

**CITY OF CEDARBURG
COMMON COUNCIL
May 9, 2011**

**CC20110509-1
UNAPPROVED**

A regular meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Monday, May 9, 2011 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 P. Myers, Council Members Chris Reimer, Ron Reimer, Art Filter, Paul Radtke, Michael Maher, Douglas Yip, Bob Loomis

Also Present - City Attorney Kaye Vance, City Administrator/Treasurer Christy Mertes, Director of Engineering and Public Works Tom Wiza, Police Chief Thomas Frank, Fire Chief Richard Van Dinter, Administrative Assistant Cathie Anschuetz, Deputy City Clerk Amy Kletzien, Architect Paul Rushing, Tom Wieland of Reilly, Penner and Benton, interested citizens and news media

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 R. Reimer, seconded by Council Member Radtke, to approve the minutes of the April 25, 2011 meeting. Motion carried without a negative vote.

PRESENTATIONS

CONSIDER RESOLUTION NO. 2011-04 COMMENDING CATHIE ANSCHUETZ

Motion made by Council Member Radtke, seconded by Council Member Yip, to approve Resolution No. 2011-04 commending Cathie Anschuetz for twenty-three years of service to the City of Cedarburg. Motion carried without a negative vote.

CITIZEN APPOINTMENTS – 2011

Motion made by Council Member Loomis, seconded by Council Member Filter, to approve Mayor Myers' appointments to Boards, Committees, and Commissions as listed:

Board of Appeals- 3 year term

Vera Brissman, Chair (04/30/14)
Thomas Mesalk, 1st alternate (04/30/14)

Design Review Board- 2 year term

Randy Ahl (04/30/13)
Julia Oliver (04/30/13)

Economic Development Board – 3 year term

Robert Poggenburg (04/30/14)
Christopher Smith (04/30/14)

Community Pool Commission - 2 year term
(formerly Leisure Services)

Wendy Sprenger (04/30/12)
Lynne Buehler (04/30/13)

Library Board- 3 year term (3 year term)

Steve Ruggieri (04/30/14)

Parks, Recreation and Forestry Board – 2 year term

James Schara (04/30/13)
Michael O’Keefe (04/30/13)
Scott King (04/30/13)
Susan Mongoven (04/13/13)

Plan Commission – 3 year term

Brook Brown (04/30/14)

Police & Fire Commission – 5 year term

Jim Salp (04/30/16)
Michael O’Keefe (04/30/16)

Public Art Committee – 2 year term

Renee Graef (04/30/13)
Charles Whitehouse (04/30/13)

Public Works Commission – 2 year term

Charles Schumacher (04/30/13)
Randy Roupp (04/30/13)
Donovan Kuehn (04/30/13)

Board of Review – 5 year term

Mary Kay Bourbulas (04/30/16)

Sewerage Commission- 2 year term

Gary Graham (04/30/13)
Dana Sprenger (04/30/13)

Motion carried without a negative vote.

Deputy City Clerk Kletzien administered the oaths of office to the new Board, Commission, and Committee Members who were in attendance.

COMMON COUNCIL APPOINTMENTS – 2011-2012

Mayor Myers presented his Council Member appointments as listed:

Council Member Chris Reimer (1st District)

Ad hoc City/School Committee
Ad hoc Debt/Investment Advisory Committee
Ad hoc Revolving Loan Fund Committee
Ad hoc Athletic Field Committee
(Plan Commission Rep.)

