

**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, SEPTMEBER 18, 2012 at 7:15 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 September 4, 2012.
2. Minutes of the Personnel Meeting held September 4, 2012.
3. Minutes of the Rules, Laws & License Committee held August 1, 2012.
4. Minutes of the Design Review Board held August 14, 2012.
5. Approval of claims ending August 31, 2012 in the amount of \$679,436.36.
6. Correspondence from Michael Morgan giving his notice of retirement effective December 7, 2012.

**ITEMS REMOVED FROM CONSENT AGENDA**

**OLD BUSINESS**

1. Discussion and appropriate action regarding request for extension of premises of Gregory Look, Agent of "Club 300".

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

1. Discussion and appropriate action regarding request of Judi Masnak for refund of Class B Combination Liquor License fees, due to death of her grandmother Geraldine Buchholz in the amount of \$541.67.
2. Discussion and appropriate action regarding reversal of decision by Claims Committee regarding claim of Dan Schamm.
3. Discussion and appropriate action regarding approval of mediation settlement concerning Walgreens assessment for 2010, 2011 and 2012.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

## **INTRODUCTION/PASSAGE OF ORDINANCES**

1. Discussion and appropriate action regarding 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**

### **PASSAGE OF RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution entitled "Existing Employer Option Selection Resolution Wisconsin Public Employers' Group Health Insurance Program"
2. Discussion and appropriate action regarding Resolution entitled "Resolution Denying the Claim of Walter Wood". (not in packet)
3. Discussion and appropriate action regarding Resolution entitled "Resolution Approving the Claim of Annette Toniazzo". (not in packet)
4. Discussion and appropriate action regarding Resolution entitled "Resolution Denying the Claim of John Baker (Latitude Subrogation Services)". (not in packet)

**\*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.