

City of Reedsburg Meeting of the Common Council
January 24, 2022

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano (via Zoom), Phil Peterson, Dave Knudsen, Tom Seamonson, and Adam Kaney.

Absent: Alderperson Missy Frenz

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 10, 2022; Application for Temporary Class B/Class B Retailer's License for Reedsburg Young Professionals for the Winter Co-Ed Softball Tournament on February 5 - 6, 2022 at Nishan Park, 1700 Eighth Street; appointment of David Moon to Community Development Authority; receiving the Reedsburg Police Department 2021 Annual Report; and receiving the Planning & Zoning 2021 Annual Report.

Motion: Schulte, Second: Braunschweig to approve the consent agenda. Motion 7-0-1 with Kaney abstaining.

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. RICDC: Approve/Deny: Memorandum of Understanding with the Reedsburg Hotel Group, LLC for construction of a Holiday Inn Express in the 3000 block of E. Main Street in the expanded Business Park.
 - a. **Motion: Peterson, Second: Knudsen to approve the MOU with Reedsburg Hotel Group, LLC as presented. Motion carried 8-0.**
- B. Reedsburg Area Ambulance Commission: Resolution 4463-22 Authorizing the Mayor and Clerk to sign the REVISED 2021 Inter-Municipal Agreement of the Reedsburg Area Ambulance Service Emergency Medical Service Commission.
 - a. **Motion: Kaney, Second: Braunschweig to approve Resolution 4463-22 as presented. Motion carried 8-0.**

Motion: Seamonson, Second: Kaney to enter Closed Session per section 19.85(1)(e) of the Wisconsin statutes for a discussion related to an expansion and/or creation of a tax incremental district to support new and/or renovation construction that would require tax increment support.
Motion carried 8-0. Time: 6:29 p.m.

Motion: Knudsen, Second: Braunschweig to exit Closed Session.
Motion carried 8-0. Time: 7:16 p.m.

Motion: Kaney, Second: Schulte to adjourn.

Motion carried 8-0. Meeting adjourned at 7:16 p.m.

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