

**CITY OF CEDARBURG
COMMON COUNCIL
April 19, 2016**

**CC20160419-1
UNAPPROVED**

A regular meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Tuesday, April 19, 2016, at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers. Mayor Kip Kinzel called the meeting to order at 7:00 p.m.

ROLL CALL: Present - Common Council: Mayor Kip Kinzel, Council Members John Czarnecki, Jack Arnett, Art Filter, Rick Verhaalen, Mitch Regenfuss, Patricia Thome, Mike O'Keefe

Also Present - City Administrator/Treasurer Christy Mertes, City Clerk Constance McHugh, Assistant City Attorney Jonathan Woodward; interested citizens and news media

STATEMENT OF PUBLIC NOTICE

At Mayor Kinzel's request, City Clerk McHugh 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.

APPROVAL OF MINUTES

Motion made by Council Member Filter, seconded by Council Member Thome, to approve the minutes of the April 11, 2016 meeting as presented. Motion carried unanimously.

COMMENTS AND ANNOUNCEMENTS BY CITIZENS

Cedar Pointe Avenue residents Maggie Bolander and Mary Arnett suggested there be a hot tub at the Cedarburg pool. Miss Bolander said the swimming pool is sometimes cold and a hot tub would be a nice place for parents to relax.

COMMENTS AND ANNOUNCEMENTS BY COUNCIL MEMBERS

Council Member Filter thanked the Mayor and Council for a job well done over the last several years. He said his time on the Council was very enjoyable and he appreciated working with the Council.

Council Member Thome said she and other Council Members had the opportunity to attend the Fire Department awards dinner recently. She said the event was very impressive and worth attending.

ADJOURNMENT

Motion made by Council Member Filter, seconded by Council Member O’Keefe, to adjourn the meeting sine die at 7:04 p.m. Motion carried unanimously.

Constance K. McHugh, MMC/WCPC
City Clerk