

City of Reedsburg Meeting of the Common Council
September 12, 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 22, 2022; Approval of the August 2022 paid bills; receiving the August 2022 Building Permit Report; and approval of Jody Simon, Linda Biskupski, and John Ross as election workers.

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

GENERAL BUSINESS:

- A. Approve/Deny: Public Hearing regarding violations of City Code 452-15 &16 at 541 S. Park Street. Staff is requesting limitations to business-related equipment and hours of use at the property, located at 541 S. Park Street.
 - a. **Motion: Schulte, Second: Gargano to table this item to Rebecca Richards-Bria and Attorney Andrew Adams for further negotiations until October 24, 2022. Motion carried 9-0.**
- B. Approve/Deny: TID 9 Hotel Infrastructure Community Development Block Grant project bid selection.
 - a. **Motion: Knudsen, Second: Braunschweig to approve the bid for TID 9 Hotel Infrastructure Community Development Block Grant project 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**

Motion: Peterson, Second: Frye to enter closed session pursuant to Wis. Stat. sec. 19.85(1) for the purposes of considering the dismissal, demotion, leave, licensing or discipline of a City of Reedsburg employee.
Motion carried 9-0. Time: 7:12 p.m.

Motion: Seamonson, Second: Knudsen to exit closed session.
Motion carried 9-0. Time: 7:22 p.m.

Motion: Gargano, Second: Schulte to adjourn.
Motion carried 9-0. Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer