

**CITY OF CEDARBURG
JOINT MEETING OF COMMON COUNCIL
AND COMMUNITY DEVELOPMENT AUTHORITY
SEPTEMBER 16, 2024**

A joint meeting of the Common Council and the Community Development Authority of the City of Cedarburg, Wisconsin, was called to order at 6:31 p.m. on Monday, September 16, 2024, at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers, and online utilizing the Zoom app.

Roll Call: Present for Council- Mayor Patricia Thome, Council Members Jim Fitzpatrick, Kevin Curley, Mark Mueller, Robert Simpson and Kristian Lindo

Excused - Council Members Melissa Bitter, Kristin Burkart

Present for CDA- Mayor Patricia Thome, Eric Stelter, Mary Kay Bourbulas, Eric Arvold and James Roemer

Excused - Council Member Melissa Bitter, Mark O'Neill

Also Present - City Administrator Mikko Hilvo, City Clerk Tracie Sette, and interested citizens and news media.

STATEMENT OF PUBLIC NOTICE

At Mayor Thome'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.

APPROVAL OF MINUTES

A motion was made by Council Member Curley, seconded by Council Member Mueller for the Common Council, and a motion was made by James Roemer, seconded by Eric Stelter for the Community Development Authority to approve the June 24, August 14, and August 26 joint Council/Community Development Authority minutes with the following corrections: 1) Correct spelling of attorney Lawrie Kobza's name; 2) correct the list of Community Development Authority members in attendance at the August 14 meeting. Motion carried without a negative vote with Council Member Bitter, Council Member Burkart and Mark O'Neill excused.

ADJOURN TO CLOSED SESSION

A motion was made by Council Member Fitzpatrick, seconded by Council Member Mueller for the Common Council; and a motion was made by Eric Arvold, seconded by Mary Kay Bourbulas for the Community Development Authority, to adjourn to Closed Session at 6:36 p.m. pursuant to Wi Stat 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 discussed was the amendment to the Developers Agreement for Amcast. Motion carried on a roll call vote with Council Members Fitzpatrick, Curley, Mueller, Simpson, and Lindo voting aye and Council Members Bitter and Burkart excused; and Bourbulas, Roemer, Arvold, Stelter and Thome voting aye, and Mark O'Neill and Council Member Bitter excused.

RECONVENE TO OPEN SESSION

Open Session reconvened at 7:45 p.m.

DISCUSSION AND POSSIBLE ACTION ON LETTER OF INTENT OR POTENTIAL OFFER TO PURCHASE PROPERTY LOCATED IN THE HWY 60 BUSINESS PARK

No action was taken by the Common Council or Community Development Authority.

ADJOURNMENT

A motion was made by Council Member Fitzpatrick, seconded by Council Member Mueller for the Common Council, and a motion was made by Eric Stelter, seconded by Mary Kay Bourbulas for the Community Development Authority, to adjourn the meeting at 7:46 p.m. Motion carried without a negative vote with Council Member Bitter, Council Member Burkart and Mark O'Neill excused.

Tracie Sette
City Clerk