



City of Reedsburg
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Airport Commission Agenda
October 24, 2019
Reedsburg City Hall, 134 S Locust Street
7:30 AM

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON AUGUST 22, 2019:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

A. Discussion of possible Sky Diving business.

II. CLOSED SESSION:

PER SECTION 19.85(1)(E) OF THE WISCONSIN STATUTES, THE AIRPORT COMMISSION WILL CONSIDER ENTERING CLOSED SESSION FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, SPECIFICALLY RELATED TO THE SHARED RIDE TAXI RFP.

THE AIRPORT COMMISSION WILL RECONVENE INTO OPEN SESSION FOR THE PURPOSES OF MAKING A DECISION IF APPROPRIATE.:

III. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Reedsburg WI.
August 22, 2019

The Reedsburg Airport Commission convened in session on July 30, 2019 at 7:30 am with the following members present: Mike Gargano, Jason Schulte, Todd Polk and John Chamberlin

Also Present: Steven Zibell, Tom Parker, Derek Horkan and Eric Paradise

Motion by Chamberlin second by Schulte to approve the minutes from the July 30, 2019 meeting.

Motion Carried

Zibell discussed the 2020 budget and stated there would only be a slight increase to the operating from last year. Tom stated fuel sales were up in 2019. Zibell stated work is still being done for a land release on the VFW building along with working on a release for the proposed Viking Drive extended. Motion by Schulte Seconded by Polk to approve the 2020 budget and recommend to Common Council.

Motion Carried

Horkan presented the proposed insurance requirements from the Cities insurance carrier. Some of the members were concerned about the auto insurance requirements along with just a private individual having one plane and a hangar. Horkan will reach out to our insurance carrier and discuss these situations with them and report back. No action at this time.

No Action

Moved by Chamberlin second by Polk to adjourn at 7:50 am.

Motion Carried.

Respectively Submitted,

Steven T. Zibell, Public Works Director/City Engineer