



**CITY OF CEDARBURG
A MEETING OF THE COMMON COUNCIL
MONDAY, SEPTEMBER 29, 2025 – 7:00 PM**

A meeting of the Common Council of the City of Cedarburg, Wisconsin, will be held on Monday, September 29, 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. To request the Zoom link, email cityhall@cityofcedarburg.wi.gov.

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. NEW BUSINESS
 - A. Introduction and setting the date for a public hearing on the matter of Resolution No. 2025-16 proposing to vacate the un-built portion of Grant Avenue public road right-of-way lying south of its intersection with Wilson Street.
 - B. Discussion and possible action on Mayoral recommendation on virtual meetings and draft Policy CC-32
 - C. Discussion and possible action on Mayoral appointments to the Light & Water Commission and the Community Development Authority
 - D. Discussion and possible action on review of 2026 proposed City Budget
 - E. Discussion and possible action on approving Rambolls proposal for additional NR716 Site Investigation Activities for the former Prochnow Landfill site.
8. CONSENT AGENDA

- A. Discussion and possible action on approval of September 8, 2025 Council Meeting Minutes
- B. Discussion and possible action on payment of bills dated 9/3/2025 through 9/22/2025, transfers from 9/6/2025 through 9/23/2025, and payroll from 8/31/2025 through 9/27/2025.

9. REPORTS OF CITY OFFICERS AND DEPARTMENT HEADS

- A. City Administrator's Report

10. COMMUNICATIONS

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

11. 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 purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Specifically to be discussed is item 13.A.1.

1) Discussion on request by AT&T for Cell Tower Lease Agreement modifications

12. RECONVENE TO OPEN SESSION

- A. Discussion and possible action on request by AT&T for Cell Tower Lease Agreement modifications

13. 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.

* Information attached for Council; available through City Clerk's Office. ** 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. *** Information available through the 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