

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, DECEMBER 18, 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

Open public hearing

Public Hearing to review a proposed land aggregation, plat of survey and petition to rezone the subject parcel at 5461 S. Whitnall Avenue from M-1 Limited Manufacturing to RD-2 Single and Two Family Residential zoning to accommodate the proposed land aggregation.

Public Comment

Close public hearing

***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 December 4, 2012.
2. Minutes of the meetings of the Rules, Laws & License Committee held November 13, 2012 and November 20, 2012.
3. Minutes of the Board of Public Works held October 22, 2012.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

1. Discussion and appropriate action regarding approval of Ordinance No. 2299.2 entitled "An Ordinance Concerning Dog and Cat Licensing and Regulation".

NEW BUSINESS (including items for future agenda consideration or Committee Assignment)

1. Discussion and appropriate action regarding request of WE Energies rezoning at 5461 S. Whitnall Avenue from M-1 Limited Manufacturing to RD-2 Single and Two Family Residential zoning to accommodate the proposed land aggregation.
2. Discussion and appropriate action regarding request of Bassam S. Salim for Used Auto License for 5800 S. Packard Ave. (Sam's Auto Sales, LLC).

3. Discussion and appropriate action regarding request from property owner at 3800 E. Pulaski Avenue to allow a 5.1' encroachment upon City right of way for fence.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

- Update concerning filing of Railroad Complaint regarding condition of crossings.

DPW Director

- Annual review of the City Snow & Ice Control Policy.
- Summary of Snow Plow field exercise.
- Update on new public works employees.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2374.1 entitled "An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2013".
2. Discussion and appropriate action regarding Ordinance No. 2373.1 entitled "An Ordinance Fixing the Salaries AND Providing Fringe Benefits for Department Heads of the City of Cudahy for 2013".
3. Discussion and appropriate action regarding Ordinance No. 2379 entitled "An Ordinance Creating Section 12.37 of the City of Cudahy Municipal Code Requiring Prepayment for All Fuel at Automobile Service Stations".
4. Ordinance No. 2381 entitled "An Ordinance to Remove 2 Hour Parking Restrictions on Plankinton Avenue from s. Kinnickinnic to S. Packard".

PASSAGE OR RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6756 entitled "A Resolution Supporting the League of Wisconsin Municipalities' Top Priorities in the Upcoming 2013-2014 Legislative Session".
2. Discussion and appropriate action regarding Resolution No. 6757 entitled "A Resolution Denying the Claim of Beverly Hecker".
3. Discussion and appropriate action regarding Resolution No. 6758 entitled "a Resolution Allowing the Claim of Charles & Lisa Selden".

***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.