

City of Reedsburg Meeting of the Common Council
August 9, 2021

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson (arrived at 6:06 p.m.), Dave Knudsen, and Tom Seamonson.

Absent: Alderperson Adam Kaney

Others Present: City Administrator Tim Becker, City Clerk-Treasurer/Finance Director Jacob Crosetto, Police Chief Pat Cummings, City Attorney Derek Horkan (via Zoom), Parks and Recreation Director Matt Scott, Building Inspector/Zoning Administrator Brian Duvalle, Citizens, Press.

Mayor Dave Estes called the regular session of the Common Council to order at 6:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meeting held on July 26, 2021; approval of the July 2021 bills; monthly building permit report for July 2021; 2nd quarter Police Activity Report; and approval of Original Alcohol Beverage Retail License Application, La Bombita, 2670 E. Main Street - Changing Registered Agent.

Motion: Seamonson, Second: Frye to approve the consent agenda. Motion carried 7-0.

MAYOR PROCLAMATIONS & PRESENTATIONS

A. Cameron Sawyer, Baker Tilly Manager, presented on the 2020 General Fund and TID Audits.

GENERAL BUSINESS

- B. Approve/Deny: Second Reading and Public Hearing on Ordinance 1924-21 Reedsburg Arts Committee
- a. Public Comment:
 - i. Glen Slaats, Reedsburg Arts Committee Chair, 2002 Fawn Valley Ct.: Glen thanked the Council for supporting art programs in the past and now allowing public art to die in the City of Reedsburg. He believes the existing committee has strayed from the policy and it should be updated to reflect modern practices to be a leader, not a follower. He also believes that a system needs to be put in place in which the Arts Committee is the commissioning body, not funding for local agencies. He suggested placing the arts duties as a portion of CDA or another special advisory body.
 - ii. Jen Stanek, 1677 Coventry Ct.: Jen asked questions that were address in the discussion including where the committee would go, who would be on the new body, and what would happen to the existing policy and applications. She also expressed that she is all for whatever will strengthen what the committee has accomplished so far. She expressed her concern that she does not wish the mission of the committee to end.
 - b. **Motion: Knudsen, Second: Braunschweig to approve Ordinance 1924-21 as presented. Motion carried 8-0.**
- C. Approve/Deny: First reading and set a public hearing for September 13, 2021 for Ordinance 1925-21 - Creating a Joint Municipal Court with the Town of Woodland, amending Chapter 37 - Municipal Court.
- a. **Motion: Peterson, Second: Schulte to approve setting the Public Hearing on Ordinance 1925-21 for September 13, 2021 as presented. Motion carried 8-0.**

CITY ADMINISTRATOR REPORTS

- A. Approve/Deny: Amendment to Annexation Ordinance 1921-21 correcting a clerical error
- a. **Motion: Schulte, Second: Gargano to approve the amendment to Ordinance 1921-21 as presented. Motion carried 8-0.**
- B. Approve/Deny: Location of proposed Field House.
- a. **Motion: Gargano, Second: Braunschweig to select “Location #1” – the current Demolition Derby area – as the future side of the proposed Field House. Motion carried 8-0.**
- C. Approve/Deny: Authorize the Mayor and Clerk to sign Labansky Road sewer/water extension agreement.
- a. **Motion: Peterson, Second: Knudsen to authorize the Mayor and Clerk to sign Labansky Road sewer/water extension agreements as presented. Motion carried 8-0.**

Motion: Seamonson, Second: Fryeto adjourn.

Motion carried 8-0. Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director