



CITY OF REEDSBURG
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COMMON COUNCIL AGENDA
December 12, 2022
REEDSBURG CITY HALL COUNCIL CHAMBERS
6:00 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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

I. CONSENT AGENDA (ONE MOTION APPROVES ALL ITEMS):

1. Approve minutes for the meeting held on November 28, 2022
2. November/Deny: November 2022 paid bills.
3. Approve/Deny Application for Class B Retailer's License for Puerto Escondido Restaurant, 1599 E. Main Street, Alicia Balderrama-Navarrek, agent.
4. Receive the November 2022 Building Permit report.
5. Appointment: Alder Jason Schulte to the Public Works Committee
6. Appointment: Alder Craig Braunschweig to the Historic Preservation Commission

II. GENERAL BUSINESS:

1. Approve/Deny: Amending the Memorandum of Understanding with Huntington Park Apartments for construction of Building 3.
2. Approve/Deny: Claim from a Trip and Fall from Ed Schroeder for a fall in the 200 block of Eighth Street.
3. Approve/Deny: Resolution 4493-22 retaining City Attorney but changing City Attorney sponsoring office.
4. Approve/Deny: Public Hearing regarding violations of City Code 452-15 & 16 at 541 S. Park Street.
5. Approve/Deny: First Reading and set a Public Hearing for January 9, 2023 for Ordinance 1948-22 Annexation of a portion of parcel 030-0558-00000 from the Town of Reedsburg to the City of Reedsburg generally located in the area of S. Dewey Avenue and Division Street. The proposed annexed area encompasses approximately .67 acres. Petitioner: Timberline Holdings, LLC.



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.

6. Approve/Deny: First Reading and set a Public Hearing for January 9, 2022 for Ordinance 1950-22 Rezoning a portion of parcel 030-0558-00000 from Agriculture to Government. The parcel is generally located in the area of Division Street and S. Dewey Avenue.
7. Approve/Deny: The purchase of a portion of 030-0558-00000, generally located at the intersection of S. Dewey Avenue and Division Street, from Timberline Holdings, LLC, for construction of a lift station.
8. Approve/Deny: First Reading and set a Public Hearing for January 9, 2023 for Ordinance 1949-22 Annexation of parcel 030-0286-00000 from the Town of Reedsburg to the City of Reedsburg generally located in the area of City View Drive and Alexander Avenue. The proposed annexed area encompasses approximately 4.52 acres. Petitioners: James and Rebecca Krueger.

III. RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

1. Ambulance Commission: Approve/Deny: Financial Agreement to fund the City's portion of the addition to the Reedsburg Area Ambulance Service Station at 230 Railroad Street.

IV. COMMISSION, COMMITTEE, BOARD AND STAFF REPORTS:

1. 1st Meeting Committees: Historic Preservation, Reedsburg Area Development, Airport Commission, Plan Commission, Library Board (any other committees or commissions with report).

V. OFFICE OF THE MAYOR:

1. Reminder: No Council meeting on December 26, 2022. The next Council meeting is on January 9, 2023.

VI. CLOSED SESSION:

1. The Common Council will enter into closed session, under section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

VII. ADJOURN:

1. **NOTICE OF QUORUM:** NOTICE IS HEREBY GIVEN that a quorum of the Common Council for the City of Reedsburg may be present on Monday, December 12, 2022 immediately following the adjournment of the Common Council meeting at City Hall, 134 S. Locust Street for a holiday social gathering. This is not a public event and no items are on an agenda for Common Council consideration, nor will action be taken by the Common Council or any other body.



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