

**CITY OF CEDARBURG  
COMMON COUNCIL  
May 8, 2023**

**CC20230508-1  
UNAPPROVED**

A regular meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Monday, May 8, 2023 at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers and online utilizing the Zoom app.

Mayor O’Keefe called the meeting to order at 7:00 p.m. A moment of silence was observed, and Boy Scout Troop #830 presented the flags and led the reciting of the Pledge of Allegiance.

Roll Call:           Present - Mayor Michael O’Keefe, Council Members Melissa Bitter, Jim Fitzpatrick, Kristin Burkart, Kevin Curley, Patricia Thome, Mark Mueller

Excused - Council Member Robert Simpson

Also Present - City Administrator Mikko Hilvo, Deputy City Clerk Amy Kletzien, Director of Engineering and Public Works Mike Wieser, Library Director Linda Eastwood, Fire Chief Jeff Vahsholtz, Assistant Fire Chief Bill Hintz, Boy Scout Troop #830, interested citizens and news media

**STATEMENT OF PUBLIC NOTICE**

At Mayor O’Keefe’s request, Deputy City Clerk Kletzien 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. Citizen’s present were welcomed and encouraged to provide their input during the citizen comment portion of the meeting.

**COMMENTS AND SUGGESTIONS FROM CITIZENS**

Phil Bail, N47W8050 Parkland Rd., Cedarburg, is a longtime resident and had served on the Diversity Committee. Mr. Bail expressed his dissatisfaction with the Committee and how it is being run. After providing a few examples, he requested that the City reconsider the value of the Diversity Committee because he opined that they are not following the guidelines and purpose as intended.

**PRESENTATIONS**

**POPPY PRINCESS PRESENTATION AND PROCLAMATION**

Motion made by Council Member Thome, seconded by Council Member Mueller, to approve the Proclamation recognizing May 2023 as Poppy Month.

Mayor O’Keefe proclaimed May 2023 as Poppy Month and urged all citizens of this community to recognize the merits of this cause by contributing generously to its support through donations on National Poppy Day on Friday, May 26, 2023.

**PRESENTATION OF 2022 LIBRARY ANNUAL REPORT**

Library Director Eastwood presented the following information in the 2022 Library Annual Report to the Common Council:

- Total items checked out – 172,868
- Materials sent to other libraries – 28,134
- Materials received from other libraries – 39,287
- Children’s materials checked out – 77,578
- Cedarburg cardholders – 7,312
- Non-resident cardholders – 3,154
- Patron visits – 103,567
- Reference questions answered – 2,850
- Public computer sessions – 25,656
- Websites visits – 105,648
- Digital media items checked out – 37,158
- Youth program offerings – 97
- Attendance at youth programs – 2,892
- Adult program offerings – 154
- Attendance at adult programs – 2,028
- Virtual program offerings – 35
- Patrons streamed virtual programs – 1,098
- Tax dollars paid to the Library per capita - \$62.19

Director Eastwood reviewed the Library Board of Trustees and their responsibilities. She explained that the Library is a Special Revenue Fund, and the Library Board oversees the expenditures and approves the allocation of the budget every year. Director Eastwood presented the budget comparison for 2022 and 2023.

Finally, Director Eastwood explained that the Cedarburg Public Library is a member of the Monarch Library System and includes all the public libraries in Ozaukee, Washington, Dodge and Sheboygan Counties and Lakeland College. Cedarburg residents have access to 2.5 million items in the system and can request and drop off materials at any of the libraries. The system is a great example of shared resources among four counties and the libraries pool their resources to keep costs manageable using group purchasing.

