

**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 2, 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 \$885,000 General Obligation Promissory Notes, Series 2014A and the sale of \$2,445,000 General Obligation Street Improvement Bonds, Series 2014B

***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 Board of Public Works held February 24, 2014.
2. Minutes of the Claims Committee held March 27, 2014.
3. Minutes of the Community Development Authority held February 25, 2014.
4. Claims ending March 31, 2014 in the amount of \$694,649.57.

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. 6847 entitled "A Resolution Authorizing the Issuance and Sale of \$885,000 General Obligation Promissory Notes, Series 2014A"
2. Discussion and necessary action regarding Resolution No. 6848 entitled "A Resolution Awarding the Sale of \$2,445,000 General Obligation Street Improvement Bonds, Series 2014B"
3. Discussion and necessary action regarding approval of the Minutes of the Regular Meeting of the Common Council held March 18, 2014.
4. Discussion and necessary action regarding appointment of Paul J. Garcia as new agent for Mardi Gras LLC at 5110 S. Packard Avenue.
5. Discussion and necessary action regarding request for Temporary Extension of Premises for LaLa's Place (Alicia Guerra) at 3476 E. Layton Ave. on May 3, 2014.
6. Discussion and necessary action regarding request of Robert E. Tate for Class B Combination Liquor License at 4671 S. Lake Drive. Lakeside Pub & Grill.
7. Discussion and necessary action regarding request for Temporary Extension of Premises for the Metal Grill (Theresa Borkowski) at 5036 S. Packard Avenue for April 25, 26 and June 20, 21 tentative.

8. Discussion and necessary action regarding Parade Permit Application of Brian D'Amico of USA Triathlon for bicycle portion of event on August 9-10, 2014.
9. Discussion and necessary action regarding confirmation of Mayor's reappointment of Robert Schmidt to Board of Electrical Examiners with term to expire April 18, 2018.
10. Discussion and necessary action regarding 2014 Hazardous Sidewalk Bid Aware to Snorek Construction in the amount of \$205,578.88.
11. Discussion and necessary action regarding Mutual Assistance Agreement.
12. Discussion and necessary action regarding Development Agreement between the City of Cudahy and Oakview LLC for the development of a Community Based Residential Facility at 3460 E. Barnard Avenue.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS **ORDINANCES**

1. Discussion and necessary action regarding Ordinance No. 2401 entitled "An Ordinance Recreating Sections of the City of Cudahy Municipal Code Concerning Board of Review Meeting Dates".
2. Discussion and necessary action regarding Ordinance No. 2402 entitled "An Ordinance Concerning Election Chairperson and Polling Place Locations".

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6843 entitled "A Resolution Allowing the Claim of Mark Hammen".
2. Discussion and necessary action regarding Resolution No. 6844 entitled "A Resolution Allowing the Claim of Diane & Jack Bong".
3. Discussion and necessary action regarding Resolution No. 6845 entitled "A Resolution Denying the Claim of Auto Zone".
4. Discussion and necessary action regarding Resolution No. 6846 entitled "A Resolution Allowing the Claim of Sarah Grosel".
5. Discussion and necessary action regarding Resolution No. 6849 entitled "A Resolution of Support for a Milwaukee Metropolitan Sewerage District Municipal Stormwater Best Management Grant".
6. Discussion and necessary action regarding Resolution No. 6850 entitled "A Resolution of Support for a Wisconsin Urban Nonpoint Source Water Pollution Abatement and Stormwater Management Grant".

***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.