

**CITY OF CEDARBURG
COMMON COUNCIL
Organizational Meeting
April 17, 2012**

**C20120417-1
UNAPPROVED**

An organizational meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Tuesday, April 17, 2012 at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers. Mayor Kinzel called the meeting to order at 7:05 p.m.

ROLL CALL: Present – Common Council – Mayor Kip Kinzel, Council Members Ron Reimer, Art Filter, Paul Radtke, Michael Maher, Doug Yip, Mike O’Keefe

Excused - Council Member Chris Reimer

Also Present – City Attorney Kaye Vance, City Administrator/Treasurer Christy Mertes, City Clerk Constance McHugh, Deputy City Clerk Amy Kletzien, Police Chief Tom Frank, Police Officer Eric Weisenberger, Library Director Mary Marquardt, Planner Marty Marchek, interested citizens

STATEMENT OF PUBLIC NOTICE

At Mayor Kinzel’s 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 Kip Kinzel, 3rd District Alderperson Arthur E. Filter, 5th District Alderperson Michael P. Maher, and 7th District Alderperson Michael J. O’Keefe by Deputy City Clerk Kletzien.

ELECTION OF COMMON COUNCIL PRESIDENT

Council Member Filter moved to nominate Council Member Radtke for Council President. Motion was seconded by Council Member Maher.

Mayor Kinzel asked for any additional nominations.

Motion made by Council Member Radtke, seconded by Council Member O’Keefe, to close the nominations. Motion to close the nominations carried without a negative vote with Council Member C. Reimer excused.

Motion to elect Council Member Radtke as Common Council President carried unanimously on a roll call vote with Council Member C. Reimer excused.

ELECTION OF COMMON COUNCIL REPRESENTATIVE TO PLAN COMMISSION

Council Member Radtke moved to nominate Council Member C. Reimer as the Council representative to the Plan Commission. Motion was seconded by Council Member Maher.

Mayor Kinzel 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 with Council Member C. Reimer excused.

Motion to elect Council Member C. Reimer as the Common Council representative to the Plan Commission carried unanimously on a roll call vote with Council Member C. Reimer excused.

INTRODUCTION OF NEW POLICE OFFICER – ERIC R. WEISENBERGER

Police Chief Frank introduced Police Officer Eric Weisenberger to the Common Council. Officer Weisenberger received an Associate Degree in Criminal Justice and his Law Enforcement Certification from the Waukesha County Technical College.

Deputy City Clerk Kletzien administered his oath of office.

RESOLUTION NO. 2012-06 RECOGNIZING FORMER MAYOR GREG MYERS

Motion made by Council Member Filter, seconded by Council Member Yip, to adopt Resolution No. 2012-06 recognizing former Mayor Greg Myers. Motion carried without a negative vote with Council Member C. Reimer excused.

Mayor Kinzel thanked former Mayor Myers for his service to the community, adding that it was a pleasure serving with him for the eight years that Mayor Kinzel served on the Common Council with him.

RESOLUTION NO. 2012-07 RECOGNIZING FORMER COUNCIL MEMBER BOB LOOMIS

Motion made by Council Member Filter, seconded by Council Member Yip, to adopt Resolution No. 2012-07 recognizing former Council Member Bob Loomis. Motion carried without a negative vote with Council Member C. Reimer excused.

Mayor Kinzel stated that Bob Loomis was a model Council Member.

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

Motion made by Council Member R. Reimer, seconded by Council Member O'Keefe, to designate the *News Graphic* as the City's official newspaper 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 with Council Member C. Reimer excused.

CONSIDER RESOLUTION NO. 2012-08 DESIGNATING AND AUTHORIZING SIGNATURES FOR THE CITY OF CEDARBURG CHECKING AND SAVINGS ACCOUNTS FOR THE ENSUING YEAR

Motion made by Council Member Filter, seconded by Council Member Yip, to adopt Resolution No. 2012-08 designating and authorizing signatures for the City of Cedarburg checking and saving accounts for the ensuing year. Motion carried without a negative vote with Council Member C. Reimer excused.

CONSIDER REQUEST FROM CEDARBURG CULTURAL CENTER TO CLOSE WASHINGTON AVENUE FROM COLUMBIA ROAD TO MILL STREET ON SATURDAY, MAY 19, 2012 FROM 1:00 P.M. TO 2:00 P.M. FOR THE FESTIVAL OF INDIA

Motion made by Council Member Radtke, seconded by Council Member Maher, to approve closing Washington Avenue from Columbia Road to Mill Street on Saturday, May 19, 2012 from 1:00 p.m. to 2:00 p.m. for the Festival of India. Motion carried without a negative vote with Council Member C. Reimer excused.

CONSIDER PAYMENT OF BILLS FOR THE PERIOD 3/23/12 THROUGH 4/5/12, ACH TRANSFERS FOR THE PERIOD 2/23/12 THROUGH 3/24/12, AND PAYROLL FOR THE PERIOD 3/25/12 THROUGH 4/13/12

Motion made by Council Member Maher, seconded by Council Member Yip, to approve the payment of bills for the period 3/23/12 through 4/5/12, ACH transfers for the period 2/23/12 through 3/24/12, and payroll for the period 3/25/12 through 4/13/12. Motion carried without a negative vote with Council Member C. Reimer excused.

Council Member R. Reimer thanked City Administrator/Treasurer Mertes for the additional detail on the voucher list.

LICENSE APPLICATIONS

Motion made by Council Member Filter, seconded by Council Member O'Keefe, to deny issuance of new Operator's License for the period ending June 30, 2012 for Curtis H. Wilson

based on the recommendation of Police Chief Frank. Motion carried without a negative vote with Council Member C. Reimer excused.

COMMENTS AND ANNOUNCEMENTS BY COUNCIL MEMBERS

Council Member Filter expressed concern for not being notified of the issue at the Dorchester Lift Station. As a Council Member and Chairperson of the Sewerage Commission he opined that he should have been informed of the situation.

Council Member Maher encouraged the Council Members to attend the Library's 100th Anniversary program at the Library on April 21.

MAYOR'S REPORT

Mayor Kinzel thanked the citizens of Cedarburg for putting their trust in him as the Mayor of the City of Cedarburg. He also thanked Council Member Radtke for a nice race.

Mayor Myers issued Proclamations for Poppy Day and Alcohol Awareness Month.

ADJOURNMENT

Motion made by Council Member Filter, seconded by Council Member Radtke, to adjourn the meeting at 7:25 p.m. Motion carried without a negative vote.

Amy D. Kletzien, MMC, WCPC
Deputy City Clerk