

**CITY OF CEDARBURG
MEETING OF COMMON COUNCIL
September 9, 2019 – 7:00 P.M.**

A regular meeting of the Common Council of the City of Cedarburg, Wisconsin, will be held on **Monday, September 9, 2019 at 7:00 p.m.** at City Hall, W63 N645 Washington Avenue, Cedarburg, WI, in the second floor Council Chambers.

REVISED 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 (via speakerphone), Patricia Thome and Rod Galbraith
5. STATEMENT OF PUBLIC NOTICE
6. APPROVAL OF MINUTES* - August 26, 2019 Common Council Meeting
7. 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.
8. PRESENTATIONS
 - A. Library Annual Report
9. NEW BUSINESS
 - * A. Consider request for Country in the Burg music event at Cedar Creek Park on August 29, 2020 and future years; and action thereon
 - * B. Consider proposed 2020 Water Recycling Center Budget, discussion; and direction thereon
 - *** C. Consider License/Permit Applications; and action thereon
 1. Consider approval of new Operator License applications for the period ending June 30, 2020 for: Allen Naparalla, Marcene Jacobs, and Geoffrey Krueger

2. Consider approval of renewal Operator License applications for the period ending June 30, 2020 for: Blake Klug
3. Consider application of Cedars III LLC for Class “B” fermented malt beverage license and “Class C” wine license for Cedars 3.2 at W63 N673-678 Washington Avenue

- * D. Consider payment of bills dated 8/23/19 through 8/30/19, transfers for the period 8/26/19 through 9/4/19 and payroll for the period 8/11/19 through 8/24/19; and action thereon

10. ADJOURNMENT – CLOSED SESSION

It is anticipated that the Common Council will adjourn to closed session pursuant to:

- State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of a public employee subject to the jurisdiction or authority of the governing body. More specifically, to:
 - Discuss administration structure (City Administrator/Assistant Administrator)
 - Discuss bonus pay (Administrative Assistant)
- Approval of June 10, 2019, August 12, 2019, and August 26, 2019 closed session minutes

11. RECONVENE TO OPEN SESSION

12. REPORTS OF CITY OFFICERS AND DEPARTMENT HEADS

- * A. Administrator’s Report
- * B. Building Inspector’s Report

13. COMMUNICATIONS

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

14. 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.*

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO
ACCOMMODATE THE NEEDS OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK'S OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us

09/6/19 cww