Council Member Bob Loomis (7th District)

Light & Water Commission
Ad hoc City/Fire Department Committee
Ad hoc County Fair Committee
Ad hoc Debt/Investment Committee
Ad hoc Revolving Loan Fund Committee

Council Member Ronald Reimer (2nd District)

Personnel Committee
Public Works Commission
Ad hoc City/Fire Department Committee
Ad hoc Debt/Investment Advisory Committee

Council Member Art Filter (3rd District)

Sewerage Commission
Personnel Committee
Ad hoc City/Fire Department Committee
Ad hoc County Fair Committee
Mid-Moraine Legislative Committee

Council Member Paul Radtke (4th District)

(Council President)
Personnel Committee
Community Pool Commission
Parks, Recreation and Forestry Board
Ad hoc City/School Committee
Festival Committee Liaison
Ad hoc Downtown Master Plan Committee
Ad hoc Creek Walk Committee

Council Member Michael Maher (5th District)

Economic Development Board
Library Board
Ad hoc Mayor's Enhancement Award Committee
Mid-Moraine Alternate

Council Member Douglas Yip (6th District)

Design Review Board
Landmarks Commission
Public Art Committee
Ad hoc County Fair Committee
Ad hoc Revolving Loan Fund Committee

Motion carried without a negative vote.

ADJOURNMENT – CLOSED SESSION

Motion made by Council Member C. Reimer, seconded by Council Member Radtke, to adjourn to closed session at 7:10 p.m. pursuant to Wis. Stat. 19.85(1)(e) to deliberate or negotiate the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, more specifically, to discuss labor negotiations. Motion carried without a negative vote.

RECONVENE TO OPEN SESSION

Motion made by Council Member C. Reimer, seconded by Council Member Filter, to reconvene to open session at 7:32 p.m. Motion carried without a negative vote.

PRESENTATION OF THE 2010 AUDIT REPORT

Tom Wieland of Reilly, Penner and Benton presented the results of the 2010 City audit.

Executive Summary

Mr. Wieland said the City received a clean opinion, there were no problems encountered during the audit, and his firm had the full cooperation of staff. He gave a brief summary of the individual parts of the audit report.

Graphs

- General Fund Revenues – 90% of revenues comes from two sources (taxes and intergovernmental revenue).
- General Fund Expenses – 75% of expenses are Protection of Persons and Property, and Public Works.
- Fund Balances – The General Equity was approximately \$1.4 million of unreserved and \$825,000 of reserved funds. The unreserved amount is growing and is back to the levels it was in 2008.
- Governmental Revenues – including the General Fund, Debt Service, Special Revenue, Capital Projects, TIF, etc. The total taxes of \$8.1 million consisted of \$5.9 million in the General Fund, \$1 million in Capital Improvements, approximately \$400,000 in Library, and approximately \$800,000 in Debt Service.
- Governmental Expenditures – consisted of \$8.8 million for current operations, \$1.3 million for Capital Outlay, and \$1 million in Debt Service.
- Local Tax Levy – was between \$7 and 7.5 million for the past five years.
- Utility Operations – Over the last five years, the Light & Water Revenues have been between \$10.6 million and \$13.2 million. The Sewer Revenues have been between \$2.4 million and \$2.3 million. The net income from revenues for Light & Water was \$922,000 and an operating loss of \$104,000 from Sewerage operations.
- Financial results were as follows:

- Operating Results – The General Operating Fund results were \$261,250. Debt Service results were a decrease of approximately \$300,000. Capital Improvements had a decrease of approximately \$358,000.
- Fund Balances – The General Fund balance was \$2.2 million and the Debt Service fund balance was \$156,000. The Capital Fund Projects increased from \$1 million to \$2.4 million because of borrowing.
- General Fund Budget Compliance – The City realized 100% of the budgeted revenues and expended 98% of expenditures, which is a very tight budget.
- General Obligation Debt Activity – During the year, the City borrowed \$800,000 with repayments of \$840,000.
- Margin of Indebtedness – The City could borrow up to 5% of equalized value or \$58 million, subject to that limit is \$6.6 million, leaving an available amount of approximately \$52 million. The maximum any community should borrow is 75%, which would amount to \$39 million.
- Financial Position - Total assets increased \$700,000, liabilities stayed even, and the net worth or equity increased from \$96.6 million to \$97.4 million. The equity breakdown consists of \$79 million in Capital Assets, \$7.2 million in Restricted Assets, Unrestricted Assets of \$2.8 million, and Unrestricted in the Utilities of approximately \$8.3 million.

