

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

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano (via Zoom), 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, 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 December 13, 2021; December 2021 paid bills; December 2021 Building Permit report; and approval of application for an Original Alcohol Beverage Retail License for Sassy Enterprises, LLC DBA Tarbenders with Sass, 326 E.Main Street.

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

GENERAL BUSINESS

- A. Approve/Deny: Second reading and Public Hearing for Ordinance 1933-21 adding the Village of Loganville to the Reedsburg Municipal Court.
 - a. **Motion: Peterson, Second: Frye approve Ordinance 1933-21 as presented. Motion carried 9-0.**
- B. Approve/Deny: Authorizing the Mayor and Clerk to sign the Municipal Court Agreement with the Village of Loganville.
 - a. **Motion: Seamonson, Second: Braunschweig to approve the Municipal Court Agreement with the Village of Loganville as presented. Motion carried 9-0.**
- C. Approve/Deny: Resolution 4462-22 for Reedsburg Utility authorizing a revenue bond obligation with respect to a letter of credit.
 - a. **Motion: Gargano, Second: Knudsen to approve Resolution 4462-21 as presented. Motion carried 9-0.**
- D. Approve/Deny: Contract with Town & Country Engineers for Waste Water Treatment Facility Design and construction.
 - a. **Motion: Knudsen, Second: Schulte to approve the contract with Town & Country Engineers for the Waste Water Treatment Facility as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. Parks Committee: Approve/Deny: Splash Pad project & Site Plan at Webb Park, 555 N. Webb Avenue.
 - a. **Motion: Peterson, Second: Seamonson to approve the Splash Pad project and Site Plan as presented. Motion carried 9-0.**
- B. Plan Commission: Second reading and Public Hearing for Ordinance 1932-21 - Amending Chapter 690-27 - Home Businesses.
 - a. **Motion: Knudsen, Second: Kaney to approve Ordinance 1932-21 as presented. Motion carried 9-0.**

Motion: Schulte, Second: Frye to enter Closed Session per section 19.85(1)(e) of the Wisconsin statutes for a discussion a proposed business locating in the Business Park requiring TIF incentive.
Motion carried 9-0. Time: 6:50 p.m.

Motion: Knudsen, Second: Peterson to exit Closed Session.
Motion carried 9-0. Time: 7:11 p.m.

Motion: Kaney, Second: Schulte to adjourn.

Motion carried 9-0. Meeting adjourned at 7:11 p.m.

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