

**CITY OF CEDARBURG
COMMON COUNCIL MEETING
FEBRUARY 13, 2012**

A regular meeting of the Common Council of the City of Cedarburg, Wisconsin will be held on Monday, February 13, 2012 at 7:00 p.m. at City Hall, W63 N645 Washington Avenue, Cedarburg, WI in the second floor Council Chambers.

AGENDA

1. CALL TO ORDER – Mayor Gregory P. Myers
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL Present: Common Council – Mayor Greg Myers, Council Members Chris Reimer, Art Filter, Paul Radtke, Michael Maher, Doug Yip

 Excused: Council Members Ron Reimer and Bob Loomis
5. STATEMENT OF PUBLIC NOTICE
6. APPROVAL OF MINUTES* - January 30, 2012
7. COMMENTS & SUGGESTIONS FROM CITIZENS**
8. ADJOURNMENT - CLOSED SESSION

It is anticipated the Common Council will adjourn into closed session pursuant to State Statutes 19.85 (1)(e) to deliberate or negotiate the investing of public funds or conducting other specified public business, whenever competitive or bargain reasons require a closed session, more specifically to discuss negotiations with the Cedarburg Police Union and State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Common Council has jurisdiction or exercises responsibility, more specifically to discuss compensation for the Police Chief and Police Captain and retirement benefits for a specific Police Officer. Approval of closed session minutes of the October 31, 2011 and January 9, 2012 meetings. The meeting will reconvene to open session.

9. RECONVENE TO OPEN SESSION
10. PRESENTATIONS
 - A. Introduction of new Children's Librarian – Amanda Schmidt
 - * B. Presentation by Joe Huberty of Engberg Anderson on the results of the Library Site Comparison Study and consideration of the Library Board recommendation regarding the siting of the new library; and action thereon

11. NEW BUSINESS

- * A. Consider Resolution No. 2012-03 commending retiring Police Officer Tim Buege for his years of the service to the City; and action thereon
- * B. Discussion regarding a tentative Agreement between the City of Cedarburg and the Cedarburg Police Officers' Association, Local 223, and consider Resolution No. 2012-04 ratifying the Agreement; and action thereon
- * C. Consider approval of Certified Survey Map (CSM) to divide a 2.03 acre lot at N49 W7907 Western Road into two parcels; and action thereon (Plan Commission 1/5/12)
- * D. Consider approval of an Extraterritorial Certified Survey Map (CSM) to divide a 13.15 acre lot at 9530 Sherman Road in the Town of Cedarburg into two parcels; and action thereon (Plan Commission 2/6/12)
- * E. Consider request to fill a vacant Police Officer position; and action thereon
- * F. Consider request to fill a position at the Wastewater Treatment Plant; and action thereon (Sewerage Commission 1/17/12)
- * G. Consider Mayoral veto of the Council action on January 30, 2012 to issue a Certificate of Appropriateness for the building located at W63 N680 Washington Avenue; and action thereon
- * H. Consider payment of bills for the period 1/27/12 through 2/3/12, ACH transfers for the period 1/28/12 through 2/10/12, and payroll for the period 1/22/12 through 2/04/12; and action thereon
- *** I. Consider License Applications; and action thereon
 - 1. Consider new Operator's License application for the period ending June 30, 2012 for: Dana L. Dockter
 - 2. Consider renewal Operator's License application for the period ending June 30, 2012 for: Morgyn R. Easterday

12. REPORTS OF CITY OFFICERS & DEPARTMENT HEADS

- A. City Administrator/Treasurer's Report
- B. Building Inspector's Report – January 2012

13. COMMUNICATIONS

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

14. ADJOURNMENT

It is possible that members of, and possibly a quorum of members of the Library Board, Plan Commission, and Landmarks Commission may be in attendance at this meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Common Council as identified in the caption of this notice.

* *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