In answer to Council Member C. Reimer's question, Tom Wieland stated that the City's goal of a flat tax levy over the years is difficult to achieve because the only way to maintain flat revenues is to maintain flat expenses. Municipalities are in a tough position when 70 – 80% of their budget is salaries and benefits. The only way to keep the revenues level is to take a look at the services that are being provided and maintain this with the same level of employees. Council Member C. Reimer stated that City Administrator/Treasurer Mertes has done a great job over the years in achieving this level along with the Common Council.

Audit Report

Mr. Wieland stated that the financial statements contain footnotes and asked the Council to look at page 56 showing contingencies, claims, and other legal procedures that the community is exposed to. After talking with City Counsel, number references in paragraph 20a will be stricken because the liability is unknown for sure.

Mr. Wieland stated that at year-end the City has approximately \$31.7 million in cash and investments, which is high because the City is collecting money for other taxing authorities. Those monies are paid down during the year and were invested consistent with the investment policies that the City has established.

Management Letter

Mr. Wieland stated that management should look at segregation of payroll duties, credit card documentation, Common Council approval of disbursements, TIF Funds, and arbitrage restrictions on tax-exempt bonds.

Mr. Wieland stated that GASB has determined that the auditors need to change the financial statements as far as fund balance classification to re-title them to Non-spendable, Restricted, Committed, Assigned and Unassigned.

Council Member Loomis asked how the City's current fund balance of 2 – 3 months compares to other communities. Tom Wieland stated that it is better than most but not as high as some. All municipalities are encouraged to achieve this. He discourages any municipality from borrowing for operating expenses or expendable capital purchases. Borrowing should match the asset that the City is borrowing according to the repayment schedule.

In answer to Council Member R. Reimer's question, City Administrator/Treasurer Mertes stated that page 64 explains that the \$1 million negative number is from moving the library building project from the Special Revenue Fund into Capital Improvements.

In answer to Council Member C. Reimer's question, City Administrator/Treasurer Mertes stated that she will follow-up with City employees on providing receipts for purchases on the City's credit card.

Council Member C. Reimer requested that City Administrator/Treasurer Mertes follow-up with the Common Council in three months on the segregation of payroll duties, credit card documentation, Common Council approval of disbursements, TIF Funds, and arbitrage restrictions on tax-exempt bonds.

UPDATE ON THE CREEK WALK

Architect Paul Rushing of Kubala Washatko serves as chairperson on the ad hoc Creekwalk Committee. He stated that the Committee has made progress on a number of fronts. Two sections north of the Interurban Bridge have been completed and people are using the creek walk. The next section to be done will be from Columbia Bridge into Cedar Creek Park and the final section of the creek walk will be to connect the two sections north of the Interurban Bridge. If this proposed section is built, the City will be very close to having a complete creek walk and that would have a big impact on the City in terms of economic development. To-date there is only one landowner opposed to the completion of the final section.

In answer to Council Member R. Reimer's question, Architect Rushing stated that it would be better to finish the final section of the creek walk on the west side by connecting the two existing portions, rather than going to the east side of the creek.

Architect Rushing reviewed the drawings with the Council and asked them to imagine a distant project of creating a creek walk on the east side of the Creek across from the Fire Station to open up another Main Street with the potential for open storefronts and further economic development.

As for the current proposal from the Columbia Bridge into Cedar Creek Park, Architect Rushing explained that a new design has been drawn to open the rail on the bridge along side the creek and having a walk down that would be even with the Landmark Building. There would be a pier alongside the Silver Creek BrewPub that would be drilled into the bank similar to the Interurban Bridge. Parts of the bank would need to be rebuilt and the City has obtained approval from the DNR. The size of the patio would be expanded over the tailrace and many of the trees would remain. The area would be ADA accessible from the south end of the building. Architect Rushing stated that he is asking for the Common Council to officially approve this next section of the creek walk for work to begin in the near future.