**NEW BUSINESS**

**DISCUSSION AND POSSIBLE ACTION ON FOX RUN DEVELOPMENT ACCESS TO THE INTERURBAN TRAIL**

City Administrator Hilvo explained that We-Energies owns the Interurban Trail right-of-way but has a long-term easement agreement with the City that requires the City to maintain the Interurban Trail and 10 feet on either side of the trail in return for use of the right-of-way. The City has approved P2 Development access points to the trail from their development. To proceed with the work an agreement is required by We-Energies with JB Properties 8, who is the property management company of the development, and the City that shows the sections connecting to the Interurban Trail are part of the trail and will be maintained by either the Developer or the City in the future. He further explained that staff recommends approving the agreement, as the Developer plans to clean up the area, add paths

to the trail, and provide a bike repair area that can be used by all trail users. This will be a great enhancement to that portion of the trail.

Motion made by Council Member Thome, seconded by Council Member Curley, to approve the Fox Run Development access to the Interurban Trail. Motion carried without a negative vote with Council Member Simpson excused.

**DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2023-03 AMENDING SECTION 8-4-10 OR THE CODE OF ORDINANCES TO AUTHORIZE INTERMENTS IN WHICH A BURIAL ENCLOSURE ONLY COVERS THE TOP AND SIDES OF THE CASKET**

Engineering and Public Works Director Wieser explained that the current Code requires all underground interments be made with a concrete enclosure that encases the entire casket. A Cedarburg resident requested a change in the Cemetery Code to allow burials with just a casket and no concrete enclosure. After much discussion and input from a funeral home director and the excavator of City grave sites; the Public Works and Sewerage Commission provided a recommendation to allow underground interments where the concrete burial enclosure only covers the top and sides of the casket.

Motion made by Council Member Burkart, seconded by Council Member Thome, to adopt Ordinance No. 2023-03 amending Section 8-4-10 or the Code of Ordinances to authorize interments in which a burial enclosure only covers the top and sides of the casket. Motion carried without a negative vote with Council Member Simpson excused.

**DISCUSSION AND POSSIBLE ACTION ON INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CEDARBURG AND THE TOWN OF CEDARBURG REGARDING THE RECONSTRUCTION, MAINTENANCE, AND REPAIRS OF COLUMBIA ROAD**

Director Wieser explained that the Town of Cedarburg was awarded a Multimodal Local Supplement (MLS) grant for the reconstruction of Columbia Road. The City of Cedarburg and the Village of Grafton were also secondary sponsors of this project. The project will reconstruct Columbia Road from Highland Drive in the City to just west of the Sendik's entrance in the Village of Grafton. A sidewalk will also be added on the north side of Columbia Road from Keup Road to connect the existing sidewalk in Grafton as part of this project. The Town of Cedarburg also added reconstruction of the asphalt path in front of residences on the west side of Keup Road from Georgetown Drive to the Interurban Trail. The grant consisted of a 70% reimbursement from the State, however, prices came in higher than what was estimated on the MLS Grant application back in 2019. The higher bid prices led to a lower reimbursement percentage.

The City's portion of this project consists of a 3-inch mill and overlay of Columbia Road from Highland Drive to Keup Road along with new pavement markings and some wheelchair ramp updates. The City will also be responsible for its cost of the reconstruction of the asphalt path in front of three City parcels on the west side of Keup Road. Staff estimates the City will save at least \$25,000 by participating in this project with the Town of Cedarburg.

Motion made by Council Member Burkart, seconded by Council Member Mueller, to approve an intergovernmental agreement between the City of Cedarburg and the Town of Cedarburg regarding the

reconstruction, maintenance, and repairs of Columbia Road. Motion carried without a negative vote with Council Member Simpson excused.

**DISCUSSION AND POSSIBLE ACTION ON FAÇADE GRANT REQUESTS**

City Administrator Hilvo explained that the City received the second year of façade grant applications, prior to April 1, 2023. The Grant Committee reviewed the applications and evaluated whether they met the criteria as established by the grant program. A total of two (2) applications were received out of which one (1) directly met the criteria and one (1) met some of the criteria for a specific part of their request. The Committee recommended Lilly Pad for painting the exterior of their building in the amount of \$3,250. The other applicant stated they will wait to do repairs and as such, have withdrawn their application. The Façade Grant program is a 50/50 grant that was developed in 2022 to promote façade improvements in the Downtown District. The Common Council allocated \$60,000 of ARPA funds to this program.

