

**CITY OF CEDARBURG
COMMON COUNCIL
Organizational Meeting
April 21, 2009**

C20090421-1

An organizational meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Tuesday, April 21, 2009 at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers. Mayor Myers called the meeting to order at 7:07 p.m.

ROLL CALL: Present – Common Council – Mayor Gregory Myers, Council Members Chris Reimer, Ronald Reimer, Art Filter, Paul Radtke, Michael Maher, Kip Kinzel, Robert Loomis

Also Present – City Attorney Kaye Vance, City Administrator/Treasurer Christy Mertes, Deputy City Clerk Amy Kletzien, Steve Glamm, Joe Emmerich, interested citizens

STATEMENT OF PUBLIC NOTICE

At Mayor Myers' request, Deputy City Clerk Kletzien verified that notice of this meeting was provided to the public by forwarding the agenda to the City's official newspaper, the *News Graphic*, to all news media and citizens who requested copies, and by posting in accordance with the Wisconsin Open Meetings Law.

OATHS OF OFFICE

Oaths of Office were administered to Mayor Gregory Myers, 2nd District Alderperson Ronald H. Reimer, 3rd District Alderperson Arthur E. Filter, 4th District Alderperson Paul A. Radtke, 6th District Alderperson Kip D. Kinzel, and 7th District Alderperson Robert S. Loomis by Deputy City Clerk Kletzien.

ELECTION OF COMMON COUNCIL PRESIDENT

Council Member Loomis moved to nominate Council Member Kinzel for Council President.

Mayor Myers asked for any additional nominations.

Motion made by Council Member Radtke, seconded by Council Member Maher, to close the nominations. Motion to close the nominations carried with a negative vote.

Motion to elect Council Member Kinzel as Common Council President carried without a negative vote.

ELECTION OF COMMON COUNCIL REPRESENTATIVE TO PLAN COMMISSION

Council Member Loomis moved to nominate Council Member C. Reimer as the Council representative to the Plan Commission.

Mayor Myers asked for any additional nominations.

Motion made by Council Member R. Reimer, seconded by Council Member Radtke, to close the nominations. Motion to close nominations carried without a negative vote.

Motion to elect Council Member C. Reimer as the Common Council representative to the Plan Commission carried without a negative vote.

CONSIDER RESOLUTION NO. 2009-05 RECOGNIZING FORMER COUNCIL MEMBER STEVEN GLAMM

Motion made by Council Member C. Reimer, seconded by Council Member Kinzel, to approve Resolution No. 2009-05 recognizing former Council Member Steven Glamm. Motion carried without a negative vote.

CONSIDER RESOLUTION NO. 2009-06 RECOGNIZING FORMER COUNCIL MEMBER JOSEPH EMMERICH

Motion made by Council Member Loomis, seconded by Council Member Radtke, to approve Resolution No. 2009-06 recognizing former Council Member Joseph Emmerich. Motion carried without a negative vote.

DESIGNATION OF CITY'S OFFICIAL NEWSPAPER(S) FOR ENSUING YEARS

Motion made by Council Member Loomis, seconded by Council Member C. Reimer, to designate the *News Graphic* and the *Milwaukee Journal Sentinel* as the City's official newspapers for the ensuing year.

In answer to Council Member Filter's question, City Administrator/Treasurer Mertes stated that there has not been any interest from other newspapers.

Motion carried without a negative vote.

LICENSE APPLICATIONS

Motion made by Council Member Kinzel, seconded by Council Member C. Reimer, to authorize issuance of new Operator's Licenses for the period ending June 30, 2009 to Jared J. West and Kim K. Hammond. Motion carried without a negative vote.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

REPORTS AND COMMENTS BY MAYOR/COUNCIL MEMBERS – None

MAYOR'S REPORT – None

ADJOURNMENT

Motion made by Council Member Filter, seconded by Council Member Radtke, to adjourn the meeting at 7:20 p.m. Motion carried without a negative vote.

Amy D. Kletzien, MMC
Deputy City Clerk