,000 and Providing for the Issuance and Sale of General Obligation Refunding Bonds.

**\*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.