CITY OF CEDARBURG SPECIAL MEETING OF COMMON COUNCIL AND LIGHT & WATER COMMISSION October 14, 2019 – 6:30 P.M.

A special meeting of the Common Council and the Light & Water Commission of the City of Cedarburg, Wisconsin, will be held on **Monday, October 14, 2019 at 6:30 p.m.** at City Hall, W63 N645 Washington Avenue, Cedarburg, WI, in the second floor Council Chambers.

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 and Rod Galbraith

<u>Light & Water Commission</u> – Jim Coutts, Blaine Hilgendorf, Tim Larson, Andy Moss, David Pagel, and Joseph Dorr

- STATEMENT OF PUBLIC NOTICE
- 6. ADJOURNMENT CLOSED SESSION

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

- State Statute 19.85(1)(g) to confer with legal counsel for the Common Council and Light & Water Commission who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, more specifically, to:
 - Discuss the Prochnow Landfill
- 7. RECONVENE TO OPEN SESSION
- 8. ADJOURNMENT