

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, FEBRUARY 20, 2013 at 7:00 P.M.

REVISED 02-18-13

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

OPEN PUBLIC HEARING:

Public hearing to review a petition to rezone the subject parcels at 4701, 5007, 5049, 5049 (REAR), 5069 South Pennsylvania Avenue and the parcel at 2251 East Layton Avenue from a base zoning of M-1 Limited Manufacturing to B-5 Highway Business District to harmonize the zoning map with the City of Cudahy's adopted land use map and to facilitate the marketing and promotion of the subject land for development by market-driven uses most likely to occur at the subject location. The request and exhibit(s) are submitted by the Economic Development Director and held on file in the office of the Economic Development Director and available for public viewing during ordinary office hours.

PUBLIC COMMENT

CLOSE PUBLIC HEARING

***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 February 5, 2013.
2. Minutes of the Finance Committee held February 5, 2013.
3. Minutes of the Personnel Committee held February 5, 2013.
4. Minutes of the Design Review Board meeting held January 8, 2013.
5. Minutes of the Board of Health held November 27, 2012.
6. Claims in the amount of \$551,355.10 ending December 31, 2012.

ITEMS REMOVED FROM CONSENT AGENDA

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

1. Discussion and necessary action regarding request of Cudahy School District for Permit Fee Waiver of \$4,045 HVAC doubled fee, high school boiler room.
2. Discussion and necessary action regarding Parade Permit Application of United Performing Arts Fund for Bike ride through City on June 2, 2013.
3. Discussion and necessary action regarding request of Joseph A. Wagner for Combination Class B Liquor license for 3800 E. Layton Avenue.
4. Discussion and necessary action regarding request of Jennifer Hauglie for Combination Class B Liquor License for 5152 S. Packard Avenue.
5. Discussion and necessary action regarding permission for outside counsel to represent our firefighters at deposition (concerning Smithfield Food, et. al. v. US) and Finance Committee's recommendation to engage Attorney Don Piper for an amount not to exceed \$5,000.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Ald. Mikolajczak: Wisconsin's Mining Bill

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

1. Discussion and necessary action regarding Ordinance No. 2384 entitled "An Ordinance to Amend the City of Cudahy Code of Ordinances Pertaining to Changes in the State Electrical Code".

***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.