

**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, JULY 10, 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

Public hearing to allow citizens an opportunity to participate in an advisory role in planning, implementing and assessing the development of the "2013 Community Development block Grant Funds"

***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 June 26, 2012.
2. Minutes of the Personnel Committee held June 26, 2012.
3. Minutes of the Rules, Laws & License Committee held June 13, 2012.
4. Minutes of the Claims Committee held June 27, 2012.
5. Minutes of the Water Utility Commission held April 19, 2012.
6. Renewal of Class B Combination Liquor License of Aurora Herrera, Agent for La Serenata at 4978 S. Packard Ave.
7. Renewal of Used Auto Dealer License for FM Auto LLC located at 4949 S. Packard.
8. Approval of Mayor's reappointments of Carter Hanson to the Water Utility Commission to expire June 30, 2017 and Bill Krawczyk to the Tree Board expiring June 1, 2014.

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 appropriation of funds for 2013 Community Development Block Grant funds.
2. Discussion and appropriate action to approve amended premises description for Club 300 located at 3460 E. Layton Avenue to include outside patio.
3. Discussion and appropriate action to approve new Class B Liquor License request of George J. Poniewaz for Pony's located at 5132 S. Packard Ave.

4. Discussion and appropriate action to approve new Class B Liquor License request of Milaim Ramushevski for Layton Gyros located at 3534 E. Layton Ave.
5. Discussion and appropriate action to approve request of Friends of Cudahy Library to Temporary Class B (Picnic License) for July 13 and July 14, 2012 for Downtown Cudahy Sidewalk Days and for October 19, 2012 Harvest Tasting, 2012.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor

- Update new Health Officer for City of Cudahy Health Department.
- Update – Health Insurance Plan Decision

INTRODUCTION OF ORDINANCES

PASSAGE OF ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2375 entitled "An Ordinance Fixing the Salary and Fringe Benefits of the Police Chief in the City of Cudahy Police Department for 2012".
2. Discussion and appropriate action regarding Ordinance No. 2376 entitled "An Ordinance Fixing the Salary and Fringe Benefits of the Fire Chief in the City of Cudahy Fire Department for 2012".
3. Ordinance No. 2377 entitled "An Ordinance Fixing the Salary and Fringe Benefits of the Captain of Police in the City of Cudahy Police Department for 2012".

INTRODUCTION/PASSAGE OF RESOLUTIONS

None

***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.