

City of Reedsburg Meeting of the Common Council
November 28, 2022

Present: Mayor Dave Estes, Alderpersons Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, Tom Seamonson and Adam Kaney.

Absent: Finance Director/City Clerk-Treasurer Jacob Crosetto.

Others Present: City Administrator Tim Becker, Police Chief Pat Cummings, City Attorney Maximilian Buckner, Public Works Director Steve Zibell, Parks and Recreation Director Matt Scott, Building Inspector/Zoning Administrator Brian Duvalle, Deputy Clerk-Treasurer Julie Strutz, 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 November 14, 2022; Appointment of Ann Franke, Reedsburg School District to the Reedsburg Industrial & Commercial Development Commission (RICDC); Appointment of Alder Missy Frenz to the Parks Committee (Alder Missy Frenz abstained from this agenda item).

Motion: Kaney, Second: Peterson to approve the consent agenda. Motion carried 7-0.

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4490-22 Seeking Membership in the AARP Network of Age-Friendly Communities.
 - a. **Motion: Braunschweig, Second: Frenz to approve Resolution 4490-22 as presented. Motion carried 8-0.**
- B. Approve/Deny: Resolution 4491-22 Establishing Parameters for the Sale of Not to Exceed \$1,575,000 General Obligation Community Development Bonds.
 - a. **Motion: Peterson, Second: Schulte to approve Resolution 4491-22 as presented. Motion carried 8-0.**
- C. Approve/Deny: Resolution 4492-22 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,405,000 Taxable General Obligation Promissory Notes.
 - a. **Motion: Kaney, Second: Gargano to approve Resolution 4492-22 as presented. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Approve/Deny: First Reading and set a Public Hearing for January 9, 2023 on Ordinance 1946-22 – Rezoning parcels 276-2537-00000 and 276-2563-00000, 276-2563-10000, 276-2563-20000 & 276-2563-30000 from B-2 Business and R-2 Residential to B-3 Business and R-3 Residential, generally located in the 800 block of South Albert Drive and the Bindl Subdivision.
 - a. **Motion: Knudsen, Second: Braunschweig to approve Setting Public Hearing for January 9, 2023 on Ordinance 1946-22. Motion carried 8-0.**
- B. Plan Commission: Approve/Deny: First Reading and set a Public Hearing for January 9, 2023 on Ordinance 1947-22 – Rezoning parcel 276-2045-00000 to Government and rezone parcels 276-1380-00000, 276-2031-00000 & 276-1380-40000 to R-3 Residential, all parcels were previously zoned Agriculture & R-2 Residential. Parcels are generally located in the 1400 block of Eighth Street.
 - a. **Motion: Gargano, Second: Peterson to approve Setting Public Hearing for January 9, 2023 on Ordinance 1947-22. Motion carried 8-0.**
- C. Public Works: Approve/Deny: Bid for TID 9 Business Park – Signal Equipment Purchase Award.
 - a. **Motion: Schulte, Second: Kaney to approve Signal Equipment Purchase Award. Motion carried 8-0.**

Motion: Gargano, Second: Frenz to adjourn.
Motion carried 8-0. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Julie Strutz
Deputy Clerk-Treasurer