

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, JANUARY 2, 2013 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

***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 18, 2012.
2. Minutes of the Personnel Meeting held December 18, 2012.
3. Minutes of the Cudahy Family Library held October 6, 2012.
4. Minutes of the Water Utility Commission held December 13, 2012.
5. Claims ending November 30, 2012 in the amount of \$1,357,810.70.

ITEMS REMOVED FROM CONSENT AGENDA

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

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor: Update on railroad crossing repairs.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OR RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6759 entitled "A Resolution Recognizing Dr. Masood Wasiullah for His Services to the Community as President of Aurora St. Lukes South Shore".
2. Discussion and appropriate action regarding Resolution No. 6760 entitled "A Resolution Recognizing the Twenty-Six (26) Years of Dedicated Service of Mary Gaidosh to the Cudahy Family Library"

***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.