

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

**CC20120417-1
UNAPPROVED**

A regular 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 Myers called the meeting to order at 7:00 p.m. The meeting began with a moment of silence followed by the Pledge of Allegiance.

ROLL CALL: Present – Common Council – Mayor Gregory Myers, Council Members Ron Reimer, Art Filter, Paul Radtke, Michael Maher, Doug Yip, Bob Loomis

Excused - Council Member Chris Reimer

Also Present – Mayor-Elect Kip Kinzel, Council Member-Elect Mike O’Keefe, 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 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. 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 Loomis, to approve the minutes of the March 26, 2012 meeting.

Council Member Maher requested an addition to page 5, paragraph 6, the following sentence should be added to the end of the paragraph: “Discussion took place to consider eliminating parking on one side of Hilbert Avenue during Festivals.”

Motion carried without a negative vote with Council Member C. Reimer excused.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

REPORTS AND COMMENTS BY MAYOR/COUNCIL MEMBERS

Council Member Loomis stated that it has been a pleasure serving on the Common Council and working with staff. It has been a wonderful experience and he is very impressed with the city employees.

Council Member Filter stated that it has been a pleasure working with Mayor Myers and Council Member Loomis and he commended them for their service.

Mayor Myers stated that it has been a great pleasure and an honor to serve this community and work with staff over the last 15 years as Council Member and Mayor. The citizens of Cedarburg give an impressive amount of time to the community.

ADJOURNMENT

Motion made by Council Member Loomis, seconded by Council Member Radtke, to adjourn the meeting sine die at 7:05 p.m. Motion carried without a negative vote with Council Member C. Reimer excused.

Amy D. Kletzien, MMC/WCPC
Deputy City Clerk