Architect Rushing presented a courtesy bid from Dahlman Construction Co. for \$186,300 on the work that needs to be done along with the creek walk drawings. He stated that a State grant that expires this June for \$85,000 could be extended and he has a commitment from private individuals to contribute \$30,000. He stated that the project has been carried to a reasonable point to make it go.

In answer to Council Member Radtke's question, Architect Rushing stated that the \$30,000 contribution is a new donation pledged from the Landmark Preservation Society.

Council Member Loomis opined that the City needs to be sure that the creekwalk is completed because it will be a great asset. He stated that the Creekwalk in San Antonio, Texas is a wonderful place to visit and he would like that for Cedarburg. The City has a grant available and that leaves approximately \$75,000 left to finance.

Mayor Myers stated that the City is not approving the funds tonight. He stated that Cedarburg was listed in *Forbes* Magazine as one of the 11 Best Small Towns. Now is the time to take advantage of this notoriety and realize that the City has an obligation to take advantage of our natural resources. Mayor Myers would like to approve the project and find funds to complete this section of the creekwalk.

Council Member C. Reimer stated that he works in Milwaukee along the river and all of the restaurants are very busy and it is a nice escape. In answer to his question, Director Wiza stated that the bid does seem low and does not include prevailing wage requirements; however, this company will be bidding when the project is officially bid.

In answer to Council Member Radtke's question, Architect Rushing stated that contributions are still being sought for the project.

Council Member C. Reimer suggested a possible fundraising project to buy a brick or a part of the creekwalk.

In answer to Council Member Loomis' questions, Director Wiza stated that work still needs to be done and the grant needs to be reapplied for; however, the project has a good chance of moving forward.

Mayor Myers opined that the Common Council should show their support for this project to reaffirm that the City is committed to using the grant money and moving ahead on the creekwalk project.

Motion made by Council Member C. Reimer, seconded by Council Member Loomis, to authorize staff to take all necessary steps in the effort to bring this section of the creekwalk to the bid process and to bid the project.

Council Member Loomis suggested that City Administrator/Treasurer Mertes provide a proposal for financing the remainder of this creekwalk project.

Council Member Radtke confirmed that this is not a motion to spend money at this time and it will come before the Common Council again.

Motion carried without a negative vote.

CONSIDER AWARD OF ENGINEERING SERVICES CONTRACT FOR DNR MANDATED REPORTS ON THE WOOLEN MILLS AND COLUMBIA MILLS DAMS

Director Wiza explained that the City has received correspondence on both dams from the DNR requiring technical reports and inspections. The City is not doing anything unnecessary and the work planned will put the City in a better position in maintaining the dams.

Staff requested engineering proposals from three engineering consulting firms for the completion of the work. A detailed Request for Proposal (RFP) was sent to each firm and the scope of work was defined as dictated by the DNR. All three firms submitted responsive proposals and the lowest overall fee for service was submitted by Graef for \$31,400, which will be paid through the Environmental Fund. The DNR has given the City a deadline of November 2011 to complete the required inspections and reports.

In answer to Council Member R. Reimer's question, Director Wiza stated that the Ruck Dam is owned by the Landmark Preservation Society and to-date they are not requiring any work on this dam. The Nail Factory Dam is privately owned in the Town and the owner has been contacted by the DNR.

City Attorney Vance stated that the Landmark Preservation Society will not put any money into repairing Ruck Dam.

Mayor Myers stated that the DNR wants the dams modernized.

Director Wiza stated that the dams in the City were built 100 years ago and they are reasonably stable; however, they are getting old and require some repair. The DNR has set parameters for all dams and they are not appropriate for old dams.

Motion made by Council Member Loomis, seconded by Council Member Filter, to award the engineering services contract for the DNR mandated reports on the Woolen Mills and Columbia Mills dams to Graef for \$31,400. Motion carried unanimously on a roll call vote.

In answer to Council Member Maher's question, City Administrator/Treasurer Mertes stated that the City has \$300,000 - \$400,000 set aside for future environmental work and additional funds are added to the budget each year.

