

City of Reedsburg Meeting of the Common Council
December 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, 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 22, 2021; November 2021 paid bills; Canceling the December 27, 2021 Council Meeting; Application for Original Alcohol Beverage Retail License - Class B - for 2 Amigos Taqueria, 2180 E. Main Street; Application for a Temporary Class B/Class B Retailer's License for Reedsburg Young Professionals for the Midwest Motorsports Expo, located at 1515 E. Main Street on January 7-8, 2022; and the November 2021 Building Permit report.

Motion: Gargano, Second: Braunschweig to approve the consent agenda. Motion carried 7-0-2 with Frenz and Kaney abstaining.

GENERAL BUSINESS

- A. Approve/Deny: Authorizing the Mayor and City Clerk to sign a Memorandum of Understanding with Reedsburg Salvage, LLC related to the dedication of right of way for the extension of S. Viking Drive and Maple Street.
 - a. **Motion: Seamonson, Second: Schulte approve the MOU with the Reedsburg Salvage, LLC as presented. Motion carried 9-0.**
- B. Approve/Deny: Authorize the Mayor and City Clerk to sign a Memorandum of Understanding with Kwik Trip, Inc for construction of a new convenience store/fueling station and car wash at 1690 E. Main Street.
 - a. **Motion: Peterson, Second: Gargano to approve the MOU with Kwik Trip, Inc. as presented. Motion carried 9-0.**
- C. Approve/Deny: Resolution 4461-21 - Nominating Election Officials for 2022/2023.
 - a. **Motion: Knudsen, Second: Frye to approve Resolution 4461-21 as presented. Motion carried 9-0.**
- D. Approve/Deny: First reading and set a Public Hearing for January 10, 2022 for Ordinance 1933-21 amending Chapter 37 to include the Village of Loganville in the Reedsburg Municipal Court.
 - a. **Motion: Kaney, Second: Braunschweig to approve setting the Public Hearing on Ordinance 1933-21 for January 10, 2022. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. Public Works: Approve/Deny: Wastewater Treatment Plant - Facilities Plan review and updates for submission of the WWTP Facilities Plan to the Wisconsin Department of Resources.
 - a. **Motion: Knudsen, Second: Peterson to approve the WWTP Facilities Plan as presented. Motion carried 9-0.**
- B. Plan Commission: Approve/Deny: Second reading and Public Hearing for ordinance 1931-21 - Changing the zoning of lot #1 of parcel 276-1640-00000 to Government for use as a City park, at 420 Plum Street.
 - a. **Motion: Schulte, Second: Kaney to approve setting the Ordinance 1931-21 as presented. Motion carried 9-0.**

Motion: Braunschweig, Second: Gargano to enter Closed Session per section 19.85(1)(e) of the Wisconsin statutes for a financial update related to the funding of proposed buildings and TID 9 increment support. Motion carried 9-0. Time: 6:56 p.m.

Motion: Gargano, Second: Knudsen to exit Closed Session. Motion carried 9-0. Time: 7:40 p.m.

Motion: Knudsen, Second: Kaney to adjourn.

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

Respectfully submitted,
Jacob Crosetto
City Clerk-Treasurer/Finance Director