

**CITY OF CEDARBURG
COMMON COUNCIL
July 7, 2021**

**CC20210707-1
UNAPPROVED**

A special meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Monday, July 7, 2021 at City Hall, W63 N645 Washington Avenue, second floor Council Chambers, and online utilizing the Zoom app.

Mayor O’Keefe called the meeting to order at 6:00 p.m.

A moment of silence took place followed by the Pledge of Allegiance.

Roll Call: Present - Mayor Michael O’Keefe, Council Members Jack Arnett, Patricia Thome, Barbara Lythjohan, Sherry Bublitz (attended via Zoom), Kristin Burkart, Rick Verhaalen

Excused – Council Member Robert Simpson

Also Present - City Administrator Mikko Hilvo, Attorney Michael Herbrand, City Clerk Tracie Sette

STATEMENT OF PUBLIC NOTICE

At Mayor O’Keefe’s request, City Clerk Sette 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. Citizens present were welcomed and encouraged to provide their input during the citizen comment portion of the meeting.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

PUBLIC HEARING

A PUBLIC HEARING TO CONSIDER THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CEDARBURG AND THE TOWN OF CEDARBURG TO PROVIDE FOR ORDERLY GROWTH AND DEVELOPMENT

Mayor O’Keefe opened the Public Hearing at 6:05 p.m. to consider the Intergovernmental Agreement between the City of Cedarburg and the Town of Cedarburg to provide for orderly growth and development.

Attorney Herbrand explained the agreement was approved; however, a public hearing was required of the City of Cedarburg and Town of Cedarburg. He further explained that a Resolution is required to be approved by the City and Town as well.

Council Member Verhaalen addressed the topic of Town Incorporation. Attorney Herbrand explained the spirit and intent of the agreement is that Incorporation on the Town’s behalf would not take place until the agreement expires.

Council Member Thome expressed appreciation of the efforts involved on behalf of the City and Town staff to make this agreement happen. No members of the public were in attendance.

A motion was made by Council Member Thome, seconded by Council Member Bublitz, to close the Public Hearing at 6:11 p.m. Motion carried on a roll call vote with Council Members Bublitz, Arnett, Burkart, Verhaalen, Thome and Lythjohan voting aye and Council Member Simpson excused.

A PUBLIC HEARING TO ALTER HILLTOP DRIVE FOR AN OFFICIAL TOWN LINE HIGHWAY CONNECTION ON THE LINE BETWEEN HILLTOP DRIVE IN THE TOWN OF CEDARBURG AND FORWARD WAY IN THE CITY OF CEDARBURG

Mayor O'Keefe opened the Public Hearing at 6:12 p.m. to alter Hilltop Drive for an official Town line highway connection on the line between Hilltop Drive in the Town of Cedarburg and Forward Way in the City of Cedarburg.

Attorney Herbrand explained Wisconsin State Statute §82.11(1) specifies that a separate public hearing is required for a proposed road connection. The actual terms and conditions of the road connection may be found in the Intergovernmental Agreement. No members of the public were in attendance.

A motion was made by Council Member Thome, seconded by Council Member Bublitz, to close the public hearing at 6:15 p.m. Motion carried on a roll call vote with Council Members Bublitz, Arnett, Burkart, Verhaalen, Thome and Lythjohan voting aye and Council Member Simpson excused.

NEW BUSINESS

CONSIDER RESOLUTION NO. 2021-11 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CEDARBURG AND THE TOWN OF CEDARBURG; AND ACTION THEREON

A motion was made by Council Member Bublitz, seconded by Council Member Thome, to approve Resolution No. 2021-11 approving the Intergovernmental Agreement between the City of Cedarburg and the Town of Cedarburg. Motion carried unanimously with Council Member Simpson excused.

CONSIDER RESOLUTION NO 2021-12 TO ALTER HILLTOP DRIVE TO CONNECT IT TO FORWARD WAY IN THE CITY OF CEDARBURG AND ADOPTION OF A HIGHWAY ORDER; AND ACTION THEREON

A motion was made by Council Member Thome, seconded by Council Member Lythjohan, to approve Resolution No. 2021-12 to alter Hilltop Drive to connect it to Forward Way in the City of Cedarburg and Adoption of a Highway Order. Motion carried unanimously with Council Member Simpson excused.

CONSIDER ADDENDUM #2 BETWEEN WISCONSIN ELECTRIC POWER COMPANY AND THE CITY OF CEDARBURG REGARDING A SET OF PEDESTRIAN CROSSWALK RETRACTABLE CROSSARMS

Administrator Hilvo explained Addendum #2 between Wisconsin Electric Power Company and the City of Cedarburg regarding a set of Pedestrian Crosswalk Retractable Crossarms will be partially funded by a donor. Proper permitting has been submitted to the City of Cedarburg.

A motion was made by Council Member Bublitz, seconded by Council Member Thome, to approve Addendum #2 between Wisconsin Electric Power Company and the City of Cedarburg regarding a set of Pedestrian Crosswalk Retractable Crossarms. Motion carried unanimously with Council Member Simpson excused.

Administrator Hilvo thanked Attorney Herbrand, Town Administrator Ryer, the Town Board, Common Council, and everyone who worked on the Intergovernmental Agreement and Highway Connection.

ADJOURNMENT

A motion made by Council Member Arnett, seconded by Council Member Bublitz, to adjourn the meeting at 6:21 p.m. Motion carried without a negative vote with Council Member Simpson excused.

Tracie Sette
City Clerk