

**CITY OF CEDARBURG
MEETING OF COMMON COUNCIL
April 27, 2020 – 7:00 P.M.**

(Addendum – Item 15 E. Added)

A regular meeting of the Common Council of the City of Cedarburg, Wisconsin, will be held on **Monday, April 27, 2020 at 7:00 p.m.** This meeting will be held online utilizing the zoom app. Information on how to access the meeting is attached to the meeting packet or can be requested by emailing mhilvo@ci.cedarburg.wi.us.

AGENDA

1. CALL TO ORDER - Mayor Mike O'Keefe
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL: Present – Common Council – Mayor Mike O'Keefe, Council Members Sherry Bublitz, Jack Arnett, Kristin Burkart, Rick Verhaalen, Garan Chivinski, Patricia Thome, Barbara Lythjohan
5. STATEMENT OF PUBLIC NOTICE
6. COMMENTS AND SUGGESTIONS FROM CITIZENS** Comments from citizens on a listed agenda item will be taken when the item is addressed by the Council. At this time individuals can speak on any topic not on the agenda for up to 5 minutes, time extensions at the discretion of the Mayor. No action can be taken on items not listed except as a possible referral to committees, individuals or a future Council agenda item.
7. APPROVAL OF MINUTES – April 13, 2020 Common Council Minutes*
8. PUBLIC HEARINGS
 - A. Consider Ordinance No. 2020-06 Rezoning the 59.21 acre parcel located at N1300 W6603 State Highway 60 from temporary RS-1 Single Family Residential District to M-3 Business Park District; and action thereon*
9. PRESENTATIONS
 - A. Presentation on the positive effects of Dam removals for a community
 - B. Presentation on the value that the Dams provide Cedarburg
10. NEW BUSINESS
 - A. Consider award of engineering services contract for NR-216 storm water compliance; and action thereon*

- B. Consider Mayor O'Keefe's appointments to various Boards, Commissions and Committees; and action thereon*
- C. Consider License/Permit Applications; and action thereon
 - 1. Consider issuance of a 6-month Class "B" Beer license to Cedars III LLC, Michael Kowalkowski, Agent, for Cedars III Concession Stand, N52 W5925 Portland Road, from May 1, 2020 to October 31, 2020; and action thereon***
- D. Consider payment of bills dated 04/09/20 through 04/16/20, transfers for the period 04/13/20 through 04/24/20 and payroll period 04/05/20 through 04/18/20; and action thereon*

11. REPORTS OF CITY OFFICERS AND DEPARTMENT HEADS

- A. Administrator's Report*

12. COMMUNICATIONS

- A. Comments and suggestions from citizens
- B. Comments and announcements by Council Members
- C. Mayor Report

13. ADJOURN TO CLOSED SESSION

It is anticipated the Common Council will adjourn to closed session pursuant to State Statute 19.85(1)(e) to deliberate or negotiate the purchasing 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, Item 11B),

- A. Approval of March 21, 2020 closed session minutes
- B. Discussion of Highway 60 Business Park

14. RECONVENE TO OPEN SESSION

15. NEW BUSINESS – CONTINUED

- E. Consider petition of the City of Cedarburg to construct and maintain an extension of the City of Cedarburg's sewer system to serve limited parcels within the Town of Cedarburg; and action thereon

45 16. ADJOURNMENT

Individual members of various boards, committees, or commissions may attend the above meeting. It is possible that such attendance may constitute a meeting of a City board, committee or commission pursuant to State ex. rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke Meeting, but is given solely to comply with the notice requirements of the open meeting law.

* *Information attached for Council; available through City Clerk's Office.*

** *Citizen comments should be primarily one-way, from citizen to the Council. Each citizen who wishes to speak shall be accorded one opportunity at the beginning of the meeting and one opportunity at the end of the meeting. Comments should be kept brief. If the comment expressed concerns a matter of public policy, response from the Council will be limited to seeking information or acknowledging that the citizen has been understood. It is out of order for anyone to debate with a citizen addressing the Council or for the Council to take action on a matter of public policy. The Council may direct that the concern be placed on a future agenda. Citizens will be asked to state their name and address for the record and to speak from the lectern for the purposes of recording their comments.*

*** *Information available through the Clerk's Office.*

City of Cedarburg is an affirmative action and equal opportunity employer.
All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information.
City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

04/24/20 adk

To request reasonable accommodation, contact the Clerk's Office,
(262) 375-7606, email: cityhall@ci.cedarburg.wi.us.