

**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, FEBRUARY 7, 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 January 17, 2012.
2. Minutes of the Special Joint Meeting of the Common Council and Community Development Authority held January 17, 2012.
3. Minutes of the Board of Public Works held December 5, 2011.
4. Minutes of the Celebrations Committee held January 23, 2012.
5. Minutes of the Cudahy Family Library Board held December 3, 2011.
6. Approval of claims ending January 31, 2012 in the amount of \$487,379.76.

**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 purchase and acceptance of the Lippmann Storm Water Detention Easement.
2. Discussion and appropriate action regarding request of United Performing Arts Fund Ride for the Arts for parade permit for June 3, 2012.

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

Mayor: Update on Reorganization Committee

### **INTRODUCTION/PASSAGE OF ORDINANCES**

1. Discussion and appropriate action regarding Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Non-Union Employees of the City of Cudahy for 2012”.
2. Discussion and appropriate action regarding Ordinance Fixing the Salary and Providing Fringe Benefits for Captain of Police in the City of Cudahy Police Department for 2012.
3. Discussion and appropriate action regarding Ordinance Fixing the Salary and Providing Fringe Benefits for Police Chief in the City of Cudahy Police Department for 2012.
4. Discussion and appropriate action regarding Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2012.

### **INTRODUCTION/PASSAGE OF RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6714 entitled “A Resolution Authorizing and Directing Sidewalk Replacement in the City of Cudahy Pursuant to Statute 66.0907” (2012 Sidewalk Replacement Program).
2. Discussion and appropriate action regarding Resolution No. 6715 entitled “A Resolution to Approve Participation In and Funding For a Shared Service Fact-Finding Project To Be Performed by the Public Policy Forum and Focusing on Dispatching and Fire/EMS Services”

**\*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.**