

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF CEDARBURG, WISCONSIN

ORDINANCE NO. 2023-12

An Ordinance to Create Section 16-8 establishing a new Fire & EMS Committee with the City of Cedarburg, and renumbering Section 16-8 Meetings and public notice, Town of Cedarburg Code of Ordinances, Ozaukee County, Wisconsin.

WHEREAS, The Town of Cedarburg is a body corporate and politic; and

WHEREAS, the Town has entered into a 10-year shared services agreement with the City of

Cedarburg for the provision of Fire & EMS protection through the Cedarburg Fire

Department; and

WHEREAS, as part of the agreement, the Town and City have agreed to form a Fire & EMS

Committee; and

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

from each municipality;

NOW, THEREFORE, BE IT ORDAINED by the Town Board of the Town of Cedarburg, Ozaukee County, Wisconsin, that a new Section 16-8 be added that establishes the creation of a new Fire & EMS Committee with the City of Cedarburg, and renumber Section 16-8 Meetings and public notice, to read as follows:

(The text modified with a strikethrough shall be deleted). (The text modified with an underline shall be added).

§ 16-8. Fire & EMS Committee.

The Fire & EMS Committee with the City of Cedarburg is established and will consist of three (3) members from each municipality (two (2) elected officials and one (1) citizen resident from each municipality). The Committee shall act as an advisory board on budgetary matters (this would apply to equipment purchases when the City/Town contribute as part of a Fire Protection/Emergency Medical Services Agreement). The members representing the Town of Cedarburg on the Fire & EMS Committee shall be appointed for a period of three years, ending on April 30 or until a successor is appointed, by the Chairperson, with the confirmation of the Supervisors, and shall hold office for such term as designated in their appointment. However, the initial appointment of the members shall be staggered terms, so the citizen member initial term expires in one year, one of the Town Supervisor/Chairperson initial term that expires in two years, and the other Town Supervisor/Chairperson initial term that expires in three years.

§ 16-89. Meetings and public notice.

A. Regular meetings; public notice. Every board, committee and commission created by or existing under the ordinances of the Town of Cedarburg shall:

- (1) Fix a date, time and place for its meetings;
- (2) Send notice to the official Town newspaper in advance of each meeting of the date, time and place thereof; and

- (3) Post by at least one public place likely to give notice to persons affected and place electronically on an Internet site maintained by the municipality an agenda of the matters to be take up at such meeting.
- B. Special meetings. Nothing in Subsection A shall preclude the calling of a special meeting for good cause, but such special meetings shall nonetheless comply in all respects with the provisions of §§ 19.81 to 19.89, Wis. Stats.
- C. Minutes. The secretary of each board, committee and commission shall file a copy of the meeting minutes of such board or commission with the Town Clerk.

This ordinance shall be in full force and effect upon its passage and posting as provided by law.

PASSED AND ADOPTED by the Town Board of the Town of Cedarburg, Ozaukee County, Wisconsin, this 5th day of July, 2023.

David M. Salvaggio Town Chairman

Jack Johnston

Assistant Administrator/Clerk