

**CITY OF CEDARBURG
JOINT MEETING OF COMMON COUNCIL
AND COMMUNITY DEVELOPMENT AUTHORITY
AUGUST 26, 2024**

A joint meeting of the Common Council and the Community Development Authority of the City of Cedarburg, Wisconsin, was called to order at 6:40 p.m. on Monday, August 26, 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, Kristian Lindo, Kristin Burkart

Excused - Council Member Melissa Bitter

Present for CDA- Mayor Patricia Thome, Eric Stelter, Dale Lythjohan, Eric Arvold

Excused - James Roemer, Mark O'Neill

Also Present - City Administrator Mikko Hilvo, Attorney Michael Herbrand, 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.

ADJOURN TO CLOSED SESSION

A motion was made by Council Member Fitzpatrick, seconded by Council Member Curley for the Common Council; and a motion was made by Eric Arvold, seconded by Eric Stelter for the Community Development Authority, to adjourn to Closed Session at 6:42 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, Burkart, Curley, Simpson, and Lindo voting aye and Council Members Bitter and Mueller excused; and Lythjohan, Arvold, Stelter and Thome voting aye, and James Roemer, Mark O'Neill and Council Member Bitter excused.

RECONVENE TO OPEN SESSION

Open Session reconvened at 6:58 p.m.

DISCUSSION AND POSSIBLE ACTION ON DEVELOPERS AGREEMENT FOR AMCAST

A Motion was made by Council Member Fitzpatrick, seconded by Council Member Burkart for the Common Council, and a motion was made by Mayor Thome, seconded by Eric Arvold for the Community Development Authority, to approve the issuance of a notice letter regarding the potential repurchase of the Amcast property pursuant to the Developers Agreement in place. Motion carried with Council Member Bitter, James Roemer, and Mark O'Neill excused.

ADJOURNMENT

A motion was made by Council Member Fitzpatrick, seconded by Council Member Simpson for the Common Council, and a motion was made by Eric Arvold, seconded by Eric Stelter for the Community Development Authority, to adjourn the meeting at 7:01 p.m. Motion carried without a negative vote with Council Member Bitter, James Roemer and Mark O'Neill excused.

Tracie Sette
City Clerk