

**CITY OF CEDARBURG
COMMON COUNCIL
September 22, 2014**

**CC20140922-1
UNAPPROVED**

A special meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Monday, September 22, 2014, at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers. Mayor Kinzel called the meeting to order at 7:00 p.m.

ROLL CALL: Present - Common Council: Mayor Kip Kinzel, Council Members John Czarnecki, Ron Reimer, Art Filter, Paul Radtke, Mitch Regenfuss, Patricia Thome, Mike O'Keefe

Also Present - City Administrator/Treasurer Christy Mertes, City Clerk Constance McHugh, City Attorney Michael Herbrand, interested citizens and news media

STATEMENT OF PUBLIC NOTICE

At Mayor Kinzel's 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. Citizens present were welcomed and encouraged to provide their input during the citizen comment portion of the meeting.

ADJOURNMENT – CLOSED SESSION

Motion made by Council Member O'Keefe, seconded by Council Member Thome, to adjourn to closed session at 7:02 p.m. pursuant to State Statutes 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more specifically, to discuss real estate matters pertaining to the former library building at W63 N583 Hanover Avenue. Approval of closed session minutes of August 25, 2014. Motion carried unanimously.

RECONVENE TO OPEN SESSION

Motion made by Council Member Reimer, seconded by Council Member Filter, to reconvene to open session at 7:17 p.m. Motion carried unanimously.

REAL ESTATE SALE PROCEEDS DISBURSEMENT AGREEMENT

Motion made by Council Member Filter, seconded by Council Member O'Keefe, to approve a Real Estate Proceeds Disbursement Agreement between the Town of Cedarburg and the City of Cedarburg pertaining to property identified as W63 N583 Hanover Avenue (the former library site). Motion carried unanimously.

ADJOURNMENT

Motion made by Council Member Filter, seconded by Council Member Radtke, to adjourn the meeting at 7:19 p.m. Motion carried unanimously.

Constance K. McHugh, MMC/WCPC
City Clerk