

**TOWN OF CEDARBURG
MEETING OF THE BOARD OF SUPERVISORS
July 12, 2017**

Present:

David Salvaggio, Chairman
Wayne Pipkorn, Supervisor, Seat 1
Bill Wattson, Supervisor, Seat 2
Gary Wickert, Supervisor, Seat 3
Thomas Esser, Supervisor, Seat 4

Tim Rhode, Administrator
Charles Pretty, Treasurer

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

Chairman Salvaggio called the meeting to order at 7:00 pm. The meeting began with the pledge of allegiance.

2. ANNOUNCEMENTS:

Administrator Rhode noted he is continuing to work with different groups that may become involved in the Cedarburg Sports Complex, and is waiting on feedback on the concept plans from the Park and Recreation Committee. Mr. Rhode also noted he and Chairman Salvaggio met with State Senator Stroebel to discuss cell tower legislation. Chairman Salvaggio noted they also discussed the Sports Complex and traffic safety along STH 60 during the resurfacing taking place in the summer of 2019.

3. HEARING OF THE PEOPLE:

None.

4. COMMUNICATIONS AND REQUESTS FOR HOLDING TANK AGREEMENTS AND OPERATOR LICENSES:

a. Discussion and possible motion regarding a holding tank agreement for the property located at 8826 Cedar Creek Road*

Supervisor Wickert made a motion to approve the holding tank agreement for the property located at 8826 Cedar Creek Road. Supervisor Esser seconded, and the motion passed unanimously.

5. CONSENT AGENDA: *The Consent Agenda contains routine items and will be enacted by one motion without separate discussion unless someone requests an item to be removed for separate consideration and vote.*

- a. Accepting May 31, 2017 Special Park & Recreation Committee Meeting Minutes**
- b. Accepting May 17, 2017 Plan Commission Meeting Minutes**
- c. Approving June 7, 2017 Town Board Meeting Minutes**

Supervisor Pipkorn made a motion to approve the consent agenda. Supervisor Wattson seconded, and the motion passed unanimously.

6. TREASURER'S REPORT

a. Motion Accepting the June 2017 Treasurer's Report*

Supervisor Pipkorn made a motion to accept the Treasurer's Report for June 2017. Supervisor Esser seconded, and the motion passed unanimously.

7. PRESENTATION OF BILLS/PURCHASE ORDER/PAYROLL/AWARDS

- a. **Presentation of Bills/Purchase Orders/Payroll/Awards for June 1, 2017 to June 30, 2017 (Check #'s 31527-31611, V1406-V1434 and manual checks/wire transfer as shown)***

Following brief discussion, Supervisor Wickert made a motion to accept all bills as presented for review. Supervisor Esser seconded, and the motion passed unanimously.

8. REPORTS TO BE RECEIVED/FILED (Non-action items)

- a. **Possible report regarding local nuisance/law enforcement issues (Administrator Tim Rhode)***

Administrator Rhode noted Constable Fitting has been promoted to Detective rank at the City of Cedarburg and has indicated he will continue to assist until the Town finds a replacement Constable. There was brief discussion regarding the sale of vehicles along Granville Road and Town ordinances regulating such activity.

- b. **Report on recreation finances (Administrator Tim Rhode)***

Administrator Rhode provided updates regarding recreation programming including fundraising, Little League, flag football, and soccer. The recreation programming remains self-supporting for the 2017, with a balance of \$25,270.

9. PUBLIC HEARINGS

- a. None

10. OLD BUSINESS

- a. None

11. NEW BUSINESS

- a. None

12. ADJOURNMENT

At 7:20 pm, Supervisor Esser made a motion to adjourn that was seconded by Supervisor Pipkorn. The motion was unanimously approved.

Respectfully Submitted,

Eric Ryer
Assistant Administrator/Clerk