

**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, APRIL 15, 2014 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

Presentation by Ehlers and Associates regarding issuance and sale of \$4,470,000 Water and Sewer System Revenue Bonds, Series 2014C and the sale of \$1,905,000 Storm Water System Revenue Bonds, Series 2014D.

***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 Meeting of the Personnel Committee held April 2, 2014.
2. Minutes of the Design Review Board held October 8, 2013 and January 14, 2014.
3. Minutes of the Plan Commission meeting held March 11, 2014.
4. Minutes of the City of Cudahy Board of Canvass for Late Arriving Absentee Ballots and Cudahy School District Board of Canvass for the April 1, 2014 election held April 7, 2014.
5. Minutes of the Cudahy Family Library meeting held December 7, 2013.
6. Claims ending March 31, 2014 in the amount of \$708,479.95.

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 Resolution No. 6851 entitled "A Resolution Authorizing the Issuance and Sale of \$4,470,000 Water and Sewer System Revenue Bonds, Series 2014C".
2. Discussion and necessary action regarding Resolution No. 6852 entitled "A Resolution Authorizing the Issuance and Sale of \$1,905,000 Storm Water System Revenue Bonds, Series 2014D".
3. Discussion and necessary action regarding approval of the Minutes of the Regular Meeting of the Common Council held April 2, 2014.
4. Discussion and necessary action regarding approval of the minutes of the Rules, Laws & License Committee held April 2, 2014.
5. Discussion and necessary action regarding changing the City's Investment Policy.
6. Discussion and necessary action regarding confirmation of Mayor's reappointment of Carol Wantuch to the Board of Health with term to expire on April 30, 2016.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- Update from the April 2014 Plan Commission

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

None

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6853 entitled "A Resolution Approving Certified Survey Map in the Southeast One-Quarter (1/4) Section, Thirty-Four (34), Township Six (6) North, Range Twenty-Two (22) East".
2. Discussion and necessary action regarding Resolution No. 6854 entitled "A Resolution Transferring Funds from General Fund to the OPEB Reserve Fund".
3. Discussion and necessary action regarding Resolution No. 6855 entitled "A Resolution Denying the Claim of Ronald and Theresa Reyna".
4. Discussion and necessary action regarding Resolution No. 6856 entitled "A Resolution Denying the Claim of R & W Roofing".
5. Discussion and necessary action regarding Resolution No. 6857 entitled "A Resolution Denying the Claim of Grant Squires".
6. Discussion and necessary action regarding Resolution No. 6858 entitled "A Resolution Denying the Claim of Kristi Becker".
7. Discussion and necessary action regarding Resolution No. 6859 entitled "A Resolution Allowing the Claim of State Farm Insurance".

***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.