

**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, OCTOBER 2, 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 September 18, 2012.
2. Minutes of the Finance Meeting held September 18, 2012.
3. Minutes of the Board of Public Works held August 27, 2012.
4. Minutes of the Board of Health held April 24, 2012 and May 22, 2012.
5. Letter of retirement from Richard Molenda.
6. Letter of retirement from Joseph Buichl Jr.

**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 approval for engineering services for the installation and maintenance of sanitary overflow meters at the City's by-pass manholes.
2. Discussion and necessary action to exercise the three-year contract extension option with Veolia to continue curb-side recycling pick-up and miscellaneous recycling services for 2013 through 2015.
3. Discussion and appropriate action to award the contract for Miscellaneous Sanitary & Storm Sewer Improvements, Project 2012-06.
4. Discussion and appropriate action regarding setting the date for Trick or Treat in the City of Cudahy for Sunday, October 28, 2012 between the hours of 2PM and 4PM.
5. Discussion and appropriate action for permit fee waiver request of Cudahy Police Department.

6. Discussion and appropriate action for permit fee waiver request of the Cudahy Health Department.

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

Ald. Mikolajczak: Transfer Site Tickets

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

None

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

#### **PASSAGE OF RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6746 entitled "a Resolution Congratulating Carolyn Toms-Neary on her receiving the Wisconsin Municipal Clerks Association 2012 "Presidents Award of Excellence".

**\*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.