

TOWN OF CEDARBURG
SPECIAL MEETING OF THE ELECTORS
December 6, 2017

Present: David Salvaggio, Chairman	Tim Rhode, Administrator
Wayne Pipkorn, Supervisor Seat 1	Adam Monticelli, Dir. Of Public Works
David Salvaggio, Supervisor Seat 2	Brad Hoeft, Town Attorney
Gary Wickert, Supervisor Seat 3	Charles Pretty, Treasurer
Thomas Esser, Supervisor Seat 4	Eric Ryer, Asst. Administrator/Clerk

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

The special meeting of the electors was called to order at 7:26 pm with six residents in attendance. The pledge of allegiance was said at the 7:00 pm Special Town Board of Supervisors meeting, which immediately proceeded.

2. APPROVAL OF MINUTES

a. Annual Town Meeting – April 18, 2017

Supervisor Pipkorn made a motion to approve the minutes from the April 18, 2017, Annual Town Meeting. Supervisor Wattson seconded, and the motion passed unanimously.

3. NEW BUSINESS

b. Advising on the FY 2017 tax levy to be paid in 2018

This is an item that any resident can advise the Town Board on. The proposed 2017 tax levy is \$1,966,442. The Town Board will set the tax levy during the scheduled regular Town Board meeting.

Chris Roche of 1432 Cedartron Parkway suggested the Board think about raising additional revenue for road improvements. Stan Suring of 7070 Andover Road suggested working with the Town of Saukville to improve Cedar Sauk Road.

Various options for funding additional road projects were proposed by electors present including a one-time borrowing, referendum for input, or raising the levy. Administrator Rhode explained increasing road funding at this meeting would result in exceeding the levy limit and losing state aid. He suggested the Board have the Finance Committee research options for road funding and plan accordingly in 2018, but making no additional provisions for road projects at this meeting to ensure the Town receives its state aid. No motion advising on the FY 2017 tax levy to be paid in 2018 was made.

B. ADJOURNMENT

Supervisor Wickert made a motion that was seconded by Supervisor Wattson to adjourn the Special Meeting of the Electors at 7:38 pm. The motion passed unanimously.

Respectfully submitted,

Eric Ryer
Assistant Administrator/Clerk