



<b>Meeting:</b>	<b>Special Town Board of Supervisors</b>
<b>Place:</b>	1293 Washington Avenue, Cedarburg
<b>Date/Time:</b>	<b>July 13, 2010 – 6:00 P.M.</b>
<b>Web Page:</b>	<a href="http://www.town.cedarburg.wi.us">www.town.cedarburg.wi.us</a>
<b>Posted:</b>	July 12, 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	Mgmt. Asst. Parks & Planning	Eric Ryer

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

**2. 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, including but not limited to the former Prochnow landfill property.
- b. Reconvene to open session and the regular order of business

**3.** Discussion and possible motion with respect to the former Prochnow landfill property (tax parcel ID #s 03-021-04-000.00 & 03-021-01-009.00)

**4.** Discussion and possible motion on the appointment of an alternate to the Community Pool Commission

**5. ADJOURNMENT**

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