

CITY OF CEDARBURG

Common Council

September 4, 2024

1. CALL TO ORDER

A meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Wednesday, September 4, 2024, at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers, and online utilizing the Zoom app.

Mayor Michael O'Keefe called the meeting to order at 11:46 AM. A moment of silence was observed, and the Pledge of Allegiance was recited.

Roll Call:

Present - Tracie Sette, Jessica Campolo, Brandy Jones, Ashley Mitchell

Also Present - Attorney Michael Herbrand, City Clerk Tracie Sette, Engineering and Public Works Director Michael Wieser, Water Recycling Center Superintendent Dennis Grulkowski, City Forester Kevin Westphal, Light & Water General Manager Ben Collins, interested citizens and news media.

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. STATEMENT OF PUBLIC NOTICE

At Mayor O'Keefe'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.

6. COMMENTS AND SUGGESTIONS FROM CITIZENS

7. PRESENTATIONS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- B. Discussion and possible action on revised conceptual plan and concept land use plan approval for Covered Bridge residential development proposed by

Neumann Developments

A motion was made by City Clerk Sette, seconded by Deputy Clerk Campolo, to approve this motion. Motion carried Yes 4, No 0, Abstained 0 without a negative vote.

- A. Discussion and possible action on Mayoral appointments to various Boards, Commissions, and Committees

A motion was made by Deputy Clerk Campolo, seconded by City Clerk Sette, to approve the mayoral appointments. Motion carried Yes 4, No 0, Abstained 0 without a negative vote.

A motion was made by Deputy Clerk Campolo, seconded by City Clerk Sette, to approve the mayoral appointments. Motion carried on a roll call vote with Council Members Tracie Sette, Jessica Campolo, Brandy Jones, Ashley Mitchell voting aye.

10. CONSENT AGENDA

- A. Discussion and possible action on approval of DATE Council Meeting Minutes

A motion was made by City Clerk Sette, seconded by Deputy Clerk Campolo, to approve the minutes. Motion carried Yes 4, No 0, Abstained 0 without a negative vote.

- B. Discussion and possible action on revised conceptual plan and concept land use plan approval for Covered Bridge residential development proposed by Neumann Developments. Version History Example

11. REPORTS OF CITY OFFICERS AND DEPARTMENT HEADS

12. COMMUNICATIONS

13. ADJOURN TO CLOSED SESSION

14. RECONVENE TO OPEN SESSION

- A. Discussion and possible action on change in status for the Fire Chief from part-time to Full-Time

15. ADJOURNMENT