Motion made by Council Member Thome, seconded by Council Member Mueller, to approve a Façade Grant to the Lilly Pad for \$3,250. Motion carried without a negative vote with Council Member Simpson excused.

**DISCUSSION AND POSSIBLE ACTION ON WILLOWBROOKE PARK LEASE AGREEMENT AMENDMENT**

City Administrator Hilvo explained that the City of Cedarburg has leased part of Willowbrooke Park land from Ozaukee County since 2001. The lease term was ten (10) years with an additional renewal of ten (10) years. The lease ended in 2021 but the properties described in the lease have continued to be maintained by the City Parks Department without a revised lease. The County is requesting that we make an amendment to the agreement to extend the term for ten (10) more years. The City requested a minor change to the agreement to exclude the maintenance of the wooded areas on the County property. All parties agree with this change.

Motion made by Council Member Thome, seconded by Council Member Mueller, to approve the Willowbrooke Park lease agreement amendment. Motion carried without a negative vote with Council Member Simpson excused.

**DISCUSSION AND POSSIBLE ACTION ON MAYORAL APPOINTMENTS TO VARIOUS COMMITTEES/BOARDS/COMMISSIONS**

Motion made by Council Member Burkart, seconded by Council Member Thome, to approve the following Mayoral appointments to various committees/boards/commissions:

**Board of Appeals:**

- Aaron Olejniczak
- Megan Torres (promoted from alternate to full member).

**Community Development Authority:**

- James Roemer

**Diversity Committee:**

- John Norquist
- Hayden Knight
- Amit Kaul

**Economic Development Board:**

- Michael Pahl
- Mark Roeller

**Plan Commission:**

- Sig Strautmanis
- Kip Kinzel

**Public Art Commission:**

- Judith Kervin
- Deb Mortl
- Kerry Tharp
- Melissa Wraalstad

**Public Works and Sewerage Commission:**

- Sandra Beck
- Robert Dries
- Terry Wagner

**Finance Committee:**

- Michael Bradburn

**Library Board:**

- Dewayna Cherrington
- Meghan O'Driscoll

**Parks, Recreation and Forestry:**

- Brian Clement
- Paul Rushing
- James Schara
- Becky Hughes

Motion carried without a negative vote with Council Member Simpson excused.

**DISCUSSION AND POSSIBLE ACTION ON MAYORAL COUNCIL MEMBER  
APPOINTMENTS TO VARIOUS COMMITTEES/BOARDS/COMMISSIONS**

Motion made by Council Member Thome, seconded by Council Member Burkart, to approve the following Mayoral Council Member appointments to various committees/boards/commissions:

Patricia Thome:

- Plan Commission

- Light and Water Commission

Kristin Burkart:

- Parks, Recreation and Forestry
- Personnel Committee
- Ad Hoc Mayor's Enhancement Awards

Robert Simpson:

- Public Works and Sewerage Commission
- Personnel Committee
- Mid Moraine Legislative Committee

Melissa Bitter:

- Library Board
- Council Liaison to Festivals Committee
- Personnel Committee

Jim Fitzpatrick:

- Finance Committee
- Community Development Authority

Kevin Curley:

- Economic Development Board
- Diversity Committee

Mark Mueller

- Landmarks Commission
- Public Art Commission
- Mid-Moraine Legislative Committee (alternate)

Motion carried with Council Members Bitter, Fitzpatrick, Burkart, Curley, and Thome voting in favor, Council Member Mueller opposed, and Council Member Simpson excused.

