

City of Reedsburg Meeting of the Common Council
December 12, 2022

Present: Mayor Dave Estes, Alderpersons 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, 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, 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 28, 2022; 2022 November paid bills, approval of Class B Retailer's License for Puerto Escondido Restaurant, 1599 E. Main Street, Alicia Balderrama-Navarrek, agent; November 2022 Building Permit Report; appointment of Alder Jason Schulte to the Public Works Committee; and appointment of Alder Craig Braunschweig to the Historic Preservation Commission.

Motion: Seamonson, Second: Knudsen to approve the consent agenda. Motion carried 8-0.

GENERAL BUSINESS:

- A. Approve/Deny: Amending the Memorandum of Understanding with Huntington Park Apartments for construction of Building 3.
 - a. **Motion: Braunschweig, Second: Kaney to approve the MOU as presented. Motion carried 8-0.**
- B. Approve/Deny: Claim from a Trip and Fall from Ed Schroeder for a fall in the 200 block of Eighth Street.
 - a. **Motion: Peterson, Second: Gargano to deny the claim as recommended by our insurance carrier, CVMIC. Motion carried 8-0.**
- C. Approve/Deny: Resolution 4493-22 retaining City Attorney but changing City Attorney sponsoring office.
 - a. **Motion: Gargano, Second: Schulte to approve Resolution 4493-22 as presented. Motion carried 8-0.**
- D. Approve/Deny: Public Hearing regarding violations of City Code 452-15 &16 at 541 S. Park Street.
 - a. **Motion: Gargano, Second: Peterson to accept the Building Inspector's recommendation as presented and direct the Clerk and Attorney to send a letter to Mr. Sonnenberg. Motion carried 7-1 with Knudsen voting no.**
- E. 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.
 - a. **Motion: Peterson, Second: Braunschweig to approve the First Reading and to set a public hearing on Ordinance 1948-22 on January 9, 2023.**
- F. 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.
 - a. **Motion: Gargano, Second: Seamonson to approve the First Reading and to set a public hearing on Ordinance 1950-22 on January 9, 2023.**
- G. 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.
 - a. **Motion: Knudsen, Second: Seamonson to approve the purchase of a portion of Parcel #030-0558-00000 as presented.**
- H. 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.
 - a. **Motion: Schulte, Second: Braunschweig to approve the First Reading and to set a public hearing on Ordinance 1949-22 on January 9, 2023.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. 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.

- a. **Motion: Gargano, Second: Kaney to approve the Financial Agreement to fund the City's portion of the RAAS Ambulance Station. Motion carried 8-0.**

Motion: Knudsen, Second: Peterson to 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.

Motion carried 8-0. Time: 7:11 p.m.

Motion: Knudsen, Second: Peterson to exit Closed Session.

Motion carried 8-0. Time: 7:20 p.m.

Motion: Gargano, Second: Braunschweig to adjourn.

Motion carried 8-0. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Jacob Crosetto

City Clerk-Treasurer/Finance Director