

City of Reedsburg Meeting of the Common Council
February 28, 2022

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano (via conference call), 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 February 14, 2022.

Motion: Peterson, Second: Braunschweig to approve the consent agenda. Motion carried 9-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. Public Works: Approve/Deny: Resolution 4466-22 Ordering the repair and installation of sidewalks of various streets in "Area D".
 - a. **Motion: Seamonson, Second: Braunschweig to approve Resolution 4466-22 as presented. Motion carried 9-0.**

Motion: Kaney, Second: Frye to enter closed session per section 19.85(1)(e) of the Wisconsin statutes specifically related to providing tax increment for projects located in TID 9 and financial/construction management of the proposed fieldhouse project.

Motion carried 9-0. Time: 6:24 p.m.

Motion: Frenz, Second: Knudsen to exit closed session.

Motion carried 9-0. Time: 7:32 p.m.

Motion: Knudsen, Second: Peterson to select Holtz Builders Inc (Tom Holtz) to serve as construction manager for the fieldhouse project.

Motion carried 9-0

Motion: Kaney, Second: Frye to adjourn.

Motion carried 9-0. Meeting adjourned at 7:33 p.m.

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