

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, SEPTEMBER 4, 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 August 7, 2012.
2. Minutes of the Finance Committee held August 7, 2012.
3. Minutes of the Claims Committee held August 24, 2012.
4. Minutes of the Board of Public Works held June 25, 2012.
5. Minutes of the Property Maintenance Appeals Board held August 27, 2012.
6. Minutes of the CDA held April 24, 2012, May 8, 2012, May 22, 2012, June 6, 2012 and July 24, 2012.
7. Minutes of the Water Utility Commission held August 16, 2012.
8. Minutes of the Design Review Board held July 17, 2012.
9. Minutes of the Celebrations Committee held June 4, 2012 and June 25, 2012.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

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

1. Discussion and appropriate action to approve request of Department of Public Works to dispose of used equipment at Milwaukee County Public Auction.
2. Discussion and appropriate action confirming Mayor appointment of Patrick R. Kober of 6047 S. Lake Drive to the Water Utility Commission for a 5 year term ending June 30, 2017.
3. Discussion and appropriate action for engineering services from AECOM to provide annual illicit discharge detection and elimination for storm water required of the City's DNA discharge permit.

4. Discussion and appropriate action regarding final approval to purchase 2934 E. College in the amount of \$84,000 plus closing costs.
5. Discussion and appropriate action regarding request of Police Chief to utilize asset forfeiture funds to complete work on Police Department Mobile Command Center.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Aldersperson Mikolajczak: National Night Out

INTRODUCTION/PASSAGE OF ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2378 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for the superintendent of Public Works and the Utility Foreman of the City of Cudahy for 2012 & 2013".

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6738 entitled "A Resolution Expressing Opposition to the Proposed City of Milwaukee Downtown Streetcar Project Should Costs be Incurred to Non City of Milwaukee Utility Users".
2. Discussion and appropriate action regarding Resolution No. 6739 entitled "A Resolution to Establish a Stormwater Utility Charge Within the City of Cudahy".
3. Discussion and appropriate action regarding Resolution No. 6740 entitled "A Resolution to Establish Local Sewer Charge Rates in the City of Cudahy for 2013".
4. Discussion and appropriate action regarding Resolution 6741 entitled "A Resolution Requiring the Repair of an At-Grade Crossing (E. Ramsey Avenue, Mile post 77.02, Kenosha Sub DOT# 176764F).
5. Discussion and appropriate action regarding Resolution 6742 entitled "A Resolution Requiring the Repair of an At-Grade Crossing (E. Layton Avenue)".

***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.