

**TOWN OF CEDARBURG
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
July 13, 2010**

Present: David Valentine, Chairman
David Flowers, Supervisor, Dist. 1
David Salvaggio, Supervisor, Dist. 2
Joe Rintelman, Supervisor, Dist. 4
Excused: Gary Wickert, Supervisor, Dist. 3

James Culotta, Administrator
Eric Ryer, Director of Recreation & Planning
Brad Hoeft, Town Attorney
Stan Riffle, Attorney (via phone)

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

Chairman Valentine called the meeting to order at 6:00 p.m. The meeting began with the Pledge of Allegiance.

Supervisor Salvaggio made a motion to move agenda item # 4 before item # 2. The motion was seconded by David Flowers and passed unanimously.

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.

At 6:04 P.M. David Flowers made a motion to go to closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e). that was seconded by David Salvaggio. Motion passed unanimously.

Roll Call: Joe Rintelman – Aye, David Valentine – Aye, David Flowers – Aye, David Salvaggio – Aye.

- b.** Reconvene to open session

At 7:41 pm, Joe Rintelman made a motion to reconvene to open session, which was seconded by David Salvaggio. The motion was unanimously approved.

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)

Supervisor Salvaggio made a motion to authorize the payment of the delinquent real estate taxes, including penalties and interest, for the former Prochnow landfill parcels in the amount of \$15,614.89 as reflected in the county’s tax statement, subject to the Town Chairman verifying with legal counsel that payment of such taxes will not increase the Town’s environmental liability. The motion was seconded by David Flowers. The motion was unanimously approved.

4. Discussion and possible motion on the appointment of an alternate to the Community Pool Commission
Chairman Valentine nominated David Barrow to serve as the Town’s alternate to the Community Pool Commission. David Salvaggio made a motion that was seconded by David Flowers to appoint David Barrow. The motion passed unanimously.

5. ADJOURNMENT

At 7:43 pm, Joe Rintelman made a motion that was seconded by David Salvaggio to adjourn. The motion was unanimously approved.

Respectfully Submitted,

Jim Culotta
Town Administrator