

City of Reedsburg Meeting of the Common Council
November 22, 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, 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.

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 meetings held on October 21 and November 8, 2021.

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

GENERAL BUSINESS

- A. Approve/Deny: Resolution 4458-21 to apply for a grant from the Economic Development Administration for infrastructure improvements for the Business Park expansion.
 - a. **Motion: Peterson, Second: Braunschweig approve Resolution 4458-21, authorizing application for a grant from the Economic Development Administration as presented. Motion carried 9-0.**
- B. Approve/Deny: Resolution 4459-21 Authorizing funding for the City's match of proposed EDA grant.
 - a. **Motion: Gargano, Second: Schulte to approve Resolution 4459-21, authorizing matching funding for the EDA grant. Motion carried 9-0.**
- C. Approve/Deny: Resolution 4460-21 Amending the 2022 Budget to reflect an updated State assessment total.
 - a. **Motion: Seamonson, Second: Kaney to approve Resolution 4460-21 as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. Historic Preservation: Approve/Deny: Arts in Public Places Policy
 - a. **Motion: Knudsen, Second: Schulte to approve the Arts in Public Places Policy with the following change: replacing all mentions of “RAC” or “Reedsburg Arts Committee” with “HPC” or “Historic Preservation Commission”. Motion carried 9-0.**
- B. Plan Commission: Approve/Deny: First reading and set a Public Hearing for January 10, 2022 for Ordinance 1932-21 amending Chapter 690-27 - Home Businesses.
 - a. **Motion: Gargano, Second: Frye to approve setting the Public Hearing on Ordinance 1932-21 for January 10, 2022 at 6:00 p.m. Motion carried 9-0.**

Motion: Seamonson, Second: Braunschweig to adjourn.

Motion carried 9-0. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director