

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. WEDNESDAY, NOVEMBER 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 Special Joint meeting of the Common Council and the Community Development Authority held October 16, 2012.
2. Minutes of the Regular Meeting of the Common Council held October 16, 2012.
3. Minutes of the Finance Meetings held October 16, 2012 and October 18, 2012.
4. Minutes of the Cudahy Family Library held July 7, 2012.
5. Claims report for the month ending October 31, 2012 in the amount of \$607,945.67.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

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

1. Discussion and appropriate regarding approval of an Agreement for Police Services By and Between the City of South Milwaukee, the city of Cudahy and the City of St. Francis.
2. Discussion and appropriate action regarding filing of formal complaint to the Office of the Commissioner of Railroads concerning railroad crossing repairs.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

INTRODUCTION/PASSAGE OF ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2294.5 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Certain Elected

City Officials and Employees of the City of Cudahy for 2013 through 2015 (2016 for Municipal Judge).

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6748 entitled "A Resolution Denying the Claim of Selective Insurance Company".
2. Discussion and appropriate action regarding Resolution No. 6749 entitled "A Resolution Recognizing Henry Kober for his 25 Years of Service to the City of Cudahy Water Utility Commission"

***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.