THIS MEETING HAS BEEN CANCELLED DUE TO A LACK OF NEW BUSINESS

CITY OF CEDARBURG MEETING OF COMMON COUNCIL JULY 29, 2019 – 7:00 P.M.

A regular meeting of the Common Council of the City of Cedarburg, Wisconsin, will be held on **Monday, July 29, 2019 at 7:00 p.m.** at City Hall, W63 N645 Washington Avenue, Cedarburg, WI, in the second floor Council Chambers.

AGENDA

- 1. <u>CALL TO ORDER</u> Mayor Mike O'Keefe
- 2. <u>MOMENT OF SILENCE</u>
- 3. <u>PLEDGE OF ALLEGIANCE</u>
- 4. <u>ROLL CALL</u>: Present <u>Common Council</u> Mayor Nike O'Keefe, Council Members Sherry Bublitz, Jack Arnett, Kristin Burkart (via speakerphone), Rick Verhaalen, Garan Chivinski, Patricia Thome and Rod Galbraith
- 5. <u>STATEMENT OF PUBLIC NOTICE</u>
- 6. <u>APPROVAL OF MINUTES</u> July 15, 2019
- 7. <u>COMMENTS AND SUGGESTIONS FROM CITIZENS**</u> 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 <u>not</u> 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. <u>PRESENTATIONS</u>

Presentation of the Cedarburg Public Library's 2018 Annual Report

- 9. NEW BUSINESS
- ** A. Consider License/Permit Applications; and action thereon
- B. Consider payment of bills, transfers, and payroll and action thereon

10. REPORTS OF CITY OFFICERS AND DEPARTMENT HEADS

- * A. Administrator's Report
- * B. City Clerk's Report Certify Code of Ethics

11. COMMUNICATIONS

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

12. ADJOURNMENT

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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 <u>State ex. rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW 2d 408 (1993)</u>. This notice does not authorize attendance at either the above meeting of 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: <u>cityhall@cherdurg.wi.us</u>

07/22/19 cwv