

Special Reorganization Meeting of the
City of Reedsburg Common Council
April 19, 2022

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Jason Schulte, Mike Gargano, Phil Peterson, Tom Seamonson, Dave Knudsen, Adam Kaney and Missy Frenz by teleconference. Craig Braunschweig arrived at 5:01 pm.

Absent: Clerk-Treasurer/Finance Director Jacob Crosetto

Others Present: City Administrator Tim Becker, Deputy Clerk-Treasurer Anita Young, City Attorney Derek Horkan, Parks and Recreation Director Matt Scott.

Mayor Dave Estes called the special session of the Common Council to order at 5:00 p.m. in the Common Council Chambers.

GENERAL BUSINESS

- A. Approve/Deny: Mayoral appointments to Boards, Committees & Commissions.
 - a. **Motion: Knudsen, Second: Seamonson to approve the Mayoral appointments as presented. Motion carried 9-0.**
- B. Election of Common Council President for a one-year term
 - a. **Motion: Gargano, Second: Frye to nominate Phil Peterson as Council President. No other nominations submitted. Motion carried 9-0; Peterson elected Council President for a one-year time commencing immediately. Motion carried 9-0.**
- C. Approve/Deny: Appointment of the Office of LaRowe Gerlach LLP as the City Attorney for a one-year term.
 - a. **Motion: Knudsen, Second: Peterson to approve the appointment of LaRowe Gerlach LLP as the City Attorney for a one-year term commencing immediately at a rate of \$160 per hour. Motion carried 9-0.**
- D. Approve/Deny: Resolution 4471-22 Designating the Reedsburg Independent as the official City Newspaper
 - a. **Motion: Schulte, Second: Gargano to approve Resolution 4471-22 as presented. Motion carried 9-0.**
- E. Approve/Deny: Resolution 4472-22 Designating the Public Depositories for City funds.
 - a. **Motion: Braunschweig, Second: Schulte to approve Resolution 4472-22 as presented. Motion carried 9-0.**
- F. Approve/Deny: Certification of the Municipal Bond Schedule.
 - a. **Motion: Gargano, Second: Braunschweig to approve the certification of the Municipal Bond Schedule as presented. Motion carried 9-0.**
- G. Approve/Deny: Certification of the City Corporate Boundary.
 - a. **Motion: Braunschweig, Second: Seamonson to approve the certification of the City Corporate Boundaries as presented. Motion carried 9-0.**

Motion: Knudsen, Second: Frye to adjourn.

Motion carried 9-0. Meeting adjourned at 5:11 p.m.

Respectfully submitted,

Anita Young
Deputy Clerk-Treasurer