

City of Reedsburg Meeting of the Common Council
July 25, 2022

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Dave Knudsen, Tom Seamonson, and Adam Kaney.
Absent: Alderperson Phil Peterson.
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 July 25, 2022; Approval of Temporary Class B/Class B Retailer's License for Distinctly Downtown Reedsburg for Reedsburg Wine Walk & Block Party on August 5, 2022, 6:00pm - 9:00pm.; and approval of Renewal Alcohol Beverage License - Change of Agent - Kwik Trip #838, 1825 E. Main Street.

Motion: Kaney, Second: Braunschweig to approve the consent agenda. Motion carried 8-0.

GENERAL BUSINESS:

- A. Approve/Deny: Review and approve plan and open Public Hearing to take input from residents on the proposed renovation of the former South School gymnasium into a Community Center with partial grant funding from the USDA: Admin Becker provided an explanation of the project to include a repair of the HVAC system (faulty boiler system renovated to gas forced air), the radiant heat had leaked and ruined the wood gym floor and subfloor. Admin Becker explained the repair of the floor. Admin Becker also explained the need for two ADA restrooms to be created as a part of the project. Becker stated this project is supported with a potential \$220,000 grant through USDA and has a total impact cost of \$440,000. Alder Seamonson asked if there would be a charge to use this facility once it's completed, Becker stated no charge was anticipated. Mayor Estes took this project to Public Hearing at 6:06:00pm. Mayor Estes called for input three times, with no public response. Public Hearing was closed at 6:06:40pm. No further questions were received from the Common Council.
 - a. **Motion: Gargano, Second: Frye to approve the plan as proposed. Motion carried 8-0.**
- B. Approve/Deny: Second Reading and Public Hearing for Ordinance 1943-22 – rezoning parcels 024-0823-30000 & 042-0823-31000 in the Town of Winfield, to R-2 Residential. These parcels are located in the extraterritorial zoning area.
 - a. **Motion: Schulte, Second: Braunschweig to approve Ordinance 1943-22 as presented. Motion carried 8-0.**
- C. Approve/Deny: Authorizing the Mayor and City Clerk to sign a renewal lease with Boys & Girls Club of Reedsburg for 300 Vine Street.
 - a. **Motion: Gargano, Second: Knudsen to authorize the City Clerk and Mayor to sign the lease agreement after approval by City Attorney and with no changes to the financial implications of the lease agreement. Motion carried 7-0-1 with Kaney abstaining.**

Motion: Braunschweig, Second: Frye to adjourn.

Motion carried 8-0. Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer