



Meeting:	Town Board of Supervisors
Place:	1293 Washington Avenue, Cedarburg
Date/Time:	June 2, 2010 – 7:00 P.M.
Web Page:	Hwww.town.cedarburg.wi.us
Posted:	June 1, 2010

Town Chairman	Dave Valentine	Town Administrator	Jim Culotta
Supervisor District #1	David Flowers	Dir of Public Works	Bob Eichner
Supervisor District #2	David M. Salvaggio	Town Clerk	Dawn Priddy
Supervisor District #3	Gary Wickert	Town Treasurer	Charles Pretty
Supervisor District #4	Joe Rintelman	Deputy Town Clerk	Bonnie Erickson
Town Attorney	Brad Hoeft	Building Inspector	Roger Kison
Town Constable	Terry Zimmerman	Management Assistant	Eric Ryer

GENERAL INFORMATION

The Town of Cedarburg Board of Supervisors hold their regular monthly meeting the first Wednesday of every month at 7:00 P.M. The meeting is held in the Town Board room located at 1293 Washington Avenue, Cedarburg, Wisconsin 53012. The Town Board room is handicapped accessible. Requests for disability related accommodations or services may be made to the Town Administrator’s office by calling (262) 377-4509.

The Town Board agenda is divided into four main sections – Consent Agenda, Public Hearings, Business (both old & new) and Reports to be Received & Filed. Other sections on the agenda are considered routine items (i.e., Call to Order, Hearing of the People). Sometimes the Town Board may go into closed session pursuant to § 19.85 Wisc. Stats. A closed session normally would take place at the end of the agenda.

CONSENT AGENDA – Consent Agenda items typically include routine actions, such as approving meeting minutes, etc. However, if an elected official or member of the meeting audience has a question regarding a Consent Agenda item, that item must be discussed and voted on separately.

PUBLIC HEARINGS – Public Hearings are typically noticed in the Town’s legal publication newspaper and/or sent to property owners who may live within a prescribed area. Public Hearings are for the public to comment on the item at hand, so when the Town Board is ready to consider the related action item, they will have advance knowledge of the public’s input.

OLD/NEW BUSINESS – Old & New Business is business that requires action by the Town Board. Any business that was discussed at a prior Town Board meeting is considered “Old” business and any item that has not been discussed at a prior meeting is considered “New” business.

REPORTS TO BE RECEIVED & FILED – Town Staff will place agenda items that are either 1) not ready for action or 2) not necessary to vote on in the Reports section. Instead of having a generic report line item for Town Staff, this area allows the general public advance knowledge of items Town Staff may discuss for informational purposes.

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

2. HEARING OF THE PEOPLE: *If you wish to address the Town Board on subjects pertaining to today’s meeting agenda, please wait until that item on the agenda is reached. If you wish to address the Board on an item not on the agenda, please do it during the Hearing of the People. Please note whenever you speak on any issue, the person chairing the meeting must recognize you, and then you may approach the microphone and give your name and address for the public record. Please note you will be limited to three (3) minutes.*

* At their discretion, the Town Board may take comment from the public.

3. **COMMUNICATIONS AND REQUESTS FOR HOLDING TANK AGREEMENTS AND OPERATOR LICENSES:**
 - a. None

4. **CONSENT AGENDA:** *The Consent Agenda contains routine items and will be enacted by one motion without separate discussion unless someone requests an item to be removed for separate consideration and vote.*
 - a. Approving May 5, 2010 Regular Town Board Meeting Minutes
 - b. Accepting April 21, 2010 Plan Commission Meeting Minutes
 - c. Accepting February 17, 2010 Park Committee Meeting Minutes

5. **TREASURER'S REPORT**
 - a. Motion Accepting the May 2010 Treasurer's Report*

6. **PRESENTATION OF BILLS/PURCHASE ORDER/PAYROLL/AWARDS:** *The bills presented for review have been paid from the Town treasury as authorized under Sec. 60.44(2), Stats., and Sec. 63-8 of the Code of Ordinances.*
 - a. Presentation of Bills/Purchase Orders/Payroll/Awards for May 1, 2010 to May 31, 2010 (Check #'s 7617 - 7735) & Manual Checks (2010-21 through 2010-25).

7. **REPORTS TO BE RECEIVED/FILED (Non-action items)**
 - a. Possible report regarding local nuisance/law enforcement issues (Constable Terry Zimmerman)*

 - b. Report on recreation program revenues and expenditures (Administrator Jim Culotta)

8. **PUBLIC HEARINGS**
 - a. None

9. **OLD BUSINESS**
 - a. Update and discussion regarding mediation with the City of Cedarburg*

 - b. Discussion and possible motion on the purchase of a new refuse truck*

 - c. Discussion and possible motion regarding contracted refuse, recycling and yard waste collection bids*

 - d. Discussion and possible motion on proposed Resolution 2010-11, "A resolution setting wages for Umpires for Cedarburg Little League"*

 - e. Discussion and possible motion on proposed Ordinance 2010-10, "An ordinance amending section 16-6 of the Town of Cedarburg Code of Ordinances regarding the Park and Recreation Committee"*

 - f. Discussion and possible motion on Resolution #2010-12, a Resolution to Authorize the Purchase of Vacant Land (a part of Tax Parcel ID #03-021-01-006.00) located adjacent to Town owned property, and a license agreement with Seller related thereto."

 - g. Discussion and possible motion on advertising signage and concessions for the Fields at Five Corners

10. **NEW BUSINESS**
 - a. Discussion and possible motion on a conditional use permit application by Dale Moeller to construct a 7,800 square foot indoor riding arena on his property located at 7783 Sherman

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Court (custom built pole building) **[Petitioner: 5.41 acres, zoned E-1 Estate, NE ¼ of Sec.28]***

- b. Discussion and possible motion on a site plan and architectural review for a 7,800 square foot indoor riding arena located at 7783 Sherman Court (custom built pole building) **[Petitioner: Dale Moeller, 5.41 acres, zoned E-1 Estate, NE ¼ of Sec.28]***
- c. Discussion and possible motion on a conditional use permit application by Michael Wolf to construct a berm at 1603 Washington Avenue **[4.88 acres, zoned E-1 Estate, NW ¼ of Sec.16]***
- d. Discussion and possible motion on an application by R&R Excavating & Bulldozing, Inc. for a Specific Limited Conditional Use Permit to allow quarrying operations at and adjacent to 1116 CTH I on two properties (Tax Key #03-022-04-000.00 & #03-022-01-008.00) **[66.69 total acres, zoned A-1 Agricultural, NE ¼ of Sec.22]***
- e. Discussion and possible motion approving annual liquor license applications
- f. Discussion and possible motion approving annual operator license applications
- g. Discussion and possible motion approving annual cigarette license applications
- h. Discussion and possible motion on proposed Ordinance 2010-11, “An Ordinance amending section 305-19 of the Town of Cedarburg Code of Ordinances and the Official Town Traffic Map to designate a loading zone (no parking) at 236 Hamilton Road”*
- i. Discussion and possible motion regarding a license agreement with Henke & Associates to pave in the right-of-way to construct a loading zone and to pay for associated costs at 236 Hamilton Road*
- j. Discussion and possible motion on a purchase order for roof repairs to the front Department of Public Works garage and Town Hall mechanical room

11. CLOSED SESSION

- a. The Town Board may go to closed session pursuant to:
 - i. Wisconsin Statutes Sec. 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,” regarding land acquisition/sale and a boundary agreement with the City of Cedarburg.
- b. Reconvene to open session and the regular order of business

12. ADJOURNMENT

* At their discretion, the Town Board may take comment from the public.