

**CITY OF CEDARBURG
COMMON COUNCIL MEETING
AUGUST 9, 2010**

A meeting of the Common Council of the City of Cedarburg, Wisconsin will be held on Monday, August 9, 2010, 7:00 p.m. at City Hall, W63 N645 Washington Avenue, Cedarburg, WI, second floor Council Chambers.

AGENDA

I. CALL TO ORDER – Council President Kip Kinzel

Ia. MOMENT OF SILENCE

Ib. PLEDGE OF ALLEGIANCE

II. ROLL CALL Present: Common Council – Council Members Chris Reimer, Ron Reimer, Art Filter, Paul Radtke, Michael Maher, Kip Kinzel

Excused: Mayor Gregory P. Myers, Council Member Bob Loomis

III. STATEMENT OF PUBLIC NOTICE

IV. PRESENTATIONS

* A. Update on Emerald Ash Borer (EAB) treatment by City Forester Kevin Westphal

*V. APPROVAL OF MINUTES – July 12, 2010 Meeting

**VI. COMMENTS & SUGGESTIONS FROM CITIZENS

VII. NEW BUSINESS

* A. Consider contract for Professional Services with Economic Development Coordinator Mary Sheffield; and action thereon

* B. Consider Ordinance 2010-12 relating to limitations on sewer and water connections outside municipal boundaries; and action thereon

* C. Consider establishing a date and time for Trick or Treat; and action thereon

* D. Consider dates for mediation with the Town of Cedarburg; and action thereon

E. Update on Department of Workforce Development – City of Cedarburg prevailing wage matter

*** F. Consider License Applications; and action thereon

1. Consider new Operator's License applications for the period ending June 30, 2011 for: Darrel J. Blank, Dennis F. Jaeger, Kenneth L. Weintraub, John W. Riege, Douglas E. Yip, Katherine K. Gleisner, Lori A. Haeuser, Jordan T. Keister, Deborah L. Colautta, Brian D. Jaszewski, Jean M. Snow Lambo

2. Consider renewal Operator's License applications for the period ending June 30, 2011 for: Kristin Schraml, Thomas E. Frank
3. Consider the appointment of Larry Gergens as agent for the Cedarburg Cultural Center, Inc. at W62 N546 Washington Avenue to succeed Matthew Brockmeier

VIII. REPORTS OF CITY OFFICERS & DEPARTMENT HEADS

- * A. City Administrator's Report
- * B. City Treasurer's Report - Voucher List
- 2nd Quarter Financial Report
- * C. City Clerk's Report – Certify Code of Ethics
- * D. Building Inspector's Report – July 2010

IX. COMMUNICATIONS

- ** A. Comments & suggestions by citizens
- B. Comments and announcements by Council Members
- C. Mayor's Report

X. ADJOURNMENT

* *Information attached for Council; available through City Clerk's Office.*

** *Citizen comments should be primarily one-way, from citizen to the Council. Each citizen who wishes to speak shall be accorded one opportunity at the beginning of the meeting and one opportunity at the end of the meeting. Comments should be kept brief. If the comment expressed concerns a matter of public policy, response from the Council will be limited to seeking information or acknowledging that the citizen has been understood. It is out of order for anyone to debate with a citizen addressing the Council or for the Council to take action on a matter of public policy. The Council may direct that the concern be placed on a future agenda. Citizens will be asked to state their name and address for the record and to speak from the lectern for the purposes of recording their comments.*

*** *Information available in Clerk's Office.*

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO
ACCOMMODATE THE NEEDS OF INDIVIDUALS WITH DISABILITIES.

PLEASE CONTACT THE CITY CLERK'S

OFFICE AT (262) 375-7606

E-MAIL: cityhall@ci.cedarburg.wi.us

08/05/10 ckm