**DISCUSSION AND POSSIBLE ACTION ON USE OF ARPA FUNDS FOR REPLACING THE DPW YARD WASTE ACCESS CARD SYSTEM MOTHERBOARD AND RESIDENT CARDS**

City Administrator Hilvo explained that in October 2022, the motherboard failed on the yard waste access card system at the DPW garage. Since then, the yard has been left open to allow residents access to it. The system also controls key fob access to the Public Works building which tracks anyone entering the building. With the system down the only access to the building is with a key. In both cases the security of the facility has become a concern and a fix is necessary. The Public Works Department has been working with the vendor on the replacement of the board. They initially tried to recover the data from the motherboard so that new cards would not have to be issued. These attempts have been unsuccessful which require that we issue new cards to everyone. The system was put in when the facility was built in 2016 and it was out of warranty when it failed. The total cost of replacement including labor is estimated at \$20,000. Some of these costs and future maintenance costs could be offset by charging an annual fee for the access cards. The discussion on recouping the costs

will be placed on a future Public Works and Common Council agenda. Staff is requesting to utilize ARPA funds for these costs instead of General Fund Balance.

Motion made by Council Member Burkart, seconded by Council Member Thome, to approve the use of ARPA Funds for replacing the DPW yard waste access card system motherboard and resident cards in an amount not to exceed \$20,000. Motion carried without a negative vote with Council Member Simpson excused.

**DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A CLASS “B” FERMENTED MALT BEVERAGE AND “CLASS B” INTOXICATING LIQUOR (ON OR OFF-PREMISE CONSUMPTION) FOR DORSEY VENTURES LLC (FORMERLY SETTLER’S INN LLC), N50W6410 WESTERN ROAD, CEDARBURG, WI 53012, BRYAN J. DORSEY, AGENT, PREMISES TO BE LICENSED: W63N657 WASHINGTON AVENUE, KNOWN AS DORSEY’S CAFÉ**

Motion made by Council Member Burkart, seconded by Council Member Thome, to approve a Class “B” fermented malt beverage and “Class B” intoxicating liquor (on or off-premise consumption) for Dorsey Ventures LLC (formerly Settler’s Inn LLC), N50W6410 Western Road, Cedarburg, WI 53012, Bryan J. Dorsey, Agent, premises to be licensed: W63N657 Washington Avenue, known as Dorsey’s Café. Motion carried without a negative vote with Council Member Simpson excused.

**DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AMPLIFIED MUSIC/SOUND IN AN OUTDOOR ALCOHOL BEVERAGE SEATING AREA PERMIT FOR LIME CANTINA, N62W550 WASHINGTON AVENUE**

Motion made by Council Member Thome, seconded by Council Member Fitzpatrick, to approve an Amplified Music/Sound in an Outdoor Alcohol Beverage Seating Area permit for Lime Cantina, N62W550 Washington Avenue. Motion carried without a negative vote with Council Member Simpson excused.

**CONSENT AGENDA**

Mayor O’Keefe recused himself from this item because he has applied for an operator license for 2023-2024. Council President Burkart introduced the consent agenda for consideration.

Motion made by Council Member Thome, seconded by Council Member Mueller, to approve the following agenda items:

- April 18, 2023 Common Council minutes
- Approval of new 2022-2023 operator licenses for the period ending June 30, 2023 for Jamie L. Meyer, Brooke M. Schwab, and Alexis M. Warshall
- Approval of Temporary Class “B” licenses to Cedarburg Firemen’s Park, Inc., for Maxwell Street Days, Firemen’s Park, W65N706 Washington Avenue, for May 28, July 9, September 3, and October 1, 2023 from 6:00 a.m. to 10:00 p.m.
- Approval of 2023-2024 alcohol, cigarette, and operator licenses for the following applicants:

**“Class A” intoxicating liquor (off-premise consumption only):**

Sunshine Winery LLC, W63N631 Washington Avenue, Cedarburg, WI 53012, Megan Schelwat, Agent, premises to be licensed: W63N631 Washington Avenue, known as **Sunshine Winery**

