

City of Reedsburg Meeting of the Common Council
February 14, 2022

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 January 24, 2022; approval of the January 2022 minutes; approval of Alcohol Beverage License Renewal - Agent Change - Kwik Trip #839, 101 S. Albert Avenue; Approval of Updated Supplemental Election Inspector List; Receiving the January 2022 Monthly Building Permit Report; and receiving the RAMC Community Health Needs Assessment – 2021.

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

GENERAL BUSINESS

- A. Approve/Deny: Public Hearing & Resolution 4464-22 CDBG - PFED Grant Application Matching Funds Commitment for Infrastructure to the proposed Holiday Inn Express and Intersection Improvements for Golf Course Road and E. Main Street.
 - a. **A public hearing was held and no citizens spoke.**
 - b. **Motion: Peterson, Second: Frye to approve Resolution 4464-22 as presented. Motion carried 9-0.**
- B. Approve/Deny: Public Hearing & Resolution 4465-22 Authorizing staff to submit a CDBG - PFED Application for Infrastructure to the proposed Holiday Inn Express and Intersection Improvements for Golf Course Road and E. Main Street.
 - a. **Motion: Braunschweig, Second: Kaney to approve Resolution 4465-22. Motion carried 9-0.**
- C. Approve/Deny: Resolution 4467-22 Authorizing the City Administrator to file applications for financial assistance from the USDA - Rural Development and Clean Water Fund.
 - a. **Motion: Knudsen, Second: Schulte to approve Resolution 4467-22 as presented. Motion carried 9-0.**
- D. Approve/Deny: Public bid for construction of the Splash Pad project at Webb Park, 555 N. Webb Avenue.
 - a. **Motion: Peterson, Second: Knudsen to approve the bid from Pember for the Splash Pad project as presented. Motion carried 9-0.**
- E. Approve/Deny: First reading and set a Public Hearing for March 14, 2022 for Ordinance 1934-22 Amending Chapter 37 to create a Joint Municipal Court with the Township of LaValle and the Village of Loganville.
 - a. **Motion: Kaney, Second: Braunschweig to approve setting the Public Hearing on Ordinance 1934-22 for March 14, 2022. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. Plan Commission: First reading and set a Public Hearing for March 14, 2022 for Ordinance 1935-22 - Zoning Change for parcel #276-2244-57000, generally located in the 3000 block of E. Main Street, from Agriculture to B2 Business, for placement of the proposed Holiday Inn Express.
 - a. **Motion: Schulte, Second: Frye to approve setting the Public Hearing on Ordinance 1934-22 for March 14, 2022. Motion carried 9-0.**
- B. Plan Commission: Approve/Deny: First reading and set a Public Hearing for March 14, 2022 for Ordinance 1936-22 - Zoning Change from I-4 Business Center to Government, for the properties generally located in the southeast portion of the existing Business Park between S. Golf Course Road and S. Wengel Drive, for placement of the Public Works Shop and proposed WWTP.
 - a. **Motion: Braunschweig, Second: Seamonson to approve setting the Public Hearing on Ordinance 1936-22 for March 14, 2022. Motion carried 9-0.**
- C. Plan Commission: Approve/Deny: Amended Planned Development Group permit to convert the former South School into multi-family housing at 420 Plum Street.
 - a. **Motion: Kaney, Second: Schulte to approve the Planned Development Group Permit as presented. Motion carried 9-0.**
- D. Personnel Committee: Approve/Deny: Revisions to the Personnel Manual regarding vacation, training and

personal days.

- a. **Motion: Peterson, Second: Frye to approve the revisions to the Personnel Manual as presented. Motion carried 9-0.**

Motion: Schulte, Second: Knudsen to adjourn.

Motion carried 8-0. Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Jacob Crosetto

City Clerk-Treasurer/Finance Director