GENERAL INFORMATION

The Town of Cedarburg Board of Supervisors have 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.

3. COMMUNICATIONS AND REQUESTS FOR HOLDING TANK AGREEMENTS AND OPERATOR LICENSES:
   a. Operator License for Joseph A. Hastreiter (Galioto’s Vintage Grille)

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 June 7, 2006 Town Board Meeting Minutes
   b. Approving June 14, 2006 Special Town Board Meeting Minutes
   c. Approving June 21, 2006 Special Town Board Meeting Minutes
   d. Accepting June 21, 2006 Plan Commission Meeting Minutes

5. TREASURER’S REPORT
   a. Motion Accepting June 2006 Treasurer’s Report

6. PRESENTATION OF BILLS/PURCHASE ORDER/PAYROLL/AWARDS
   a. Welcoming New Town Supervisor of District 1 (David Flowers)
   b. Presentation of Bills/Purchase Orders/Payroll from June 7, 2006 to July 5, 2006

7. PUBLIC HEARINGS

8. REPORTS TO BE RECEIVED/FILED (Non-action items)
   a. Possible report regarding Ozaukee County Board of Supervisor meeting updates (County Supervisor David Barrow)
   b. Possible report regarding local nuisance/law enforcement issues (Constable Mike Halloran & Rich Cass)
   c. Report regarding the Pleasant Valley Nature Park Shelter Project (Director of Public Works Tom Marquardt)
   d. Report regarding pavement projects (Director of Public Works Tom Marquardt)
e. Report regarding FY 2007 budget process (Town Administrator Joshua Smith)

f. Report regarding MLG Park (Town Administrator Joshua Smith)

g. Report regarding proposed A-3 zoning classification being submitted to the Plan Commission at the July 12, 2006 Plan Commission meeting

9. OLD BUSINESS

10. NEW BUSINESS

a. Discussion and possible motion approving Ordinance No. 2006-04 “Ordinance Repealing Section 2-5-3 'Plan Commission' Of The Town Of Cedarburg Code Of Ordinances And Recreating The Following Plan Commission Ordinance”

b. Discussion and possible motion approving Ordinance No. 2006-08 “Ordinance Approving Time Warner Cable Franchise Agreement”

11. CLOSED SESSION

a. Pursuant to Wisconsin Statute s. 19.85(1)(g), the Town Board may go to closed session to “confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”

b. Reconvene to open session

12. ADJOURNMENT