

**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, JUNE 26, 2012 at 7:00 P.M.**

**REVISED 06-25-2012**

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**

1. 2011 Audit Presentation and Review by Baker Tilly.

**\*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 6, 2012.
2. Minutes of the Personnel Committee held June 6, 2012.
3. Minutes of the Rules, Laws & License Committee held April 4, 2012.
4. Minutes of the Board of Public Works meeting held March 26, 2012.
5. Minutes of the Cudahy Family Library meeting held April 7, 2012.
6. Renewal and New Class B Combination Liquor Licenses per attached listing pending inspections and background check.
7. Renewal of Class A Combination Liquor Licenses per attached listing pending inspections and background check.
8. Renewal of Used Auto Dealer Licenses per attached listing pending inspections and background check.
9. Renewal and New Peddler License pending background checks per attached listing.
10. Approval of Amusement Device License per attached listing pending inspections and background check.
11. Approval of Mayor's reappointments to the Plan Commission, Rules, Laws & License Committee, Tree Board, Water Utility Commission, Civil Service Commission and Design Review Board per attached listing.

**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's appointment of Carson A. Lunde to the Civil Service Commission.

2. Discussion and appropriate action regarding request of City of Cudahy for permit fee waiver hot water heater replacement in health department.
3. Discussion and approval for engineering services from Ayres Associates to provide a signal warrant study at South Pennsylvania Ave. & E. Norse Ave. in the amount of \$4,600.
4. Discussion and approval for engineering services from Powrtek Engineering to provide electrical and street lighting design services for the Packard Avenue Reconstruction Project in the amount of \$16,850.
5. Discussion and appropriate action regarding request of Ronald Mellantine for temporary extension of premises for: 4671 S. Lake Drive Dr. on July 4<sup>th</sup> and July 7<sup>th</sup>.

## **DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

### **Director of DPW**

- Spring Clean-up
- DPW Drop Off Site: Cost, Revenue & Changes for next year if funded
- Hiring & Promotions

## **INTRODUCTION OF ORDINANCES**

### **PASSAGE OF ORDINANCES**

1. Discussion and appropriate action regarding Ordinance No. 2373 entitled "An Ordinance Fixing the Salaries and Providing Fringe Benefits for Department Heads of the City of Cudahy for 2012".
2. Discussion and appropriate action regarding Ordinance No. 2374 entitled "An Ordinance Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy 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.