CONSIDER OFFER FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO ACQUIRE ROAD RIGHT-OF-WAY FOR THE SCHEDULED WAUWATOSA ROAD (HWY 181) ROUNDABOUT INTERSECTION CONSTRUCTION

Director Wiza stated that the Department of Transportation (DOT) is finalizing the acquisition of road right-of-way required to complete the upcoming roundabout intersection improvements on

Wauwatosa Road. The DOT needs a triangular piece of the City-owned park parcel at the southeast corner of Wauwatosa and Western Roads, as well as a temporary grading easement along the front of the Police Station site and the adjacent Light & Water transformer building site. One eight-foot spruce tree in front of the Police Station and several Cedar trees in front of the transformer building will have to be removed. The State is offering a total of \$13,700 as compensation. A formal appraisal was prepared to establish this value and he opined that the amount is generous. In answer to Council Member Loomis' question, Director Wiza stated that the date of completion might be as early as 2012.

Motion made by Council Member R. Reimer, seconded by Council Member Loomis, to accept the offer from the Department of Transportation to acquire road right-of-way for the scheduled Wauwatosa Road (Hwy. 181) roundabout intersection construction. Motion carried without a negative vote.

CONSIDER ORDINANCE NO. 2011-06 AMENDING SEC. 5-2-78(c) OF THE MUNICIPAL CODE PERTAINING TO OPEN BURNING

Fire Chief Van Dinter stated that the Fire Department is seeking an Ordinance that addresses open burning and recreational fires in the City. Currently there are no regulations pertaining to grills and recreational fires in fire pits or outdoor fireplaces. This ordinance would generally accept what is currently being done by citizens.

In answer to Council Member C. Reimer's question, Fire Chief Van Dinter stated that the 25-foot requirement is a logical distance for embers of flying ash to extinguish. He does not have proof for this requirement; however, many similar ordinances have the same distance.

Council Member Yip confirmed that commercially available outdoor fireplace appliances only require 10 feet from any wooden fence, deck or type of combustible material and that the 25-foot requirement is for open pit burning only.

Council Member R. Reimer requested that the ordinance be consistent when defining outdoor commercial appliances.

Motion made by Council Member C. Reimer, seconded by Council Member Filter, to adopt Ordinance No. 2011-06 amending Sec. 5-2-78(c) of the Municipal Code pertaining to open burning as changed. Motion carried without a negative vote.

CONSIDER RESOLUTION NO. 2011-03 RECOGNIZING AND SUPPORTING THE OZAUKEE COUNTY EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD

Fire Chief Van Dinter stated the Cedarburg Fire Department is joining an Ozaukee County EMS Advisory Board. All fire departments in the County have been asked to have their respective municipalities pass a resolution supporting this venture.

Motion made by Council Member Loomis, seconded by Council Member C. Reimer, to adopt Resolution No. 2011-03 recognizing and supporting the Ozaukee County Emergency Medical Services (EMS) Advisory Board.

In answer to Council Member Yip's questions, Fire Chief Van Dinter stated that participation does not require any funding and the City will be bound by decisions made by this Advisory Board.

Motion carried without a negative vote.

CONSIDER REQUEST FOR AUTHORIZATION TO APPLY FOR COPS HIRING PROGRAM (CHP) GRANT FOR THE POLICE DEPARTMENT

Police Chief Frank stated that when the grant was announced last week, he was anticipating that the program could fund a replacement officer if a current officer were to retire this year. After further investigation, it was determined that the grant is only available after an officer is retired and this will not occur before the deadline. As a result, Chief Frank withdrew his request for the Council's consideration.

UPDATE ON TID #2

City Administrator/Treasurer Mertes stated that she met with Director Wiza, Planner Marchek, and Todd Taves of Ehlers & Associates, Inc. to discuss the status of the Tax Incremental Financing District #2. Because of the economy, the District has not seen any growth since its adoption on January 29, 2007.

It is recommended by Ehlers & Associates, Inc. and staff that the City keep the TID #2 open at least until the bond is callable with the hope that development could begin in the next couple years to offset part of the loss that will be realized.

