



**CITY OF CEDARBURG
A MEETING OF THE COMMON COUNCIL
MONDAY, JUNE 30, 2025 – 7:00 PM**

A meeting of the Common Council of the City of Cedarburg, Wisconsin, will be held on Monday, June 30, 2025 at 7:00 PM. The meeting will be held online utilizing the zoom app and in-person at City Hall, W63 N645 Washington Avenue, Cedarburg, WI., on the second floor, Council Chambers. The meeting may be accessed by clicking the following link: <https://us02web.zoom.us/j/88008541268>

AGENDA

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. STATEMENT OF PUBLIC NOTICE
6. COMMENTS AND SUGGESTIONS FROM CITIZENS
7. PRESENTATIONS
 - A. Cedarburg Fire Department Annual Report
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Discussion and possible action on Cedarburg Fire Department Fleet Evaluation Proposal
 - B. Discussion and possible action on approval of bid to replace Community Gym roof
 - C. Discussion and possible action on creation of an Ad Hoc Bicycle and Pedestrian Plan Committee
 - D. Discussion and possible action on approving Resolution No. 2025-11 for the creation of a Bike and Pedestrian Plan Adhoc Committee.
10. CONSENT AGENDA
 - A. Discussion and possible action on approval of June 9, 2025 Council Meeting Minutes
 - B. Discussion and possible action on payment of bills dated 06/02/2025 through

06/20/2025, transfers from 06/03/2025 through 06/30/2025, and payroll from 05/25/2025 through 06/21/2025

11. REPORTS OF CITY OFFICERS AND DEPARTMENT HEADS

A. City Administrator Report

12. COMMUNICATIONS FROM COUNCIL MEMBERS AND/OR MAYOR

13. ADJOURN TO CLOSED SESSION

A. It is anticipated the Common Council will adjourn to closed session pursuant to State Statute 19.85(1)(e) to deliberate or negotiate the purchase of public property, the investment of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to be discussed:

1 - Approval of Closed Session minutes from June 9, 2025 Common Council Meeting

2 - Discussion on Purchase Offer for Lot 4 in the Hwy 60 Business Park

14. RECONVENE TO OPEN SESSION

A. Discussion and possible action on Purchase Offer from Luther Group for Lot 4 in the Hwy 60 Business Park.

15. ADJOURNMENT