

City of Reedsburg Meeting of the Common Council
August 22, 2022

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, Tom Seamonson, and Adam Kaney.
Absent: None
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 August 8, 2022.

Motion: Gargano, Second: Braunschweig to approve the consent agenda. Motion carried 9-0.

GENERAL BUSINESS:

- A. Approve/Deny: Authorizing the construction of the Reedsburg Fieldhouse project to go to public bid.
 - a. **Motion: Seamonson, Second: Kaney to approve going to public bid on the Reedsburg Fieldhouse project as proposed. Motion carried 9-0.**
- B. Approve/Deny: Memorandum of Understanding with Huntington Park, LLC for construction of building 3 of the Huntington Park Apartment Complex in TID 9.
 - a. **Motion: Peterson, Second: Gargano to approve the MOU with Huntington Park, LLC as presented. Motion carried 9-0.**
- C. Approve/Deny: Memorandum of Understanding with Lynn Properties, LLC for construction of a Multi-Tenant building at the intersection of K Street and S. Albert Avenue in TID 8.
 - a. **Motion: Gargano, Second: Schulte to approve the MOU with Lynn Properties, LLC as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS

- A. Plan Commission: Approve/Deny First Reading and set a Public Hearing for September 26, 2022 for Ordinance 1944-22 - "2042 Comprehensive Plan" adopting the 20-year Comprehensive Plan for the City of Reedsburg.
 - a. **Motion: Knudson, Second: Kaney to approve setting the Public Hearing on Ordinance 1944-22 as presented. Motion carried 9-03**
- B. Parks Committee: Approve/Deny/Counter: Offer to purchase approximately 15 +/- acres of parcel 276-2201-00000, in the Webb Park/Poppel Trail area.
 - a. **Motion: Peterson, Second: Kaney to counter offer as presented. Motion carried 9-0.**

Motion: Peterson, Second: Gargano to enter closed session pursuant to Wis. Stat. sec. 19.85(1)(b) for the purposes of considering the dismissal, demotion, leave, licensing or discipline of a City of Reedsburg employee or contractor.

Motion carried 9-0. Time: 6:39 p.m.

Motion: Peterson, Second: Braunschweig to exit closed session.

Motion carried 9-0. Time: 6:47 p.m.

Motion: Seamonson, Second: Frenz to adjourn.

Motion carried 9-0. Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer