



Meeting: Special Town Board of Supervisors
Place: 1293 Washington Avenue, Cedarburg
Date/Time: May 17, 2017 – Immediately following the Plan Commission Meeting @ 7pm
Web Page: www.town.cedarburg.wi.us
Posted: May 12, 2017

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. OLD BUSINESS

- a. Discussion and possible motion on an amended minor land division application by Venture Space for the property located at 8611 STH 60 [Owner: **Lynnwood Properties, LLC, NW ¼ Section 21, 62.66 acres total, zoned B-3 Business, M-2 Planned Industrial and Mixed Use, and C-1 Conservancy**]*
- b. Discussion and possible motion on a conditional use permit application by Matt Burrow (Catalyst Construction) to construct self-storage units on lot #2 of the Certified Survey Map approved by the Town Board on May 17, 2017 for the property located at 8611 STH 60 [Owner: **Lynnwood Properties, LLC, NW ¼ Sec. 21, 10.941 acres, zoned M-2 Planned Industrial and Mixed Use District**]*
- c. Discussion and possible motion on appointments to Town Committees, Commissions and Boards*

3. ADJOURNMENT

*See the Plan Commission packet for the memos for items #2a and #2b.

*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.



Agenda Date: 5/17/17
Agenda Item: #2c

SPECIAL TOWN BOARD OF SUPERVISOR MEETING MEMORANDUM

MEMO TO: Chairman David Salvaggio
Town Board

MEMO FROM: Eric Ryer, Asst. Administrator/Clerk

MEMO WRITTEN: May 12, 2017

MEMO SUBJECT: Item #2c: Discussion and possible motion on appointments to Town Committees, Commissions and Boards*

BACKGROUND

The terms of the following appointments or reappointments should now be considered.

- (1) Zoning Board of Appeals (3 yr term) – **Dennis Rickard, Sharon Nieman-Koebert (1st alternate)**
- (2) Landmarks Commission (3 yr term) – **Dave Salvaggio**
- (3) Finance Committee (1 yr term) – **David Salvaggio**

ACTION REQUESTED

Staff requests the Town Board consider a motion to reappoint or otherwise fill the upcoming vacancies.