Council Member Loomis agreed with City Administrator/Treasurer Mertes' conclusion. He stated that the Common Council broke the business park into three different segments and the first segment was dependent upon getting a residential subdivision north of Cedar Hedge built to provide the sewer line out towards the Kohlwey property. As a result of the recession, the plan did not go forward. It makes sense to keep the TID open because there is a chance that building will pick up. The strategy of the Council in 2007 was correct to break the project into bite-size pieces.

In answer to Council Member Radtke's question, City Administrator/Treasurer Mertes stated that the City inquired about changing the boundaries of the TID; however, the City was at the maximum use for residential and it did not make sense.

CONSIDER ISSUANCE OF A TRANSIENT ENTERTAINMENT LICENSE TO RAINBOW VALLEY RIDES, INC. FOR THE OZAUKEE COUNTY FAIR ON AUGUST 3 (4 P.M. TO 11:00 P.M.), AUGUST 4, 5, & 6 (10:00 A.M. TO 11:00 P.M.), AND AUGUST 7, 2011 (10:00 A.M. TO 7:00 P.M.) AND THE REQUEST TO WAIVE THE REQUIREMENT FOR A CLEAN UP BOND AS REQUESTED BY THE AGRICULTURAL SOCIETY

Motion made by Council Member Radtke, seconded by Council Member C. Reimer, to approve the issuance of a Transient Entertainment License to Rainbow Valley Rides, Inc. for the Ozaukee County Fair on August 3 (4:00 p.m. to 11:00 p.m.), August 4, 5, & 6 (10:00 a.m. to 11:00 p.m.), and August 7, 2011 (10:00 a.m. to 7:00 p.m.) and the request to waive the requirement for a clean up bond as requested by the Agricultural Society. Motion carried without a negative vote.

ACKNOWLEDGE PAYMENT OF BILLS AND TRANSFERS

The Common Council unanimously acknowledged the payment of bills and transfers. Future agendas will require Common Council action on this item as requested by Reilly, Penner and Benton.

LICENSE APPLICATIONS

Motion made by Council Member Filter, seconded by Council Member Radtke, to authorize issuance of the 2011-2012 alcohol, operator, and cigarette licenses as listed:

1. Authorize issuance of premises licenses for the period ending June 30, 2012:

Class A Liquor & Fermented Malt Beverage License

Bonus, Inc.
Olsen's Piggly Wiggly
(agent - Layton Olsen)
W61 N286 Washington Ave.

Toto's, Inc.
Otto's Beverage Center
(agent – John Striepling)
W63 N157 Washington Ave.

Super Sales USA, Inc.
Citgo Super Sales – Cedarburg
(agent - Douglas Gall)
W62 N174 Washington Ave.

Walgreen Co.
(Walgreens #13620)
(agent – Michael Rohlinger)
W62 N190 Washington Ave.

Wisconsin CVS Pharmacy, LLC
CVS/Pharmacy #8775
(agent – Dione C. Jeffery)
W63 N152 Washington Ave.

Class A Retailer's License (Beer Only)

Speedway, LLC
Speedway #4203
(agent – Daniel A. Gehrke)
W63 N121 Washington Ave.

Class B Wine License

Wollersheim Winery, Inc.
Cedar Creek Winery
(agent - Constance J. Niebauer)
N70 W6340 Bridge Road

Class B Fermented Malt Beverage License

J.L. Joyce Enterprises, Inc.
Rich's Restaurant
(agent – James P. Joyce)
W63 N144 Washington Ave.

Class B Intoxicating Liquor & Fermented Malt Beverage License

Christopher Morton/Timothy Ryan
T.J. Ryans
W62 N599 Washington Ave.

Christopher Morton/Timothy Ryan
Mortons' Wiscons Inn
N56 W6339 Center Street

Thomas Restaurants, LLC/dba Tomaso's
(agent - Scott Thomas)
W63 N688 Washington Ave.

