

**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, MAY 6, 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

1. Presentation of Eagle Scout Proclamations to Ethan Schlax and Jacob Ferch.
2. Presentation by Baker Tilly of the 2013 City of Cudahy Audit. (delivered separately)

***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 April 15, 2014.
2. Minutes of the Finance Committee held April 15, 2014.
3. Minutes of the Personnel Committee held April 15, 2014.
4. Minutes of the Traffic & Safety Commission held April 16, 2014.
5. Minutes of the Board of Public Works held March 24, 2014.
6. Minutes of the Community Development Authority held March 25, 2014 and April 2, 2014.
7. Minutes of the Property Maintenance Appeal Board held October 28, 2013.
8. Claims in the amount of \$388,267.50 ending April 30, 2014.
9. Notice of retirement by Sergeant Randy Scheel.

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 request of Lakeside Pub & Grill for Extension of Premises at 4671 S. Lake Drive for Friday, May 30, 2014.
2. Discussion and necessary action regarding Parade Permit Application of Hubert Krawczyk for June 8, 2014 (Duathlon, run, bike, run with proceeds to Special Olympics).
3. Discussion and necessary action regarding 2014-2015 Lawn Maintenance Contract.
4. Discussion and necessary action regarding City of Cudahy Policy for Americans with Disabilities Act, Title I.
5. Discussion and necessary action regarding appointment of Kathryn Roszak to Library Board expiring December 2, 2014 to fill the unexpired term of Jessi Trevitnick.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

None

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

1. Discussion and necessary action regarding Ordinance Number 2403 entitled "An Ordinance Adopting A Compliance Manual Regarding Title VI of the Civil Rights Act of 1964".

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6860 entitled "A Resolution Congratulating Father Marko B. Todorovich on his 50 Years of Service to St. Nikola's Parish".

***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.