



**Meeting:** Special Meeting of the Electors  
**Place:** 1293 Washington Avenue, Cedarburg  
**Date/Time:** December 6, 2017 – 7:00 P.M.\*\*  
*\*\*Meeting will begin immediately after Budget Public Hearing meeting, which starts at 7:00 P.M.*  
**Web Page:** [www.town.cedarburg.wi.us](http://www.town.cedarburg.wi.us)  
**Posted:** November 22, 2017

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Town Chairman	David Salvaggio	Town Administrator	Tim Rhode
Supervisor Seat #1	Wayne Pipkorn	Dir. of Public Works	Adam Monticelli
Supervisor Seat #2	Bill Wattson	Asst. Administrator/Clerk	Eric Ryer
Supervisor Seat #3	Gary Wickert	Town Treasurer	Charles Pretty
Supervisor Seat #4	Thomas Esser	Deputy Town Clerk	Bonnie Erickson
Town Attorney	Brad Hoeft	Recreation Coordinator	Paul Jungbauer

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1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES
  - a. Annual Town Meeting – April 18, 2017
3. NEW BUSINESS
  - a. Advising on the FY 2017 tax levy to be paid in 2018
4. ADJOURNMENT

**TOWN OF CEDARBURG**  
**Annual Town Meeting**  
**April 18, 2017**

Present:

David Salvaggio, Chairman  
Wayne Pipkorn, Supervisor Seat 1  
Thomas Esser, Supervisor Seat 4

Administrator, Tim Rhode  
Town Treasurer, Charlie Pretty  
Asst. Administrator/Clerk, Eric Ryer  
Dir. Public Works, Adam Monticelli  
Town Attorney, Brad Hoefl

Excused:

Gary Wickert, Supervisor Seat 3

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The Annual Town meeting was called to order by Chairman Salvaggio at 7:00 p.m. The meeting began with the pledge of allegiance. Seventeen residents were in attendance.

**2. APPROVAL OF MINUTES:**

**a. Annual Town Meeting – May 4, 2016**

Larry Lechner made a motion to approve the Annual Town Meeting minutes from May 4, 2016. Charles Pretty seconded and the motion passed unanimously.

**b. Special Meeting of the Electors – November 30, 2016**

Larry Lechner made a motion to approve the Special Meeting of the Electors minutes from November 30, 2016. Charles Pretty seconded and the motion passed unanimously.

**3. NEW BUSINESS:**

**a. Any Other Business Pursuant to *Wisconsin Statutes, Section 60.10***

Larry Lechner made a motion the Town Board of the Town of Cedarburg be authorized to exercise the right to purchase real estate for Town public purposes, pursuant to Wis. Stat. 60.10(2)(e) including the authority to raise money pursuant to Wis. Stat. 60.10(2)(a) or issue general obligation bonds pursuant to Wis. Stat. 60.10(2)(d) to finance land purchases. Jerry Zwegers seconded, and the motion passed unanimously with 17 electors voting in favor.

Larry Lechner made a motion the Town Board of the Town of Cedarburg, as a general and continuing grant, be authorized to exercise the right to purchase any property for Town public purposes, pursuant to Wis. Stat. 60.10(2)(e) including the authority to raise money pursuant to Wis. Stat. 60.10(2)(a) or issue general obligation bonds pursuant to Wis. Stat. 60.10(2)(d) to finance this land purchases. Susan Lechner seconded, and the motion passed unanimously with 17 electors voting in favor.

Larry Lechner then made a motion that the Town of Cedarburg Town Board reject the conditional use permit for the proposed cell tower on the Akerlund property at 4628 Cedar Creek Road. Stacey Cooke seconded, and the motion passed unanimously with 17 electors voting in favor.

**4. ADJOURNMENT**

At 7:05 pm, Stacey Cooke made a motion to adjourn. Charles Pretty seconded and the motion was unanimously approved.

Respectfully submitted,

Eric Ryer, Asst. Administrator/Clerk