Irish Boutique LLC Owned by Paul Barry, W59N894 Sheboygan Road, Cedarburg, WI 53012, Paul Barry, Agent, premises to be licensed: W63N680 Washington Avenue, known as **The Irish Boutique of Cedarburg**

**Class “A” fermented malt beverage and “Class A” cider only (off-premise consumption only):**

Speedway LLC, P.O. Box 139044, Dallas, TX 75313, Laura M. Streubing, Agent, premises to be licensed: W63N121 Washington Avenue, known as **Speedway #4203**

**Class “A” fermented malt beverage and “Class A” intoxicating liquor (off-premise consumption only):**

Bonus Inc., dba Olsen’s Piggly Wiggly, W61N286 Washington Avenue, Cedarburg, WI 53012, Ryan L. Olson, Agent, premises to be licensed: W61N286 Washington Avenue, known as **Olsen’s Piggly Wiggly #201**.

Toto’s Inc., 4600 W. Brown Deer Road, Brown Deer, WI 53223, Jonathan P. Dunne, Agent, premises to be licensed: W63N157 Washington Avenue, known as **Otto’s Wine and Spirits - Cedarburg**.

Super Sales USA Inc., PO Box 493, Cedarburg, WI 53012, Douglas Gall, Agent, premises to be licensed: W62N174 Washington Avenue, known as **Citgo Super Sales**.

Wisconsin CVS Pharmacy, LLC, One CVS Drive, M/C 1160, Woonsocket, RI 02895, Dione Jeffrey, Agent, premises to be licensed: W63N152 Washington Avenue, known as **CVS Pharmacy #8775**.

Frannie’s Market LLC, W61N486 Washington Avenue, Cedarburg, WI 53012, Sarah Prasser, Agent, premises to be licensed: W61N486 Washington Avenue, known as **Frannie’s Market**.

**Class “B” fermented malt beverage and “Class B” intoxicating liquor (on or off-premise consumption):**

Ernie’s Wine Bar LLC, N49W5471 Portland Road, Cedarburg, WI 53012, Benjamin M. Grade, Agent, premises to be licensed: N49W5471 Portland Road, known as **Ernie’s Wine Bar**.

RCB Group Inc., W63N699 Washington Avenue, Cedarburg, WI 53012, Richard C. Buser, Agent, premises to be licensed: W63N699 Washington Avenue, known as **Maxwell’s**.



C. Wieslers Inc., W61N493 Washington Avenue, Cedarburg, WI 53012, Mike G. Jackson, Agent, premises to be licensed: W61N493 Washington Avenue, known as **C. Wieslers.**

North 48 Inc., W62N599 Washington Avenue, Cedarburg, WI 53012, Jordan Z. Cole, Agent, premises to be licensed: W62N599 Washington Avenue, known as **North 48.**

Thomas Restaurant, LLC, W63N688 Washington Avenue, Cedarburg, WI 53012, Nicole Thomas, Agent, premises to be licensed: W63N688 Washington Avenue, known as **Tomaso's.**

Cedars III LLC, W53N404 Park Lane, Cedarburg, WI 53012, Michael F. Kowalkowski, Agent, premises to be licensed: W53N404 Park Lane, known as **Cedars III.**

MacBeebs LLC, 2512 W. Sunnyside Lane, Mequon, WI 53092, Catherine Heebner, Agent, premises to be licensed: W62N238 Washington Avenue, known as **Farmstead.**

Anvil Pub & Grille LLC, N70W6340 Bridge Road, Cedarburg, WI 53012, Donna M. Taylor, Agent, premises to be licensed: N70W6340 Bridge Road, known as **Anvil Pub & Grille.**

Cedarburg Art Museum & Society, Inc., W63N675 Washington Avenue, Cedarburg, WI 53012, Heather Wenthold, Agent, premises to be licensed: W63N675 Washington Avenue, known as **Cedarburg Art Museum.**

