

**TOWN OF CEDARBURG  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
April 18, 2017**

Present: David Salvaggio, Chairman  
Thomas Esser, Supervisor  
Wayne Pipkorn, Supervisor

Tim Rhode, Administrator  
Eric Ryer, Asst. Administrator/Clerk

Absent: Gary Wickert, Supervisor

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

Chairman Salvaggio called the special meeting to order at 7:30 p.m.

**2. NEW BUSINESS**

- a. **Discussion and possible motion on appointments to Town Committees, Commissions and Boards\***  
Chairman Salvaggio nominated Wayne Pipkorn, Ed Downey, and Mark Wittenberg to the Plan Commission for a 3-year term. He also nominated himself as the Chairman of the Plan Commission. Supervisor Pipkorn made a motion to approve such appointments. Supervisor Esser seconded, and the motion passed unanimously.

**3. 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.**

At 7:35, Supervisor Pipkorn made a motion that was seconded by Supervisor Esser to enter Closed Session. The motion passed unanimously.

- b. **Reconvene to open session and the regular order of business**

At 7:54 p.m., Supervisor Esser made a motion that was seconded by Supervisor Pipkorn to reconvene to open session. The motion passed unanimously.

**4. NEW BUSINESS**

- a. **Discussion and possible motion related to closed session business\***  
None.

**5. ADJOURNMENT**

At 7:54 p.m., Supervisor Esser made a motion that was seconded by Supervisor Pipkorn to adjourn. The motion passed unanimously.

Respectfully Submitted,

Eric Ryer, Asst. Administrator/Clerk