New Fortune
(agent - Jerry Phoa)
W62 N547 Washington Ave.

Ernie's Wine Bar, LLC
(agent – Benjamin M. Grade)
N49 W5471 Portland Rd.

RCB Group, Inc./dba The Stonewall Pub
(agent – Richard Buser)
W62 N550 Washington Ave.

Larry Weidmann/Gordon Dreblow
L&G Express
N50 W5586 Portland Road

RCB Group, Inc./dba Maxwell's
(agent – Richard Buser)
W63 N699 Washington Ave.

Peter Wollner Post #288
American Legion
(agent – James A. Lee)
W57 N481 Hilbert Avenue

Settler's Inn, LLC
(agent – Joan D. Dorsey)
W63 N657 Washington Avenue

Fineco, LLC
Grapes & Tastes
(agent – Bradley H. Fine)
W63 N140 Washington Ave.

Silver Creek BrewPub, LLC
(agent – Todd Schneeberger)
N57 W6172 Portland Rd.

BLCB, LLC
Stagecoach Inn
(agent – Brook J. Brown)
W61 N520 Washington Ave.

Henry A. Liang
Kowloon Chinese Restaurant
W63 N145 Washington Ave.

Easy Street Pub & Grill, LLC
(agent – Daniel W. Brush)
W62 N559 Washington Ave.

C. Weisler's Inc.
(agent – Michael G. Jackson)
W61 N493 Washington Ave.

Cedars III, LLC
(agent – Michael Kowalkowski)
W53 N404 Park Lane

MacBeebs, LLC
The Farmstead
(agent – Catherine Heebner)
W62 N238 Washington Ave.

Anvil Pub & Grille, LLC
(agent – Donna M. Taylor)
N70 W6340 Bridge Rd.

Class B Fermented Malt Beverage and Class C Wine Licenses

Morales Restaurants, LLC
Vintage Café & City Deli
(agent – Debra A. McQuaid)
W63 N674 Washington Ave

Otte Restaurants, LLC
Romano’s Pizzeria
(agent – John M. Otte)
W63 N540 Hanover Ave.

Donna M. Taylor
Cream & Crepe Café
N70 W6340 Bridge Rd.

Wholesale Beer License

Silver Creek Brewing Company
(agent – Todd Schneeberger)
N57 W6172 Portland Rd.

2. Authorize issuance of Cigarette Licenses for period ending June 30, 2012:

Toto’s Inc.
W63 N157 Washington Ave.

Walgreen Co. #13620
W62 N190 Washington Ave.

Bonus, Inc.
W61 N286 Washington Ave.

Super Sales USA, Inc.
W62 N174 Washington Ave.

Speedway, LLC (#4203)
W63 N121 Washington Ave.

Wisconsin CVS Pharmacy, LLC (#8775)
W63 N152 Washington Ave.

Fineco, LLC / dba Grapes and Tastes
W63 N140 Washington Ave.

3. Authorize issuance of new Operator’s License for period ending June 30, 2011:

Quinn A. Pawloski Jr.
Elizabeth D. Hoffman
Michael B. Mulally
Melissa E. Dobberfuhl