Phoa Brothers, Inc., W62N547 Washington Avenue, Cedarburg, WI 53012, Jimmy Phoa, Agent, premises to be licensed: W62N547 Washington Avenue, known as **New Fortune Asian Cuisine.**

GG & KR LLC, W62N630 Washington Avenue, Cedarburg, WI 53012, Gordon M. Goggin, Agent, premises to be licensed: W62N630 Washington Avenue, known as **The Stilt House.**

Le's Pho LLC, W63N146 Washington Avenue, Cedarburg, WI 53012, Ly Q. Le, Agent, premises to be licensed: W63N146 Washington Avenue, known as **Le's Pho.**

Stagecoach 520 LLC, 177 Green Bay Road, Thiensville, WI 53092, Anne M. Conley, Agent, premises to be licensed: W61N520 Washington Avenue, known as **Stagecoach Inn/Five 20 Social Stop.**

Union House Cedarburg LLC, W62N559 Washington Avenue, Christopher M. Homayouni, Agent, premises to be licensed: W62N559 Washington Avenue, known as **Union House Cedarburg.**

The Cheese Wedge, LLC, P.O. Box 698, Slinger, WI 53086, Jessica Youso, Agent, premises to be licensed: N56W6339 Center Street, known as **The Wedge 53012 "Uncorked."**

Bozeman's Bar LLC, N50W5586 Portland Road, Cedarburg, WI 53012, Erik Knuth, Agent, premises to be licensed: N50W5586 Portland Road, known as **Bozeman's Bar.**

Cedarburg Cultural Center Inc., W62N546 Washington Avenue, Cedarburg, WI 53012, Jean Snow-Lambo, Agent, premises to be licensed: W62 N546 Washington Avenue and W63N627 Washington Avenue, known as **Cedarburg Cultural Center and Kuhefuss House Museum.**

Brandywine LLC, W61N480 Washington Avenue, Cedarburg, WI 53012, Andrew Wilson, Agent, premises to be licensed: W61N480 Washington Avenue, known as **Brandywine.**

Peter Wollner Post #288 of the American Legion, W57N481 Hilbert Avenue, Cedarburg, WI 53012, James A. Lee, Agent, premises to be licensed: W57N481 Hilbert Avenue, known as **Peter Wollner Post #288 of the American Legion.**

The Shinery Neenah LLC, P.O. Box 128, Larsen, WI 54947, Troy Reissmann, Agent, premises to be licensed: W63N678 Washington Avenue, known as **The Shinery Moonshine Co.**

Art of Joy, LLC, W63N644 Washington Avenue, Cedarburg, WI 53012, Stephanie Hayes, Agent, premises to be licensed: W63N644 Washington Avenue, known as **Art of Joy**

Lime Cantina Inc., W62N550 Washington Avenue, Cedarburg, WI 53012, Bradley J. Devorkin, Agent, premises to be licensed: W62N550 Washington Avenue, known as **Lime Cantina.**

The Wendtland Group LLC, W62N535 Washington Avenue, Cedarburg, WI 53012, Shawn M. Wendtland, Agent, premises to be licensed: W62N535 Washington Avenue, known as **Brunch Cedarburg.**

**Class “B” fermented malt beverage (on or off-premise consumption) and “Class C” wine (on-premise consumption):**

Donna M. Taylor, 1441 Keup Road, Grafton, WI 53024, premises to be licensed: N70 W6340 Bridge Road, known as **Cream & Crepe Café.**

J.L. Joyce Enterprises Inc., W63N144 Washington Avenue, Cedarburg, WI 53012, James P. Joyce, Agent, premises to be licensed: W63N144 Washington Avenue, known as **Jim’s Grille.**

P.J. Piper LLC, W61N514 Washington Avenue, Cedarburg, WI 53012, Judith Fergadakis, Agent, premises to be licensed: W61N514 Washington Avenue, known as **P.J. Piper Pancake House.**

**Class “B” fermented malt beverage (on or off-premise consumption):**

Famous Sals of Cedarburg Wisconsin Inc., W63N635 Washington Avenue, Cedarburg, WI 53012, Bekim Elmazi, Agent, premises to be licensed: W63N635 Washington Avenue, known as **Sals Pizza.**

JKLM Distilling Partners LLC, W62N590 Washington Avenue, Suite B, Cedarburg, WI 53012, Mary-Kay H. Bourbulas, Agent, premises to be licensed: W62N590 Washington Avenue, known as **Handen Distillery**.

Kristin Jane Collective, LLC, W63 N541 Hanover Avenue, Cedarburg, WI , Kristin J. Bork, Agent, premises to be licensed: W63 N541 Hanover Avenue, known as **The Painted Creek**.

**“Class B” winery license (on or off-premise consumption):**

Wollersheim Winery Inc., 7876 Hwy 188, PO Box 87, Prairie Du Sac, WI 53578, Steven F. Danner, Agent, premises to be licensed: N70W6340 Bridge Road, known as **Cedar Creek Winery**.

Chiselled Grape Winery LLC, W64N713 Washington Avenue, Cedarburg, WI 53012, Allen Naparalla, Agent, premises to be licensed: W64N713 Washington Avenue, known as **Chiselled Grape Winery**.

**Cigarette Licenses**

Bonus Inc. (dba Olsen’s Piggly Wiggly #201), W51 N286 Washington Avenue, Cedarburg, WI 53012.

Speedway LLC (Speedway #4203), W63N121 Washington Avenue, Cedarburg, WI 53012

Super Sales USA Inc. (Citgo), W62N174 Washington Avenue, Cedarburg, WI 53012

Toto’s Inc. (Otto’s Wine and Spirits – Cedarburg), W63N157 Washington Avenue, Cedarburg, WI 53012

**New Operator Licenses for period ending June 30, 2024**

John P. Czarnecki  
Kathryn A. Czarnecki

Josephine G. Galaszewski  
Roxann N. Gracyalny

Kianoush Shafaie

**Renewal Operator Licenses for period ending June 30, 2024**

Stephanie J. Baldwin  
Charles S. Baumle  
Luke W. Biedermann  
Adam J. Bougie  
Dave Bretsch  
Amanda E. Chang  
Joel M. Christophersen  
Eva M. Danner  
Emily J. Domaille

Kali M. Kellerman  
Katherine A. Kempf  
Aricka A. Knox  
Rebecca Knuth  
Benjamin A. Kraft  
Angela M. Kroner  
Geoffrey S. Krueger  
Edmund A. Kwaterski Jr.  
James D. Lake

Heather L. Rappa  
Michael J. Reimer  
Rebecca J. Rice  
Zach R. Ringel  
Mark D. Roberts  
Timothy W. Schelwat  
Tyler T. Schemenauer  
Emily R. Schirpke  
Tori L. Schone

Tricia A. Dooley  
Eric W. Engstrom  
Suzanne V. Ernst  
Judi K. Even  
Jakiya M. Ferguson  
Allison A. Garncarz  
Kathleen T. Griffin  
Andrew W. Heidtke  
BJ Homayouni  
Madissen Homayouni  
Payman Homayouni  
Madeline J. Hosni  
Brian M. Jackson  
Christine M. Jackson  
Peter J. Jackson  
Teri L. Jackson  
Tracey M. Jackson  
Emily P. James  
Anne E. Johnson  
Lane M. Kassner

Eric J. Land  
Tessa L.B. Lang  
Mark J. Leonardelli  
Pam Lidington  
Heather K. Loving  
Emily A. Lutz  
Karissa J. Mathias  
Macy Mayer  
Julia E. McAndrew  
Samantha J. Michalski  
Chris J. Morton  
Mark A. Nagy  
Shelby L. Neelis  
Norine C. Nelson  
Constance J. Niebauer  
Richard H. Nielsen  
Michael J. O'Keefe  
Polly Partain  
Bryan J. Price  
Anastasiia Pylypiuk

