

## ORDINANCE NO. 2017-01

### **An Ordinance Eliminating the Community Pool Commission and Amending the Duties of the Parks, Recreation and Forestry Board**

The Common Council of the City of Cedarburg, Wisconsin, hereby ordains as follows:

SECTION 1. Section 2-4-17 of the Municipal Code of the City of Cedarburg is hereby amended as follows to eliminate the Community Pool Commission:

#### **~~SEC. 2-4-17 COMMUNITY POOL COMMISSION.~~**

- ~~(a) — **Membership.** The Community Pool Commission shall consist of one (1) Council Member, four (4) citizens of the City of Cedarburg and two (2) citizens of the Town of Cedarburg who shall be appointed by the Mayor, subject to confirmation by the Common Council. The appointment of Town of Cedarburg citizens shall be made by the Town Board. In addition, two (2) alternate members shall be appointed. A citizen of the City of Cedarburg shall be appointed by the Mayor, subject to the confirmation by the Common Council, and a citizen of the Town of Cedarburg may be appointed by the Town Board, or if deferred, by the Mayor.~~
- ~~(b) — **Term.** The term of office of all citizen members shall be two (2) years with half of the citizen members' terms expiring each year. The alternate member appointed by the City will serve in the absence of a City member, and the alternate member appointed by the Town will serve in the absence of a Town member. If there is no alternate member present to fill the absence for the member representative of their community, a member from the other community shall serve. The term of each citizen member, including alternates, shall commence on May 1 in the year of appointment and end April 30 in the year of expiration.~~
- ~~(c) — **Officers and Meeting.** The Community Pool Commission shall elect one (1) member as Chairman and one (1) member as Vice Chairman. The Commission shall meet on such dates and at such times as the Board may establish.~~
- ~~(d) — **Powers and Duties.** The Community Pool Commission shall act in an advisory capacity to the Common Council regarding the below duties:
  - ~~(1) — Oversee the planning, scheduling, supervising and staffing of the Community Pool, as carried out by the Parks, Recreation & Forestry Director.~~
  - ~~(2) — Coordinate and enhance Community Pool activities offered to all age groups.~~
  - ~~(3) — Adopt such policies, regulations and user fees as necessary to govern the organization and conduct of Community Pool programs and activities and, when appropriate, shall recommend enactment of such ordinances to the Common Council.~~
  - ~~(4) — Coordinate with the Parks, Recreation, and Forestry Board, the Public Works Commission and other advisory groups on all matters of mutual concern.~~~~
- ~~(e) — The Commission shall make an annual report to the Common Council and Town Board and shall make such other reports as the Common Council or Town Board from time to time requires.~~

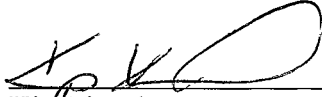
SECTION 2. Section 2-4-6 of the Municipal Code of the City of Cedarburg is hereby amended as follows:

**SEC. 2-4-6 PARKS, RECREATION AND FORESTRY BOARD.**

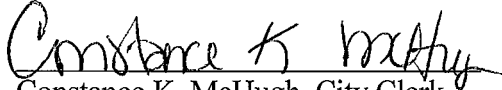
- (a) **Membership.** The Parks, Recreation and Forestry Board shall consist of one (1) Council Member and six (6) citizens of the City of Cedarburg who shall be appointed by the Mayor, subject to confirmation by the Common Council. At least two members shall be senior adults. ~~The Parks, Recreation and Forestry Board and the Community Pool Commission will have one (1) Council Member in Common.~~
- (b) **Term.** The term of office of all citizen members shall be two (2) years with half of the citizen members' terms expiring each year. The term of each citizen member shall commence on May 1 in the year of appointment and end April 30 in the year of expiration.
- (c) **Officers and Meetings.** The Parks, Recreation and Forestry Board shall elect one (1) member as Chairman. ~~who, by virtue of said office, shall also serve as a member of the City Plan Commission.~~ The Board shall meet on such dates and such times as the Board may establish.
- (d) **Powers and Duties.** The Parks, Recreation and Forestry Board shall act in an advisory capacity to the Common Council regarding the duties set forth below:
  - (1) Oversee the planning, development and maintenance of all public parks and open spaces, park buildings and facilities, playgrounds, ice rinks and other similar public property in the City of Cedarburg.
  - (2) Review and recommend budget proposals and monitor expenditures under adopted operating and capital improvement budgets.
  - (3) Adopt such policies and regulations as deemed advisable for the protection and enjoyment of public parks under its jurisdiction and, when appropriate, shall recommend enactment of such ordinances to the Common Council.
  - (4) Coordinate with the Public Works Commission, Plan Commission, ~~Community Pool Commission~~ and other advisory groups on all matters of mutual concern.
  - (5) Function as a Tree Board and develop and administer a comprehensive city tree management program with the aid of the City forester in accordance with Title 6, Chapter 4 of the Code of Ordinances of the City of Cedarburg and Policy PW-4, Street Tree Planting Policy.
  - (6) Unless otherwise provided, the Board shall perform all other duties as specified in Sec. 27.08(2) of the Wisconsin Statutes.
  - (7) Oversee the planning, scheduling, and staffing of the community pool, and youth, adult, and senior recreation programs as carried out by the Parks, Recreation and Forestry Director and Senior Center Director.
  - (8) Coordinate and enhance community pool and leisure activities offered to all groups.
  - (9) Adopt such policies, regulations, and user fees as necessary to govern the organization and conduct of pool and leisure programs and activities and, when appropriate, shall recommend enactment of such ordinances to the Common Council.

SECTION 3. This ordinance shall take effect upon its passage and publication as provided by law.

Passed and adopted this 9<sup>th</sup> day of January 2017.

  
Kip Kinzel, Mayor

Countersigned:

  
Constance K. McHugh, City Clerk

Approved as to form:

  
Michael P. Herbrand, City Attorney