

**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, January 7, 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**

**\*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 Meeting held December 17, 2013.
2. Minutes of the Personnel Committee held December 17, 2013.
3. Claims ending December 31, 2013 in the amount of \$662,646.79.

**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 Common Council held December 17, 2013.
2. Discussion and necessary action regarding request of Mayor Hohenfeldt to refer potential change to the makeup of the Cudahy Finance Committee to Rules, Laws & License Committee.
3. Discussion and necessary action regarding three month extension to the Waste Management Contract for hauling of refuse from the City's Transfer Site to allow for the transition of refuse collection by Advanced Disposal.
4. Discussion and action regarding a short-term contract with Advanced disposal for the furnishing & disposal of 20 yard dumpsters at the City's Drop-Off Site.

**DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES**

Mayor:

- Quarterly Report – Neighborhood Loan Program

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

### **PASSAGE OF ORDINANCES**

None

### **PASSAGE OF RESOLUTIONS**

1. Discussion and necessary action regarding Resolution No. 6823 entitled "A Resolution Denying the Claim of Jane Priest".
2. Discussion and necessary action regarding Resolution No. 6824 entitled "A Resolution Allowing the Claim of Progressive Universal Insurance".
3. Discussion and necessary action regarding Resolution No. 6825 entitled "A Resolution Denying the Claim of Steven Horounziak".
4. Discussion and necessary action regarding Resolution No. 6826 entitled "A Resolution Allowing the Claim of Arben Ikonomi".
5. Discussion and necessary action regarding Resolution No. 6827 entitled "A Resolution to Recognize the Twenty-Two (22) Years of Dedicated Service to the City of Cudahy Fire Department by Kenneth Kubisz".

**\*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.**