

City of Reedsburg Meeting of the Common Council
October 24, 2022

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, and Adam Kaney.
Absent: Alderpersons Craig Braunschweig and 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, Library Director Sue Ann Kucher, 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 October 10, 2022.

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

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4489-22 Authorizing the Reedsburg Utility to apply for the USDA ReConnect Program loan.
 - a. **Motion: Gargano, Second: Peterson to approve Resolution 4489-22 as presented and Authorize the Reedsburg Utility Commission to apply for the USDA ReConnect Program loan. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS

- A. Plan Commission: Approve/Deny Resolution 4486-22 - Certified Survey Map for parcels 276-2201- 00000 & 276-1799-00000, generally located at 405 N. Webb Avenue.
 - a. **Motion: Gargano, Second: Kaney to approve Resolution 4486-22 and the CSM as presented. Motion carried 8-0.**
- B. Public Works: Approve/Deny: Town & Country Engineering Contract for final design of the Waste Water Treatment Plant.
 - a. **Motion: Braunschweig, Second: Schulte to approve the Contract with Town & Country Engineering as presented. Motion carried 8-0.**
- C. Public Works: Approve/Deny: Resolution 4487-22 setting WWTP Sewer Rates for 2023.
 - a. **Motion: Seamonson, Second: Braunschweig to approve Resolution 4487-22 as presented. Motion carried 8-0.**
- D. Plan Commission: Approve/Deny: Second reading and Public Hearing on Ordinance 1937-22 amending Chapter 650 - Floodplain Zoning.
 - a. **Motion: Schulte, Second: Knudsen to approve Ordinance 1937-22 as presented. Motion carried 8-0.**

Motion: Knudson, Second: Gargano to adjourn.
Motion carried 8-0. Meeting adjourned at 6:34 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer