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| <b>Meeting:</b>   | <b>Special Town Board of Supervisors</b>                               |
| <b>Place:</b>     | 1293 Washington Avenue, Cedarburg                                      |
| <b>Date/Time:</b> | <b>July 21, 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 20, 2010  |

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|------------------------|--------------------|------------------------------|-----------------|
| 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       | Dir of Recreation & Planning | Eric Ryer       |
| Supervisor District #4 | Joe Rintelman      | Town Treasurer               | Charles Pretty  |
| Town Attorney          | Brad Hoeft         | Deputy Town Clerk            | Bonnie Erickson |
| Town Constable         | Terry Zimmerman    | Building Inspector           | Roger Kison     |

**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 and a boundary agreement with the City of Cedarburg.
  - b. Reconvene to open session and the regular order of business

**3.** Discussion and possible motion on Ordinance 2010-14 “An ordinance amending section 16-7 of the Town of Cedarburg Code of Ordinances, amending the method of chairperson appointment and Commission term limits for the Landmarks Commission”

**4.** Discussion and possible motion on an appointment to the Landmarks Commission

**5.** Discussion and possible motion regarding an agreement with AECOM to conduct monitoring well testing related to the Prochnow landfill

**6.** Discussion and possible motion regarding an easement related to the purchase of 1.8 acres of vacant land (a part of Tax Parcel ID #03-021-01-006.00) located adjacent to Town owned property.

**7. ADJOURNMENT**

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