

**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, AUGUST 5, 2014 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 Finance Committee held July 15, 2014.
2. Minutes of the Board of Review held July 22, 2014.
3. Minutes of the Claims Committee held July 14, 2014.
4. Minutes of the Traffic & Safety Commission held July 16, 2014.
5. Minutes of the Special Meeting of the CDA held June 10, 2014.
6. Minutes of the Design Review Board held June 10, 2014.
7. Claims ending July 31, 2014 in the amount of \$549,426.64

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

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

1. Discussion and necessary action regarding Minutes of the Regular Meeting of the Common Council held June 24, 2014.
2. Discussion and necessary action regarding request of the Cudahy Family Library Endowment Fund for Temporary Class B for Harvest Tasting October 17, 2014.
3. Discussion and necessary action regarding application for Peddler License from Jayme Wentworth to sell prepackaged Ice Cream (Klondike Distribution).
4. Discussion and necessary action regarding request of Chris Ponteri of Longrun Athletics for run through City on August 31, 2014 down Sheridan Drive from Layton to Pulaski.
5. Discussion and necessary action regarding request of David J. Fiegel of Badgerland Striders for run through City on July 27, 2014.
6. Discussion and necessary action regarding Mayor's new appointment to Plan Commission of Nick Gates to fill the unexpired term ending August 4, 2015 and reappointment of Lee Barczak to the Tourism Commission with term expiring June 25, 2015.
7. Discussion and necessary action regarding approval of the Cooperation Agreement between the Milwaukee County and City of Cudahy for Community Development Block Grant Program, 2015 to 2017.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

MAYOR:

- Report regarding Road Maintenance, Tarring, Alley Maintenance and Road Spending.
- MADACC Pet License Amnesty

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS **ORDINANCES**

PASSAGE OF ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2406 entitled "An Ordinance Changing City of Cudahy Municipal Building Office Hours".

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6874 entitled "A Resolution Supporting the Cudahy Sportsmen's Club as a Community Based Organization".
2. Discussion and necessary action regarding Resolution No. 6875 entitled "A Resolution Congratulating the 75th Anniversary of Trustone Financial Federal Credit Union".
3. Discussion and necessary action regarding Resolution No. 6876 entitled "A Resolution Recognizing Mike Coulthurst for his Eighteen Years of Service to the City of Cudahy Plan 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.