

**TOWN OF CEDARBURG
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
July 7, 2010**

Present: David Valentine, Chairman
David Flowers, Supervisor, Dist. 1
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
Bob Eichner, Director of Public Works

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

Chairman Valentine called the meeting to order at 6:30 p.m. The meeting began with the Pledge of Allegiance.

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.

At 6:31 P.M. Supervisor Flowers made a motion to go to closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e). that was seconded by Supervisor Salvaggio. 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 and regular order of business

At 7:02 pm, Supervisor Rintelman made a motion to reconvene to open session, which was seconded by Supervisor Salvaggio. The motion was unanimously approved.

3. ADJOURNMENT

At 7:03 pm, Supervisor Flowers made a motion that was seconded by Supervisor Salvaggio to adjourn. The motion was unanimously approved.

Respectfully Submitted,

Jim Culotta
Town Administrator