

**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, AUGUST 7, 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 July 10, 2012.
2. Minutes of the Rules, Laws & License Committee held June 27, 2012.
3. Minutes of the Board of Review held July 24, 2012.
4. Minutes of the Water Utility Commission held June 21, 2012.
5. Minutes of the Cudahy Family Library Board held June 2, 2012.
6. Minutes of the Board of Appeals held July 18, 2012.
7. Approval of claims ending July 31, 2012 in the amount of \$1,266,283.19.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

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

1. Discussion and appropriate action confirming Mayor appointment of William Roepke of 3503 E. Cudahy Avenue to the Civil Service Commission for a 3 year term ending June 30, 2015.
2. Discussion and appropriate action regarding request for new Class B Combination Liquor License and Extension of Premises of Donald Schermer, Agent for "the Salty Dog" located at 3479 E. Plankinton Ave.
3. Discussion and appropriate action regarding request for extension of premises of Gregory Look, Agent of "Club 300".
4. Discussion and appropriate action regarding approval of Development Agreement between the City of Cudahy and the Cudahy Community Development Authority and Central Storage and Warehouse Co.

5. Discussion and appropriate action regarding final offer to purchase 2917 Eaton Ln. for storm water purposes.
6. Discussion and appropriate action regarding final offer to purchase 2934 College Ave. for storm water purposes.
7. Discussion and appropriate action regarding establishing storm water and sewer utility rates for 2013.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Alderperso Otto: Budget Workshops

INTRODUCTION/PASSAGE OF ORDINANCES

None

INTRODUCTION/PASSAGE OF RESOLUTIONS

PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6735 entitled "A Resolution Recognizing the 15 Years of Dedicated Service of Donna Gauthier Clerk II/Clerk-Treasurer's Office"
2. Discussion and appropriate action regarding Resolution No. 6736 entitled "A Resolution Recognizing the 27 Years of Dedicated Service of Katie Blundon Fire Department Confidential Secretary".
3. Discussion and appropriate action regarding Resolution 6737 entitled "A Resolution Denying the Claim of Walter Wood".

***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.