

ORDINANCE NO. 2023-09

An Ordinance to create Section 2-4-12 of City of Cedarburg Code Creating a Joint Fire & Emergency Medical Services Committee with the Town of Cedarburg

WHEREAS, the City of Cedarburg (“City”) has entered into a 10-year Fire Protection/Emergency Medical Services Agreement (“Agreement”) with the Town of Cedarburg (“Town”) for the provision of Fire & EMS protection through the Cedarburg Fire Department; and

WHEREAS, as part of the Agreement, the City shall create a Joint Fire & Emergency Medical Services Committee (“Committee”) comprised of representatives from the City and Town; and

WHEREAS, the Committee will be made up of two elected officials and one resident member from each municipality;

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

SECTION 1: Section 2-4-12 of the Code of Ordinances of the City of Cedarburg is hereby created as follows:

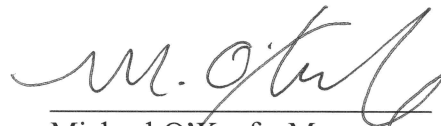
- (a) Purpose. In accordance with the Fire Protection/Emergency Medical Services Agreement with the Town of Cedarburg, a Joint Fire & EMS Committee has been created. The Joint Fire & Emergency Medical Services Committee shall act as an advisory board to the City on Fire Department and Emergency Medical Services budgetary matters (this would apply to equipment purchases when the City/Town contribute per the cost-sharing formula established as part of the Fire Protection/Emergency Medical Services Agreement).
- (b) Membership. The Committee shall consist of three (3) members appointed by the City and three (3) members appointed by the Town of Cedarburg. The Town of Cedarburg and City shall each appoint two (2) elected officials and one (1) resident from each respective municipality. The elected officials shall serve during their term of office or until removal or resignation. The members representing the City of Cedarburg on the Committee shall be appointed by the Mayor, with the confirmation of the Common Council, and unelected members shall hold office for such term as designated in their appointment. Vacancies occurring during any term shall be filled for the unexpired portion of the term and new appointments or reappointments of members shall be made in the same manner in which the original appointments were made.
- (c) Meetings of the Committee shall be held in compliance with the provisions of the Open Meetings Law, Wis. Stats. §§ 19.81—19.98. Four members shall constitute a quorum of the Committee for the purpose of conducting its business and for all other purposes. Action may be taken by the Committee upon the affirmative vote of the majority of

members present at a meeting at which a quorum is present. No vacancy in the membership of the Committee shall impair the right of the quorum to act. The Committee shall annually elect a Chairperson from its members.

SECTION 2. Severability. If any provision of this ordinance is invalid or unconstitutional, such invalidity of unconstitutionality shall not affect the other provisions of this ordinance.

SECTION 3. Effective Date: This ordinance shall take effect and be in force from and after its passage and publication as provided by law.

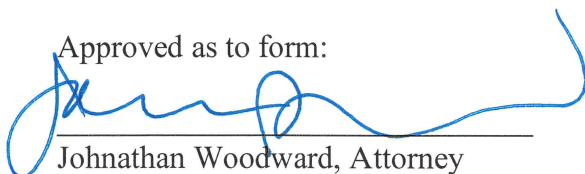
Passed and adopted this 10th day of July, 2023.


Michael O'Keefe, Mayor

Attest:


Tracie Sette, City Clerk

Approved as to form:


Johnathan Woodward, Attorney