

**CITY OF CEDARBURG
COMMON COUNCIL
JULY 8, 2024**

A meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Monday, July 8, 2024, at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers, and online utilizing the Zoom app.

Mayor Patricia Thome called the meeting to order at 7:00 p.m. A moment of silence was observed. The Pledge of Allegiance was recited.

Roll Call: Present - Mayor Patricia Thome, Council Members Jim Fitzpatrick, Kevin Curley, Mark Mueller, Robert Simpson, Melissa Bitter, Kristian Lindo, Kristin Burkart (via Zoom at 7:45)

Also Present - City Administrator Mikko Hilvo, Attorney Michael Herbrand, City Clerk Tracie Sette, City Planner Mary Censky, Police Chief Michael McNerney, Police Captain Joseph Kell, and interested citizens and news media.

STATEMENT OF PUBLIC NOTICE

At Mayor Thome's request, City Clerk Sette verified that notice of this meeting was provided to the public by forwarding the agenda to the City's official newspaper, the *News Graphic*, to all news media and citizens who requested copies, and by posting in accordance with the Wisconsin Open Meetings Law. Citizens present were welcomed and encouraged to provide their input during the citizen comment portion of the meeting.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

UPDATE ON THE 2024 WILO CEDAR CREEK CLASSIC BIKE RACE PRESENTED BY MEL'S CHARITIES WITH DISCUSSION AND POSSIBLE ACTION ON A FUTURE RACE TO BE HELD WITHIN THE DOWNTOWN BUSINESS DISTRICT IN 2025

A presentation was made to the Common Council by the Tour of America's Dairyland bike race organizers providing feedback about the 2024 Wilo Cedar Creek Classic Bike Race. The feedback was overall very positive. There were a few glitches that need to be fixed for next year, should the 2025 bike race be approved. There was a lengthy discussion by the Council members which included feedback from residents who attended the meeting.

A motion was made by Council Member Fitzpatrick, seconded by Council Member Mueller, to approve the 2025 bike race for June 24, 2025. Motion failed with Council Members Bitter, Lindo, Curley, and Burkart voting nay.

A motion was made by Council Member Bitter, seconded by Council Member Lindo, to postpone action to a future meeting with special emphasis on the staging plan and the communication plan with those along the route. Motion carried without a negative vote.

PRESENTATION AND DISCUSSION ON HIRING ADDITIONAL POLICE OFFICERS IN 2025.

Police Chief McNerney is requesting to hire two additional patrol officers in 2025. The department is currently staffed with 22 officers, which is a ratio of (1.69)1.7 officers per 1,000 residents. The national standard is 2.4 officers per 1,000 residents. The state standard is 2.3 officers per 1,000 residents. One additional officer was added in 2022 and that was the first hiring since 2002. The City's growing list of events as well as growing population are contributing factors to the need for more officers.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2024-08, ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR A PLANNED UPDATE TO THE CITY'S COMPREHENSIVE PLAN

On July 1, 2024, the Plan Commission recommended approval of the attached Resolution #2024-08 to the Common Council. This Resolution contains, by exhibit, the proposed "Public Participation Plan" to serve as the City's guide and commitment to making this update an interactive and public process. This Public Participation Plan is the statutorily required first step before working into the update process, fully.

A motion was made by Council Member Curley, seconded by Council Member Bitter, to approve Resolution No. 2024-08, establishing public participation procedures for a planned update to the City's Comprehensive Plan. Motion carried without a negative vote.

DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FC-5 GENERAL FUND BALANCE POLICY

A motion was made by Council Member Fitzpatrick, seconded by Council Member Mueller, to approve of FC-5 General Fund Balance Policy revision. Motion carried without a negative vote.

DISCUSSION AND POSSIBLE ACTION ON A ONE-TIME AMPLIFIED MUSIC/SOUND PERMIT IN AN OUTDOOR AREA FOR FAITH LUTHERAN CHURCH, N35 W6621 WILSON STREET FOR A FAMILY EVENT ON AUGUST 17 FROM 6:00 P.M. – 8:30 P.M., FOR A REDUCED FEE OF \$50.00*

A motion was made by Council Member Fitzpatrick, seconded by Council Member Simpson, to approve a one-time amplified music/sound permit in an outdoor area for Faith Lutheran Church, N35W6621 Wilson Street, for a family event on August 17, 2024 from 6:00 p.m. – 8:30 p.m. for a reduced fee of \$50.00. Motion carried without a negative vote.

DISCUSSION AND POSSIBLE ACTION ON TRANSIENT ENTERTAINMENT LICENSE TO RAINBOW VALLEY RIDES, INC. FOR THE 2024 OZAUKEE COUNTY FAIR ON JULY 31 (4:00PM – 10:00 P.M.), AUGUST 1-3 (NOON – 10:00 P.M.), AND AUGUST 4 (NOON – 5:00

P.M.) AND THE REQUEST TO WAIVE THE REQUIREMENT FOR A CLEAN UP BOND AS REQUESTED BY THE OZAUKEE COUNTY AGRICULTURAL SOCIETY*

A motion was made by Council Member Curley, seconded by Council Member Bitter, to approve the transient entertainment license for Rainbow Valley Rides for the 2024 Ozaukee County Fair and to approve the waiver of a cleanup bond. Motion carried without a negative vote.

DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE GRANTING OF TEMPORARY CLASS “B”/”CLASS B” RETAILER’S LICENSE TO FRIENDS OF COUNTRY IN THE BURG FOR THE EVENT ‘COUNTRY IN THE BURG’, CEDAR CREEK PARK, N52 W5925 PORTLAND ROAD FOR AUGUST 23 AND 24, 2024 BEGINNING AT 4:30 P.M. FOR SALES TO CONTINUE UNTIL 10:30 P.M. AND CONSUMPTION UNTIL 11:00 P.M.*

A motion was made by Council Member Bitter, seconded by Council Member Mueller, to approve the Temporary Class B retailers license to Friends of Country in the Burg for the event “Country in the Burg” to be held August 23 and 24 at Cedar Creek Park beginning at 4:30 p.m. for sales to continue until 10:30 p.m. and consumption until 11:00 p.m. Motion carried without a negative vote.

CONSENT AGENDA

A motion was made by Council Member Fitzpatrick, seconded by Council Member Bitter, to approve the following consent agenda items. Motion carried without a negative vote

- June 24, 2024 Common Council Meeting minutes
- Payment of bills dated 06/18/2024 through 06/30/2024, transfer list dated 06/18/2024 through 06/30/2024 and payroll from 06/09/2024 through 06/22/2024

ADMINISTRATOR’S REPORT

Administrator Hilvo encouraged Council Members to attend the next Plan Commission meeting as they will be discussing the land use plan. He further announced the City will not be utilizing drop boxes for the August Primary election.

COMMENTS AND ANNOUNCEMENTS BY COUNCIL MEMBERS

Council Member Curley would like more concrete action regarding the Amcast site.

MAYOR’S REPORT - none

ADJOURNMENT

A motion was made by Council Member Mueller, seconded by Council Member Curley, to adjourn the meeting at 9:10 p.m. Motion carried without a negative vote.

Tracie Sette
City Clerk