

City of Reedsburg Meeting of the Common Council
September 13, 2021

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, Tom Seamonson, and Adam Kaney.

Absent: None.

Others Present: City Administrator Tim Becker, Clerk/Treasurer-Finance Director Jacob Crosetto, Police Chief Pat Cummings, City Attorney Derek Horkan, Public Works Director Steve Zibell, Parks and Recreation Director Matt Scott, Building Inspector/Zoning Administrator Brian Duvalle, Sue Ann Kucher Library Director, 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 August 23, 2021; Approval of paid bills for August 2021; Approval of application for Class B Retailer's License for La Cueva, LLC, 1599 E. Main Street - Hosana Perez Pomades, Agent; Approval of appointment of Joan Martin to the Historic Preservation Commission; and receiving the August 2021 Monthly building permit report.

Motion: Schulte, Second: Braunschweig to approve the consent agenda. Motion carried 9-0.

GENERAL BUSINESS

- A. Approve/Deny: Second reading and Public Hearing for Ordinance 1925-21 Amending Chapter 37-Municipal Court; to include the Town of Woodland in the Reedsburg Municipal Court.
 - a. **Motion: Braunschweig, Second: Knudsen to approve Ordinance 1925-21 as presented. Motion carried 9-0.**
- B. Approve/Deny: Resolution 4448-21 Exempting the City from paying Sauk County Library Tax - 2022
 - a. **Motion: Gargano, Second: Braunschweig to approve Resolution 4448-21 as presented. Motion carried 9-0.**
- C. Approve/Deny: Resolution 4437-21 Authorizing the expenditure of the Greenwood Cemetery perpetual care funds
 - a. **Motion: Seamonson, Second: Frye to approve Resolution 4437-21 as presented. Motion carried 9-0.**
- D. Approve/Deny: City Staff, assisted by Vierbicher & Associates, to apply for an EDA Grant for the purpose of site improvements to the Business Park addition, generally located in the area of S.Golf Course Road and E. Main Street.
 - a. **Motion: Kaney, Second: Frenz to approve City Staff and Vierbicher to apply for an EDA Grant for the stated purposes as presented. Motion carried 9-0.**
- E. Approve/Deny: Writing off Delinquent Personal Property Account.
 - a. **Motion: Peterson, Second: Kaney to authorize the City Clerk-Treasurer to write off delinquent personal property account 9460-00000, Pinnacle Propane Express, LLC, in the amount of \$28.27. Motion carried 9-0.**
- F. Approve/Deny: Arts in Public Places Policy as it transitions to the Historic Preservation Commission.
 - a. **Motion: Knudsen, Second: Kaney to approve the AIPP Policy as it transitions to the HPC. Motion carried 9-0.**
- G. Approve/Deny: Proposed preliminary Capital Equipment and Capital Improvement Plans for 2022.
 - a. **Motion: Peterson, Second: Frye to approve the proposed preliminary Capital Budgets as presented for 2022. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. Public Works: Approve/Deny: First Reading and set a Public Hearing for October 11, 2021 for Ordinance 1929-21 amending Chapter 615-5 - Stop Signs, adding stop signs to North Walnut Street where it intersects with Eighth (8th) Street.
 - a. **Motion: Braunschweig, Second: Schulte to approve setting the Public Hearing on Ordinance 1929-21 for October 11, 2021 at 6:00 p.m. Motion carried 8-1 with Seamonson voting no.**
- B. Personnel Committee: Approve/Deny: 2022-2023 Collective Bargaining Agreement with the Reedsburg Professional Police Association represented by the Wisconsin Professional Police Association.
 - a. **Motion: Peterson, Second: Braunschweig to approve the 2022-2023 Collective Bargaining Agreement with the Reedsburg Professional Police Association represented by the Wisconsin Professional Police Association as presented. Motion carried 9-0.**
- C. Personnel Committee: Approve/Deny: Amending the Employee Handbook to reflect changes to the Police CBA and amendments to the holiday and sick leave policy.
 - a. **Motion: Seamonson, Second: Kaney to approve amending the Employee Handbook to**

reflect changes to the Police CBA and amendments to the holiday and sick leave policy as presented. Motion carried 9-0.

Motion: Kaney, Second: Frye to enter Closed Session per section 19.85(1)(e) of the Wisconsin statutes for the purpose of deliberating or negotiating 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, specifically proposed land purchases and project updates.

Motion carried 9-0. Time: 6:55 p.m.

Motion: Gargano, Second: Seamonson to exit Closed Session and enter Open Session.

Motion carried 9-0. Time: 7:33 p.m.

Motion: Knudsen, Second: Kaney to adjourn.

Motion carried 9-0. Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Jacob Crosetto

City Clerk-Treasurer/Finance Director