Ryan A. Schoonover  
Brooke Schwab  
Eric L. Siudak  
Tyler E. Slowiak  
Scott R. Thomas  
Michele I. Tietz  
David L. Vahsholtz  
Sara A. Valentiuk  
Benjamin D. Voith  
Michelle L. Welch  
John A. Welk  
Amy L. Whitney  
Stephen R. Wilson  
Captola R. Wolfe-Bacher  
Alexis M. Worshall  
Jeffrey A. Wrobbel  
John E. Zarling  
James W. Zipter

- Payment of bills dated 04/08/23 through 04/28/23, transfers from 04/08/23 through 05/05/23, and payroll for period 04/16/23 through 04/29/23.

Motion carried without a negative vote.

### **CITY ADMINISTRATOR'S REPORT**

City Administrator Hilvo reported that a Maintenance/Custodian person has been hired to begin employment next week.

City Administrator Hilvo invited the newly appointed representatives, Council Member Mueller and Council Member Simpson, to the Mid-Moraine Municipal Association dinner meeting on Wednesday, May 24, 2023 in Newburg,

### **COMMENTS AND SUGGESTIONS FROM CITIZENS** - None

### **COMMENTS AND ANNOUNCEMENTS BY COUNCIL MEMBERS**

Council Member Burkart invited and encouraged the Common Council members to attend the American Legion Memorial Day Parade and ceremony to follow at the Legion Hall on May 29.

### **MAYOR REPORT**

### **ADJOURN TO CLOSED SESSION**

Motion made by Council Member Mueller, seconded by Council Member Thome, to adjourn to closed session at 8:08 p.m. pursuant to State Statute 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business,

whenever competitive or bargaining reasons require a closed session. More specifically, to be discussed and reviewed is Letter of Intent (LOI) for Lot #4 in the Hwy. 60 Business Park and discussion/update on the concept of a new shared services agreement for Fire/EMS services with the Town of Cedarburg and pursuant to State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. More specifically to be discussed is discussion and review of Erik Kampa lawsuit and discussion on agreement with Ramboll on Prochnow Landfill Environmental Services. Motion carried on a roll call vote with Council Member Bitter, Fitzpatrick, Burkart, Curley, Thome, and Mueller voting in favor and Council Member Simpson excused.

**RECONVENE TO OPEN SESSION**

Motion made by Council Member Burkart, seconded by Council Member Mueller, to reconvene to open session qt 9:48 p.m. Motion carried on a roll call vote with Council Member Bitter, Fitzpatrick, Burkart, Curley, Thome, and Mueller voting in favor and Council Member Simpson excused.

**NEW BUSINESS – CONTINUED**

**DISCUSSION AND POSSIBLE ACTION ON LETTER OF INTENT (LOI) FOR LOT #4 IN THE HWY 60 BUSINESS PARK**

Motion made by Council Member Burkart, seconded by Council Member Curley, to approve the Letter of Intent (LOI) for Lot #4 in the Hwy. 60 Business Park. Motion carried without a negative vote with Council Member Simpson excused.

**DISCUSSION AND POSSIBLE ACTION ON AGREEMENT WITH RAMBOLL ON PROCHNOW LANDFILL ENVIRONMENTAL SERVICES**

Motion made by Council Member Burkart, seconded by Council Member Mueller, to approve the agreement with Ramboll on the Prochnow Landfill environmental services. Motion carried without a negative vote with Council Member Simpson excused.

**ADJOURNMENT**

Motion made by Council Member Mueller, seconded by Council Member Burkart, to adjourn the meeting at 9:50 p.m. Motion carried without a negative vote.

Amy D. Kletzien, MMC/WCPC  
Deputy City Clerk