



**CITY OF CEDARBURG
A MEETING OF THE COMMON COUNCIL
MONDAY, AUGUST 25, 2025 – 7:00 PM**

A meeting of the Common Council of the City of Cedarburg, Wisconsin, will be held on Monday, August 25, 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/85202242749>

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

Comments from citizens on a listed agenda item will be taken when the item is addressed by the Council. At this time individuals can speak on any topic not on the agenda for up to 2 minutes, time extensions at the discretion of the Mayor. No action can be taken on items not listed except as a possible referral to committees, individuals, or a future Council agenda item.

7. PUBLIC HEARING
 - A. A Public Hearing to amend Sections 6-2-5(b)&(c) and 13-1-55(d) of City Code to allow certain limited encroachments to be placed upon the Washington Avenue sidewalk right-of-way as temporary Accessory Uses that may be permitted in the B-3 Central Business District
8. NEW BUSINESS
 - A. Discussion and possible action on Ordinance No. 2025-27 and 2025-28 amending Sections 6-2-5(b)&(c) and 13-1-55(d) to permit certain types of sidewalk right-of-way encroachments in the B-3 Central Business District and Historic Preservation Overlay Zoning District (HPD) as Temporary Accessory Uses.
 - B. Discussion and possible action on bids received for the 2025 Micro Surfacing Project construction contract

- C. Discussion and possible action on bids received for the 2025 Asphalt Pavement Repair Program construction contract
- D. Discussion and possible action on Safe Drinking Water Loan Program Lead Service Line Replacement Financial Assistance Agreement
- E. Discussion and possible action on Resolution 2025-13 authorizing the issuance and sale of up to \$1,453,780 taxable General Obligation Water System Promissory Notes, Series 2025, and providing for other details and covenants with respect thereto
- F. Discussion and possible action on Scope of Engagement letter setting forth the role of bond counsel in connection with the issuance of the \$1,453,780 Taxable General Obligation Water System Promissory Notes, Series 2025.
- G. Discussion and possible action on designation of City's Official Newspaper for ensuing year
- H. Certification of the Code of Ethics except for the Community Development Authority and Landmarks Commission, which will be certified at the next regular meeting.

9. UNFINISHED BUSINESS

- A. Discussion and possible action on a Cedarburg Fire Department Fund Balance Policy

10. CONSENT AGENDA

- A. Discussion and possible action on approval of August 11, 2025 Council Meeting Minutes
- B. Discussion and possible action on payment of bills dated 08/02/2025 through 08/20/2025, transfers from 8/9/2025 through 8/22/2025 and payroll dated 8/3/2025 through 8/16/2025

11. REPORTS OF CITY OFFICERS AND DEPARTMENT HEADS

- A. City Administrator's Report

12. COMMUNICATIONS

- A. Comments and suggestions from Council Members
- B. Mayor's Report

13. ADJOURN TO CLOSED SESSION

- A. It is anticipated the Common Council will adjourn to closed session pursuant to State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to be discussed, items 1-3:

1. Discussion on 2026-2028 Police Union Agreement
2. Discussion on 2026 wage increases for a specific list of employees
3. Discussion on Administrator's evaluation
4. Discussion and possible action on approval of June 30, 2025 Closed Session Minutes

14. RECONVENE TO OPEN SESSION

- A. Discussion and possible action on 2026-2028 Police Union Agreement
- B. Discussion and possible action on 2026 wage increases for a specific list of employees.
- C. Discussion and possible action on Administrator's Evaluation

15. ADJOURNMENT

Individual members of various boards, committees, or commissions may attend the above meeting. It is possible that such attendance may constitute a meeting of a City board, committee, or commission pursuant to State ex. rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke Meeting but is given solely to comply with the notice requirements of the open meeting law. Citizen comments should be primarily one-way, from citizen to the Council. Each citizen who wishes to speak shall be accorded one opportunity at the beginning of the meeting. Comments should be kept brief. If the comment expressed concerns a matter of public policy, response from the Council will be limited to seeking information or acknowledging that the citizen has been understood. It is out of order for anyone to debate with a citizen addressing the Council or for the Council to take action on a matter of public policy. The Council may direct that the concern be placed on a future agenda. Citizens will be asked to state their name and address for the record and to speak from the lectern for the purposes of recording their comments. 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