

**CITY OF CEDARBURG
COMMON COUNCIL
July 27, 2020**

**CC20200727-1
UNAPPROVED**

A regular meeting of the Common Council of the City of Cedarburg, Wisconsin, was held online on Monday, July 27, 2020, utilizing the Zoom app.

Acting Mayor Thome called the meeting to order at 7:00 p.m.

Roll Call: Present - Council Members Sherry Bublitz, Jack Arnett, Kristin Burkart, Robert Simpson, Patricia Thome, Barbara Lythjohan

 Excused - Mayor Michael O’Keefe, Council Member Rick Verhaalen

 Also Present - City Administrator Mikko Hilvo, City Attorney Michael Herbrand, City Clerk Tracie Sette, Director of Engineering & Public Works Tom Wiza, Planner Jon Censky, interested citizens and news media

STATEMENT OF PUBLIC NOTICE

At Acting Mayor Thome’s request, City Clerk Sette 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.

Council Member Thome stated that as Acting Mayor, she would retain her right to vote as Council Member of the 6th Aldermanic District.

COMMENTS AND SUGGESTIONS FROM CITIZENS

John Schiel, W51 N232 Fillmore Avenue expressed concern about the lack of diversity in Cedarburg. He grew up in Cedarburg, attended Cedarburg schools, left for a few years to attend college, and moved back. He expressed disappointment in the lack of change. Cedarburg appears to value whiteness, wealth, and prestige over equity, diversity, and inclusion. Cedarburg’s population is approximately 92% white, a stark contrast to the average American suburb which is 68% white. He challenged the Council to shift the culture of Cedarburg away from prestige and elitism to a place that values openness and acceptance. Affordable housing would be one step in the right direction.

APPROVAL OF MINUTES

Motion made by Council Member Bublitz, seconded by Council Member Lythjohan, to approve the July 13, 2020 Common Council minutes. Motion carried without a negative vote with Council Member Verhaalen excused.

PUBLIC HEARING

PUBLIC HEARING REGARDING ORDINANCE NO. 2020-07 AMENDING THE OFFICIAL CITY MAP TO ESTABLISH A FUTURE ROAD EXTENDING FROM THE HWY. 60 BUSINESS PARK THROUGH THE BAEHMANN PROPERTY AT W74 N1204

WASHINGTON AVENUE TO CONNECT WITH HILLTOP DRIVE IN THE TOWN OF CEDARBURG

Acting Mayor Thome called the public hearing open at 7:08 p.m.

Planner Censky explained this ordinance came before the Council on June 29, 2020 and was voted on favorably. The notices for that meeting, however, were not sent per timing required by WI State Statutes. The notices for tonight's meeting were recreated, published, posted, and sent to neighboring parcels within the specified requirements.

There were no public comments.

Motion made by Council Member Bublitz, seconded by Council Member Lythjohan, to close the public hearing at 7:10 p.m. Motion carried without a negative vote with Council Member Verhaalen excused.

NEW BUSINESS

CONSIDER ORDINANCE NO. 2020-07 AMENDING THE OFFICIAL CITY MAP TO ESTABLISH A FUTURE ROAD EXTENDING FROM THE HWY. 60 BUSINESS PARK THROUGH THE BAEHMANN PROPERTY AT W74 N1204 WASHINGTON AVENUE TO CONNECT WITH HILLTOP DRIVE IN THE TOWN OF CEDARBURG; AND ACTION THEREON

Motion made by Council Member Bublitz, seconded by Council Member Burkart, to adopt Ordinance No. 2020-07 amending the Official City Map to establish a future road extending from the Hwy. 60 Business Park through the Baehmann Property at W74 N1204 Washington Avenue to connect with Hilltop Drive in the Town of Cedarburg. Motion carried without a negative vote with Council Member Verhaalen excused.

CONSIDER APPROVAL OF 7-YEAR CONTRACT WITH WASTE MANAGEMENT TO PROVIDE COLLECTION AND DISPOSAL OF MUNICIPAL REFUSE AND RECYCLING MATERIALS; AND ACTION THEREON

Director Wiza explained details of the Waste Management seven-year contract renewal. This contract would provide for a fully automated service where Waste Management drivers would not exit the truck while picking up refuse and recycling. This new service, while safer for Waste Management employees, would also reduce costs to the City of Cedarburg. The City would be facing a 5% increase if the status quo contract were renewed. The new fully automated contract reflects an increase of only 3.37% over the current contract rate. Attorney Herbrand and Director Wiza have vetted the contract and are satisfied with the language. Attorney Herbrand cited two additional items included in the new contract. Waste Management will be allowed to conduct audits for contamination. If, over the course of two audits, more than a 5% discrepancy is found of contamination of recyclables to nonrecyclables, fees will be increased. The other item is associated with market change. If any recycling material becomes too costly to recycle or there is no end need for the material, that material will be removed from the acceptable list of materials to be picked up. Waste Management would educate residents on this new acceptable list over the course of 180 days. This concept is not readily seen in our area. This usually takes place on the west and east coast. The Council expressed interest in allowing residents the option of having a second recycling cart. The cost to residents would be an additional \$2.00.

Motion made by Council Member Burkart, seconded by Council Member Lythjohan, to approve a 7-year contract with Waste Management to provide collection and disposal of Municipal refuse and recycling materials with an amendment to add a second recycling cart for \$2.00 per month and to retain Michael Smith. Motion carried without a negative vote with Council Member Verhaalen excused.

CONSIDER LICENSE APPLICATIONS; AND ACTION THEREON

Motion made by Council Member Bublitz, seconded by Council Member Burkart, to approve new Operator License applications for the period ending June 30, 2021 for Gerald C. Driscoll, Pamela H. Johnson, and Antonija Mitt. Motion carried without a negative vote with Council Member Verhaalen excused.

Motion made by Council Member Arnett, seconded by Council Member Lythjohan, to approve renewal Operator License applications for the period ending June 30, 2021 for:

Evan N. Bray
Karen T. Cannon
Julie B. Gottfried
LeRoy C. Haeuser
Lori A. Haeuser

Daryl M. Kranich
Neal C. Maciejewski
Kari S. Midtbo Schwartz
Annmarie J. Oswald
Richard J. Roden

Robert J. Roden
Jeremy J. Schultz
Jeannette Schupp
Don M. Tomczyk

Motion carried without a negative vote with Council Member Verhaalen excused.

CONSIDER PAYMENT OF BILLS DATED 06/26/20 THROUGH 07/02/20, TRANSFERS FOR THE PERIOD 06/24/20 THROUGH 07/02/20 AND PAYROLL PERIOD 06/14/20 THROUGH 06/27/20; AND ACTION THEREON

Motion made by Council Member Lythjohan, seconded by Council Member Burkart, to approve payment of bills dated 06/26/20 through 07/02/20, transfers for the period 06/24/20 through 07/02/20 and payroll period 06/14/20 through 06/27/20. Motion carried without a negative vote with Council Member Verhaalen excused.

ADMINISTRATOR'S REPORT – Nothing to report beyond what was distributed.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

COMMENTS & ANNOUNCEMENTS BY COUNCIL MEMBERS

Council Member Burkart expressed the need for affordable housing in Cedarburg. The City should look at introducing affordable housing in smart growth areas.

MAYOR'S REPORT- None

ADJOURNMENT

Motion made by Council Member Arnett, seconded by Council Member Bublitz, to adjourn the meeting at 7:34 p.m. Motion carried without a negative vote with Council Member Verhaalen excused.

Tracie Sette
City Clerk