

City of Reedsburg Meeting of the Common Council
November 8, 2021

Present: Mayor Dave Estes (via Zoom), Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson (running meeting as Council President), Dave Knudsen, Tom Seamonson, and Adam Kaney.

Absent: None

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

Council President Phil Peterson 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 October 25, 2021; approval of the October 2021 paid bills; receiving the October 2021 Building Permit Report; and receiving of the Police Department Activity Report for 2021 3rd quarter.

Motion: Braunschwei, Second: Kaney to approve the consent agenda. Motion carried 9-0.

GENERAL BUSINESS

- A. Approve/Deny: Public Hearing Public Hearing and Resolution 4456-21 adopting the FY2022 Budget - All Funds and setting the tax levy
 - a. **Motion: Gargano, Second: Seamonson to approve Resolution 4456-21 as presented and to set the 2022 tax levy and FY2022 Budget. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. Plan Commission: Approve/Deny: Resolution 4457-21 approving the Certified Survey Map for South School, lot #1 of Parcel 276-1640-00000, generally located at 420 Plum Street.
 - a. **Motion: Seamonson, Second: Schulte to approve Resolution 4457-21 and the CSM as presented. Motion carried 9-0.**
- B. Plan Commission: Approve/Deny: First reading and set a Public Hearing for December 13, 2021 for Ordinance 1931-21 rezoning lot #1 of parcel 276-1640-00000 to "Government" for use as a public park, generally located at 420 Plum Street.
 - a. **Motion: Schulte, Second: Kaney to approve setting the Public Hearing on Ordinance 1931-21 for December 13, 2021 at 6:00 p.m. Motion carried 9-0.**

Motion: Gargano, 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.

Motion carried 9-0. Time: 6:11 p.m.

Motion: Gargano, Second: Schulte to exit closed session.

Motion carried 9-0. Time: 7:08 p.m.

Motion: Knudsen, Second: Seamonson to adjourn.

Motion carried 9-0. Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director