

City of Reedsburg Meeting of the Common Council
February 13, 2023

Present: Mayor Dave Estes, Alderpersons Sonny Hyde, Craig Braunschweig, Jason Schulte (via Zoom), Mike Gargano (via Zoom), 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.

Council President Peterson 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 January 23, 2023; January 2023 paid bills; January 2023 Building Permit Report; approval of Application for Cigarette and Tobacco Products Retail License for Smoke World Vape, LLC, DBA Smoke World Reedsburg, 2255 E. Main Street; and approval of Application for Cigarette and Tobacco Products Retail License for SSS Wisconsin BRW, LLC DBA SQRL Service Station #708, 306 E. Main Street (formerly Cenex Service Station).

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

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4504-23 Authorizing the issuance of up to \$1,931,878.08 taxable communications utility system revenue bond to evidence reimbursement obligation with respect to letter of credit.
 - a. **Motion: Braunschweig, Second: Peterson to approve Resolution 4504-23 as presented. Motion carried 9-0.**
- B. Approve/Deny: First Reading and set a Public Hearing for March 13, 2023 for Ordinance 1953-23 - Amending sections of Chapter 349 - Intoxicating Liquor and Fermented Beverages in the City Code.
 - a. **Motion: Peterson, Second: Knudsen to approve setting the public hearing on Ordinance 1953-23 for March 13, 2023 as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Public Works: Approve/Deny: Authorize the City Engineer to accept the Public Bid for Laurel Street Reconstruction and CTH H Water Tower Drainage Improvements.
 - a. **Motion: Knudsen, Second: Seamonson to approve the Public Bid as presented. Motion carried 9-0.**

Motion: Hyde, Second: Braunschweig to adjourn.
Motion carried 9-0. Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director