

**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, FEBRUARY 22, 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 February 7, 2012.
2. Minutes of the Reorganization Committee Meeting held January 26, 2012.
3. Minutes of the Design Review Board held January 10, 2012.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

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

1. Discussion and necessary action regarding approval of Computer Software and Conversion Services Purchase Agreement between the City of Cudahy and Civic Systems.
2. Discussion and necessary action regarding request of School District of Cudahy for permit fee waiver.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

INTRODUCTION OF ORDINANCES

PASSAGE OF ORDINANCES

None

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6716 entitled "A Resolution to Concur in Donation of Vehicle to Cudahy Fire Department for Use in Extrication Practice".

***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.