Michael F. Szpot
Derek C. Bartelt
Mary A. Karegeannes
Rachel A. Rinke

4. Authorize issuance of new Operator’s License for period ending June 30, 2012:

Cassandra R.A. Duesing

Jill M. Kellerman

Neil P. Soukup

5. Authorize issuance of renewal Operator's License for period ending June 30, 2012:

Norine C. Helmlinger
Bradley J. Herian
Mary K. Steinbrecher
Thomas J. Drefahl
Larry A. Gergens
Stephanie J. Baldwin
Jodie E. Thierfelder
Sharon L. Nelson
Chris A. Massie
Larry A. Juse
Ryan L. Olsen
Gordon K. Dreblow
Debra A. Simenc
Jane E. Smith
Steve F. Danner
Larry D. Weidmann
Karen M. Nelson
Brett T. Schemenauer
Thomas L. Ingram
Dawn M. Bolser
Polly E. Raymond
Christine L. Pope
Teri L. Jackson
Gene Szudrowitz
Jeffrey A. Wrobbel
Kevin W. Taylor
Scott A. Guzinski
Cassandra M. Hogan
Therese F. Kirchner
JoAnn M. Morton
Richard L. Von Trebra
Tracy L. Samuel
Margo M. Miller
Kathleen A. Lanser
Quinn A. Pawloski Jr.
Marcene L. Jacobs
Brian M. Jackson
Deborah Bath
Krystal E. Hasseldeck
Ashley E. Thierfelder
Elizabeth D. Hoffman
Laura J. Stuetgen
Jamee Vaughn
Jacob J. Lautenbach
Christopher G. Farver
Mark D. Wertschnig
Michelle L. Taylor
Judy M. Thill
Derek C. Bartelt

Matthew C. Pipkorn
Krystal L. Poppe
Richard H. Nielsen
Lindsey J. Berndt
Michael A. Bourbonnais
Sharon A. Barth
James C. Hoberg
Dennis H. Loberger
Richard S. Siefert
Patricia A. Buhrow
Scott L. Powers
Joel M. Christophersen
Roxanne L. Gresch
Arthur E. Filter
Eva M. Danner
Amy N. Ford
Gerald E. Walker
James A. Lee
Brad H. Fine
Maria M. Harris
Carol A. Pokrandt
Shirley M. Hetchler
Rubicelia Hernandez
Thomas M. Dorsey
Michael F. Kowalkowski
Michael R. Heebner
Bradley J. Mayer
Ellen T. DeLia
David L. Krupa
Erin A. Robinson
Lynn M. Hatleback
Evan W. Omernick
Andrew T. Golden
Michael F. Szpot
Donna M. Hollis Booth
Captola R. Wolfe-Bacher
Robert A. Rhiel
Constance L. Brush
Sarah Hyde
Steven R. Sievers
Kelly J. Brush
Kyle D. Scheithauer
Benjamin S. Clithero
Rhyann E. Talbot
Bryan E. Taylor
Rachel A. Rinke
Melissa E. Dobberfuhr
David A. Kintzele
Nicholas J. Jacoby

Motion carried without a negative vote.

Motion made by Council Member Radtke, seconded by Council Member Loomis, to authorize issuance of Temporary Class "B" Retailer's licenses to Cedarburg Fire Department, Inc. for Maxwell Street Days, Firemen's Park, W65 N796 Washington Avenue, for May 28, July 16, September 3, and October 1 from 4:00 p.m. until 10:00 p.m. and on May 29, July 17, September 4, and October 2 from 8:00 a.m. to 6:00 p.m. Motion carried without a negative vote.

CITY ADMINISTRATOR'S REPORT

City Administrator/Treasurer Mertes stated that the 2012 budget discussion will take place at the June 13 Council meeting after she has received input from all of the departments.

City Administrator/Treasurer Mertes encouraged the Common Council to participate in the Annual Cedarburg Senior Center Picnic on Wednesday, May 25.

MAYOR'S REPORT

Mayor Myers presented Proclamations for Poppy Day and Older Americans Month.

ADJOURNMENT – CLOSED SESSION

Motion made by Council Member C. Reimer, seconded by Council Member Maher, to adjourn to closed session at 9:25 p.m. pursuant to Wis. Stat. 19.85(1)(e) to deliberate or negotiate the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, more specifically, to discuss the Town of Cedarburg, et. al vs. City of Cedarburg, Case No. 07-CV-0205, negotiations with the Village of Grafton, and negotiations with Mercury Marine re: Plant No. 2 site. Approval of closed session minutes of March 28, 2011. Meeting did not reconvene to open session.

ADJOURNMENT

Motion made by Council Member C. Reimer, seconded by Council Member Radtke, to adjourn the meeting at 9:52 p.m. Motion carried without a negative vote.

Amy D. Kletzien, MMC/WCPC
Deputy City Clerk