

**CITY OF CEDARBURG
COMMON COUNCIL
Organizational Meeting
April 15, 2008**

CCO20080415-1

An organizational meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Tuesday, April 15, 2008 at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers. Mayor Myers called the meeting to order at 7:33 p.m.

ROLL CALL: Present - Common Council – Mayor Gregory Myers, Council Members Chris Reimer, Steve Glamm, Noel Jepson, Paul Radtke, Michael Maher, Kip Kinzel, Amy Goyette

Also Present – City Attorney Kaye Vane, City Administrator/Treasurer Christy Mertes, City Clerk Constance McHugh, interested citizens

STATEMENT OF PUBLIC NOTICE

At Mayor Myers' 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 had requested copies, and by posting in accordance with the Wisconsin Open Meetings Law.

OATHS OF OFFICE

Oaths of office were administered to 1st District Alderperson Chris Reimer, 3rd District Alderperson Noel Jepson, 5th District Alderperson Michael P. Maher, and 7th District Alderperson Amy E. Goyette by City Clerk McHugh.

ELECTION OF COMMON COUNCIL PRESIDENT

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

Mayor Myers asked for any additional nominations.

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

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

ELECTION OF COMMON COUNCIL REPRESENTATIVE TO PLAN COMMISSION

Council Member Glamm moved to nominate Council Member Kinzel for the Council representative to the Plan Commission.

Mayor Myers asked for any additional nominations.

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

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

DESIGNATION OF CITY'S OFFICIAL NEWSPAPER FOR ENSUING YEAR

A motion was made by Council Member Radtke, seconded by Council Member Glamm, to designate the *News Graphic* and the *Milwaukee Journal Sentinel* as the City's official newspapers for the ensuing year.

Council Member Glamm said that he will reluctantly vote for this motion. He said that requiring municipalities to publish notices is another example of State government dictating to local governments expenses that are no longer necessary in this day and age with computers and the Internet. He said that there is primarily an interest in Madison at the behest of bigger economic interests.

Mayor Myers said that the nominal amount of coverage these newspapers provide on City matters is a shame. He said that seldom does the Council see any representatives of these newspapers at meetings.

Motion carried without a negative vote.

LICENSE APPLICATIONS

Motion made by Council Member Kinzel, seconded by Council Member Glamm, to authorize issuance of new Operators' Licenses for the period ending June 30, 2008 to: Jason M. Fritsch and Scott A. Guzinski. Motion carried without a negative vote.

REPORTS OF CITY OFFICERS AND DEPARTMENT HEADS

The 2007 Financial Report was distributed to Council Members. City Administrator/Treasurer Mertes said the report will be presented to the Council next month with the audit report.

MAYOR'S REPORT

A proclamation was issued by Mayor Myers honoring National Library Week, April 13-19, 2008.

ADJOURNMENT – CLOSED SESSION

Motion made by Council Member Radtke, seconded by Council Member Jepson, to adjourn to closed session at 7:41 p.m. pursuant to State Statutes 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to

litigation in which it is or is likely to become involved concerning potential claims and 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility concerning a personnel matter. Motion carried without a negative vote.

ADJOURNMENT

Motion made by Council Member Reimer, seconded by Council Member Kinzel, to adjourn the meeting at 8:22 p.m. Motion carried without a negative vote. The meeting did not reconvene into open session.

Constance K. McHugh, CMC
City Clerk