

**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 20, 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

***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 Personnel Committee held May 6, 2014.
2. Minutes of the Claims Committee held May 9, 2014.
3. Minutes of the Plan Commission held April 8, 2014.
4. Minutes of Design Review Board held April 8, 2014.
5. Minutes of the Property Maintenance Appeal Board held April 28, 2014.
6. Renewal of Used Auto Dealer Licenses per attached listing pending inspections and background check.
7. Renewal of Salvage Dealer License per attached listing pending inspections and background checks.

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 Minutes of the Regular Meeting of the Common Council held May 5, 2014.
2. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee.
3. Discussion and necessary action regarding request of Cudahy Lions Club for Temporary Class B Beer and Wine permit for Sweet Apple Wood Festivities and waiver of fee.
4. Discussion and necessary action regarding request of Cudahy Lions Club for Temporary Class B and Wine permit for 4th of July festivities and waiver of fee.
5. Discussion and necessary action regarding request of Joseph Paladino for Temporary Extension of Premises for July 12, 2014 at Club Bagdad, 3776 E. Layton Ave.
6. Discussion and necessary action regarding request of Cudahy Lions Club for Peddler Permit and waiver of fee.
7. Discussion and appropriate action to award bid to the Milwaukee Journal/Sentinel as Cudahy's Official Newspaper for the publication of legal notices and council proceedings in accordance with Chapter 985 of the Wisconsin Statutes.

8. Discussion and necessary action to prepare resolution setting date of public hearing for Vacation of South Kinnickinnic Avenue.
9. Discussion and necessary action regarding recommendation from Plan Commission to implement a twelve month moratorium on all new development in the area identified as the "Gateway District" on Pennsylvania Avenue.
10. Discussion and necessary action regarding Mayor's reappointments to various Boards, Commissions and Committees.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Update from the May Plan Commission meeting.
- Neighborhood Loan Improvement Program

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

1. Discussion and necessary action regarding Ordinance Number 2373.3 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2014".
2. Discussion and necessary action regarding Ordinance Number 2374.5 entitled "An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2014 to Include Contractual Agreement of 1% Increase from 2011".
3. Discussion and necessary action regarding Ordinance No. 2404 entitled "An Ordinance to Remove 2-Hr Parking on the West Side of Kirkwood Avenue from Grange North to the Alley".

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6861 entitled "A Resolution Transferring Funds from CDA Department and Movie Night Expenses to the Comptroller Department".

***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.