

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

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

Absent: Craig Braunschweig

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, Library Director Sue Ann Kucher, 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 September 13, 2021.

Motion: Schulte, Second: Braunschweig to approve the consent agenda. Motion carried 8-0.

GENERAL BUSINESS

- A. Approve/Deny: Second reading and Public Hearing on Ordinance 1926-21 - Unanimous Petition for the Direct Annexation of the Labansky Road Subdivision from the Town of Reedsburg to the City of Reedsburg.
 - a. **Motion: Peterson, Second: Gargano to approve Ordinance 1926-21 as presented. Motion carried 8-0.**
- B. Approve/Deny: Second Reading and Public Hearing on Ordinance 1928-21 - Unanimous Petition of the Reedsburg Country Club for Direct Annexation of 5.07 acres +/-, from the Town of Reedsburg to the City of Reedsburg, generally located at 3003 E. Main Street.
 - a. **Motion: Seamonson, Second: Frye to approve Ordinance 1928-21 as presented. Motion carried 8-0.**
- C. Approve/Deny: Resolution 4451-21 amending Tax Incremental District #9, project plan amendment #2.
 - a. **Motion: Knudsen, Second: Schulte to approve Resolution 4451-21 as presented. Motion carried 8-0.**
- D. Approve/Deny: Resolution 4452-21 amending Tax Incremental District #6, project plan amendment #3.
 - a. **Motion: Gargano, Second: Knudsen to approve Resolution 4452-21 as presented. Motion carried 8-0.**
- E. Approve/Deny: Resolution 4453-21 creating Tax Incremental District #10.
 - a. **Motion: Peterson, Second: Frye to approve Resolution 4453-21 as presented. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. Historic Preservation: Approve/Deny: Second reading and Public Hearing on Ordinance 1927-21 - Amending Chapter 324 - Historic Preservation to comply with the requirements of the Certified Local Government.
 - a. **Motion: Seamonson, Second: Schulte to approve Ordinance 1927-21 as presented. Motion carried 8-0.**

Motion: Knudsen, Second: Schulte to adjourn.

Motion carried 8-0. Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director