

**CITY OF CEDARBURG
COMMON COUNCIL
Organizational Meeting
April 20, 2010**

CC20100420-1

An organizational meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Tuesday, April 20, 2010 at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers. Mayor Myers called the meeting to order at 7:03 p.m.

ROLL CALL: Present - Common Council – Mayor Gregory Myers, Council Members Ronald Reimer, Art Filter, Michael Maher (participating by speakerphone), Kip Kinzel, Robert Loomis

Excused - Council Members Chris Reimer and Paul Radtke

Also Present - City Administrator/Treasurer Christy Mertes, City Clerk Constance McHugh

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 requested copies, and by posting in accordance with the Wisconsin Open Meetings Law.

OATHS OF OFFICE

Oaths of Office were administered to 3rd District Alderperson Arthur E. Filter, 5th District Alderperson Michael Maher, and 7th District Alderperson Robert Loomis by City Clerk McHugh. Because of Council Member C. Reimer's anticipated absence, his oath of office was administered by Deputy Clerk Amy Kletzien on April 12, 2010.

ELECTION OF COMMON COUNCIL PRESIDENT

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

Mayor Myers asked for any additional nominations.

Motion made by Council Member R. Reimer, seconded by Council Member Loomis, to close the nominations. Motion to close the nominations carried unanimously with Council Members C. Reimer and Radtke excused.

Motion to elect Council Member Kinzel as Common Council President carried unanimously with Council Members C. Reimer and Radtke excused.

ELECTION OF COMMON COUNCIL REPRESENTATIVE TO PLAN COMMISSION

Council Member Kinzel moved to nominate Council Member Chris Reimer as the Council representative to the Plan Commission.

Mayor Myers asked for any additional nominations.

Motion made by Council Member Loomis, seconded by Council Member Kinzel, to close the nominations. Motion to close nominations carried unanimously with Council Members C. Reimer and Radtke excused.

Motion to elect Council Member C. Reimer as the Common Council representative to the Plan Commission carried unanimously with Council Members C. Reimer and Radtke excused.

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

Motion made by Council Member Filter, seconded by Council Member R. Reimer, to designate the *News Graphic* as the City's official newspaper and the *Milwaukee Journal Sentinel* as the alternate newspaper for the ensuing year. Motion carried unanimously with Council Members C. Reimer and Radtke excused.

LICENSE APPLICATIONS

Motion made by Council Member Kinzel, seconded by Council Member Loomis, to authorize issuance of a 6-month Class B beer license to C. Wiesler's Inc., Michael G. Jackson, agent, for the Cedar Creek Concession Stand, N52 W5925 Portland Road, from May 1, 2010 through October 31, 2010. Motion carried unanimously with Council Members C. Reimer and Radtke excused.

CANCELLATION OF SUMMER MEETING DATE

Motion made by Council Member Filter, seconded by Council Member Maher, to cancel the August 30, 2010 Council meeting. Motion carried unanimously with Council Members C. Reimer and Radtke excused.

COMMENTS AND ANNOUNCEMENTS BY MAYOR/COUNCIL MEMBERS

Council Member Filter asked how State Senator Grothman voted on AB 260 – the bill limiting municipal extraterritorial plat approval powers.

Council Member Kinzel stated that Senator Grothman voted in favor of this bill.

ADJOURNMENT

Motion made by Council Member Filter, seconded by Council Member Kinzel, to adjourn the meeting at 7:10 p.m. Motion carried unanimously with Council Members C. Reimer and Radtke excused.

Constance K. McHugh, MMC/WCPC
City Clerk