

City of Reedsburg Meeting of the Common Council
May 23, 2022

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, and Adam Kaney.

Absent: Alderperson Dave Tom Seamonson.

Others Present: City Administrator Tim Becker, Finance Director/City Clerk-Treasurer Jacob Crosetto, Public Works Director Steve Zibell, Police Chief Pat Cummings, City Attorney Derek Horkan, 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 meeting held on May 23, 2022; May 2022 paid bills; May 2022 Building Permit Report; Appointment of Jessie Phalen to the Zoning Board of Appeals; Sanitation Licenses for 2022-2025; and 2022-2023 Retail Alcoholic Beverages and Cigarette Licenses.

Motion: Gargano, Second: Frye to approve the consent agenda. Motion carried 8-0.

GENERAL BUSINESS

- A. Approve/Deny: Second Reading and Public Hearing on Ordinance 1940-22 amending Chapter 21 to permit the appointment of the City Clerk to the Board of Review.
 - a. **Motion: Peterson, Second: Kaney to approve Ordinance 1940-22 as presented. Motion carried 7-1-0 with Knudsen voting no.**
- B. Approve/Deny: Second Reading and Public Hearing for Ordinance 1941-22 amending Chapter 104 to identify time limits for public comments.
 - a. **Motion: Gargano, Second: Schulte to approve Ordinance 1941-22 as presented. Motion carried 8-0.**
- C. Approve/Deny: Second Reading and Public Hearing on Ordinance 1942-22 amending Chapter 199 to remove references to amusement games and devices from certain subsections.
 - a. **Motion: Schulte, Second: Braunschweig to approve Ordinance 1942-22 as presented. Motion carried 8-0.**
- D. Approve/Deny Resolution 4478-22 recommending improvements to the intersection of Golf Course Road and E. Main Street.
 - a. **Motion: Braunschweig, Second: Kaney to approve Resolution 4478-22 as presented. Motion carried 8-0.**
- E. Approve/Deny: Agreement with the Wisconsin Department of Transportation to provide basic maintenance to the proposed roundabout at HWY 136 and E. Main Street.
 - a. **Motion: Peterson, Second Knudsen to approve the proposed agreement with the Wisconsin Department of Transportation in regards to the proposed roundabout at HWY 136 and E. Main St.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Public Works: Approve/Deny: Resolution 4477-22 confirming the review of the Wastewater Treatment Plant's - Compliance Maintenance Annual Report (CMAR).
 - a. **Motion: Knudsen, Second: Gargano to approve Resolution 4477-22 as presented. Motion carried 8-0.**

Motion: Gargano, Second: Kaney to enter Closed Session pursuant to section 19.85(1)(e) of the Wisconsin statutes for the purpose of discussing incremental financing for a potential development agreement in TID 8 & TID 9 and the potential financial investment in a project requiring the creation of TID 11.

Motion carried 8-0. Time: 6:38 p.m.

Motion: Knudsen, Second: Peterson to exit Closed Session.
Motion carried 8-0. Time: 7:17 p.m.

Motion: Gargano, Second: Braunschweig to adjourn.

Motion carried 8-0. Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer