

**CITY OF CEDARBURG  
A SPECIAL MEETING OF THE COMMON COUNCIL  
MONDAY, DECEMBER 18, 2023 – 4:00 P.M.**

A special meeting of the Common Council of the City of Cedarburg, Wisconsin, will be held on **Monday, December 18, 2023 at 4:00 p.m.** The meeting will be held online utilizing the zoom app only. The meeting may be accessed by clicking the following link:

<https://us02web.zoom.us/j/87062446234>

**AGENDA**

1. CALL TO ORDER - Mayor Michael O'Keefe
2. ROLL CALL: Present - Common Council – Mayor O'Keefe, Council Members Patricia Thome, Jim Fitzpatrick, Kevin Curley, Kristin Burkart, Melissa Bitter, Robert Simpson, Mark Mueller
3. STATEMENT OF PUBLIC NOTICE
4. 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.
5. NEW BUSINESS
  - A. Discussion and possible action on approval of Intergovernmental Ambulance Loan Agreement between the City of Cedarburg Fire Department and the Southern Ozaukee Fire & Emergency Medical Services Department
6. 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 6.A.

  - A. Discussion and review of Third Amendment to Agreement for Purchase and Sale of Real Property (vacant land sale in Highway 60 Industrial Park to BB&C Warehouses, LLC, as successor-in-interest to Jackson Distribution and Warehouse LLC).
7. RECONVENE TO OPEN SESSION
  - A. Discussion and possible action on Third Amendment to Agreement for Purchase and Sale of Real Property (vacant land sale in Highway 60 Industrial Park to BB&C

Warehouses, LLC, as successor-in-interest to Jackson Distribution and Warehouse LLC) and authorizing the City Administrator to sign the documents.

## 8. 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.

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

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*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.*

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*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.

To request reasonable accommodation, contact the Clerk's Office,  
(262) 375-7606, email: [cityhall@cityofcedarburg.wi.gov](mailto:cityhall@cityofcedarburg.wi.gov)