



<b>Meeting:</b>	<b>Special Town Board of Supervisors</b>
<b>Place:</b>	1293 Washington Avenue, Cedarburg
<b>Date/Time:</b>	<b>May 12, 2017 – 7:30 A.M.</b>
<b>Web Page:</b>	<a href="http://www.town.cedarburg.wi.us">www.town.cedarburg.wi.us</a>
<b>Posted:</b>	<b>May 10, 2017</b>

Town Chairman	David Salvaggio	Town Administrator	Tim Rhode
Supervisor Seat #1	Wayne Pipkorn	Dir. of Public Works	Adam Monticelli
Supervisor Seat #2	Bill Wattson	Asst. Administrator/Clerk	Eric Ryer
Supervisor Seat #3	Gary Wickert	Recreation Coordinator	Paul Jungbauer
Supervisor Seat #4	Thomas Esser	Town Treasurer	Charles Pretty
Town Attorney	Brad Hoeft	Deputy Town Clerk	Bonnie Erickson
Town Constable	Ryan Fitting	Building Inspector	Paul Mortimer

**1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

**2. CLOSED SESSION**

- a. The Town Board may go to closed session pursuant to:
  - i. Wisconsin Statutes Sec. 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,” including but not limited to the property located at 8611 STH 60 and the proposed Town Sports Complex.
- b. Reconvene to open session and the regular order of business

**3. NEW BUSINESS**

- a. Discussion and possible motion related to closed session business\*

**4. ADJOURNMENT**

\*At the Town Board’s discretion, the Board may take comment from the public

**Note:** A quorum of Plan Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Plan Commission will be taken at this meeting.