



Meeting:	Town Board of Supervisors
Place:	1293 Washington Avenue, Cedarburg
Date/Time:	July 7, 2010 – 7:00 P.M.
Web Page:	www.town.cedarburg.wi.us
Posted:	July 6, 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. Discussion and possible motion on an operator license application for Theresa Jean Stay and Rosemary Louise Jacque of Clearwater Inn (formerly Country Keg)
- b. Discussion and possible motion on a temporary liquor license application for Buckskin Bowmen

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 26, 2010 Special Town Board Meeting Minutes
- b. Approving June 2, 2010 Regular Town Board Meeting Minutes
- c. Accepting May 19, 2010 Park & Recreation Committee Meeting Minutes

5. TREASURER'S REPORT

- a. Motion Accepting the June 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 June 1, 2010 to June 30, 2010 (Check #'s 7636 - 7777) & Manual Checks (2010-26 through 2010-30). Check 7840 voided, issued to wrong vendor.

7. REPORTS TO BE RECEIVED/FILED (Non-action items)

- a. Possible report regarding local nuisance/law enforcement issues (Constable Terry Zimmerman)*
- b. Possible report regarding the Cedarburg Fire Department 2009 Year End Report (Fire Chief Rich Van Dinter)*
- c. Report on recreation program revenues and expenditures (Administrator Jim Culotta)

8. PUBLIC HEARINGS

- a. None

9. OLD BUSINESS

- a. Discussion and possible motion regarding contracted refuse, recycling and yard waste collection*
- b. Discussion and possible motion on the purchase of a new refuse truck*
- c. Discussion and possible motion on proposed Resolution 2010-10, "Approving Wage for the Recreation & Planning Director Position"*
- d. Discussion and possible motion on advertising signage and concessions for the Fields at Five Corners*
- e. Discussion and possible motion on appointments to the Community Pool Commission*
- f. Discussion and possible motion regarding the purchase and easement thereto vacant land (a part of Tax Parcel ID #03-021-01-006.00) located adjacent to Town owned property*
- g. Discussion on possible mediation dates with the City of Cedarburg

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

10. NEW BUSINESS

- a. Discussion and possible motion on a text amendment to Chapter 320 of the Town of Cedarburg Code of Ordinances, regarding the addition of banquet facility as a conditional use in the B-1 Business District, and adding a definition for the term*
- b. Discussion and possible motion on the 2010 Five Corners Matching Grant*
- c. Discussion and possible motion on the Five Corners Matching Grant Award Policy*
- d. Discussion and possible motion on a purchase order for refuse carts*
- e. Discussion and possible motion on the partial funding of a video of the historic Turn Halle*

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.
- 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.