

**CITY OF CEDARBURG
JOINT MEETING OF CEDARBURG COMMON COUNCIL &
COMMUNITY DEVELOPMENT AUTHORITY
JUNE 24, 2024 – 6:00 p.m.**

A joint meeting of the Cedarburg Common Council and Community Development Authority of the City of Cedarburg, Wisconsin, will be held on **Monday, June 24, 2024 at 6:00 p.m.** The meeting will be held online utilizing the zoom app and in-person at City Hall, W63 N645 Washington Avenue, Cedarburg, WI., second floor Council Chambers. The meeting may be accessed by clicking the following link: <https://us02web.zoom.us/j/84865173206>

AGENDA

1. CALL TO ORDER – Mayor Patricia Thome
2. ROLL CALL - Present: Common Council: Mayor Patricia Thome, Council Members Mark Mueller, Robert Simpson, Kristian Lindo, Melissa Bitter, Jim Fitzpatrick, Kevin Curley

Community Development Authority: Mayor Patricia Thome, Council Member Melissa Bitter, Dale Lythjohan, James Roemer, Eric Stelter, Eric Arvold, Mark O’Neill

Excused: Council Member Kristin Burkart

Also Present: City Administrator Mikko Hilvo, City Attorney Michael Herbrand, City Clerk Tracie Sette
3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS & SUGGESTIONS FROM CITIZENS** Comments from citizens on a listed agenda item will be taken when the item is addressed by the Board. At this time individuals can speak on any topic not on the agenda for up to 5 minutes, time extensions at the discretion of the Chairperson. No action can be taken on items not listed except as a possible referral to committees, individuals or a future Community Development Authority agenda item.
5. PRESENTATION
 - A. Presentation by Ambrose Engineering on Amcast Structural Engineering
6. NEW BUSINESS
 - A. Update on Amcast site
7. ADJOURNMENT – CLOSED SESSION

It is anticipated the Common Council and Community Development Authority will adjourn to closed session pursuant to State Statute 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, more specifically, Item 7.A.

A. Discussion on Amendment to Developers Agreement for Amcast

8. RECONVENE TO OPEN SESSION

A. Discussion and possible action on Amendment to Developers Agreement for Amcast

9. ADJOURNMENT

* *Information attached for Board members; available through the City Clerk's office.*

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office,
(262) 375-7606, email: cityhall@cityofcedarburg.wi.gov

06/20/24 tas