

**TOWN OF CEDARBURG
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
July 21, 2010**

Present: David Valentine, Chairman
David Flowers, Supervisor, Dist. 1 (via phone)
David Salvaggio, Supervisor, Dist. 2
Gary Wickert, Supervisor, Dist. 3
Joe Rintelman, Supervisor, Dist. 4
James Culotta, Administrator
Eric Ryer, Director of Recreation & Planning
Brad Hoeft, Town Attorney

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

Chairman Valentine called the meeting to order at 6:01 p.m. The meeting began with the Pledge of Allegiance.

Supervisor Rintelman made a motion to move agenda items # 3, 4, 5 and 6 before item # 2. The motion was seconded by Supervisor Salvaggio 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 and a boundary agreement with the City of Cedarburg.

At 6:13 P.M. Supervisor Salvaggio made a motion to go to closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e). that was seconded by Supervisor Rintelman. Motion passed unanimously.
Roll Call: Joe Rintelman – Aye, David Valentine – Aye, David Flowers – Aye, Gary Wickert – Aye, David Salvaggio – Aye.

- b. Reconvene to open session

At 7:55 pm, Supervisor Salvaggio made a motion to reconvene to open session, which was seconded by Supervisor Rintelman. The motion was unanimously approved.

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”

Administrator Culotta explained there was conflicting language in the Town Code regarding Commission term limits and the absence of a method to appoint a chairperson. The proposed ordinance would address both issues. Supervisor Salvaggio made a motion to approve Ordinance 2010-14 as presented. Supervisor Rintelman seconded the motion, which passed unanimously.

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

Chairman Valentine explained Chairman Utz will stay on the Commission but will no longer serve as Chair. Chairman Valentine nominated Carol Boettcher, a current Commission member, to Chair the Commission. David Salvaggio made a motion that was seconded by David Flowers to appoint Carol Boettcher. The motion passed unanimously.

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

Supervisor Salvaggio moved to approve an agreement with AECOM to test the sentinel well in the right-of-way of Montgomery Avenue in the City of Cedarburg for \$800. The motion was seconded by Supervisor Flowers and passed unanimously.

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.

Attorney Hoeft explained the need to amend language related to this proposed easement. Supervisor Flowers made a motion that was seconded by Supervisor Salvaggio to approve the proposed easement. The motion passed unanimously.

7. ADJOURNMENT

At 6:56 pm, David Salvaggio made a motion that was seconded by Joe Rintelman to adjourn. The motion was unanimously approved.

Respectfully Submitted,

Jim Culotta
Town Administrator