

City of Reedsburg Meeting of the Common Council
February 27, 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.

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 February 13, 2023; approval of Application for Temporary Class B/Class B Retailer's License for Reedsburg Rescue Fund, Inc. for Reedsburg Fire Department's 150-year celebration on July 29, 2023 at 131 S. Park Street; and approval of Original Alcohol Beverage Retail License Application for SSS Wisconsin BRW, LLC DBA SQRL Service Station Store #708, 306 E. Main Street.

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

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4496-23 Authorizing the closure of Tax Incremental District #4.
 - a. **Motion: Braunschweig, Second: Kaney to approve Resolution 4496-23 as presented. Motion carried 9-0.**
- B. Approve/Deny: First reading and set a Public Hearing for March 27, 2023 for Ordinance 1951-23 amending Chapter 21, Article V - Changing the name of the Reedsburg Industrial/ Commercial Development Commission to Reedsburg Economic Development Commission.
 - a. **Motion: Seamonson, Second: Peterson to approve setting the public hearing on Ordinance 1951-23 for March 27, 2023 as presented. Motion carried 9-0.**
- C. Approve/Deny: Authorize the City Engineer to sign apparent low bid for TID 9 Business Park Intersection Improvements Construction & Signal Installation, E. Main Street/Golf Course Road.
 - a. **Motion: Peterson, Second: Knudsen to approve awarding the low bid as recommended. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Approve/Deny: Resolution 4498-23 to approve a certified survey map dividing property into two parcels and rezone created lot 2 from B1 Business to B3 Business, generally located at 330 2nd Street. Applicant: First Presbyterian Church of Reedsburg.
 - a. **Motion: Knudsen, Second: Schulte to approve Resolution 4498-23 as presented. Motion carried 9-0.**
- B. Plan Commission: Approve/Deny: First reading and set a Public Hearing for March 27, 2023 on Ordinance 1952-23 Rezoning a portion of parcel 276-0928-00000 from B1 Business to B3 Business, generally located at 330 2nd Street. Applicant: First Presbyterian Church of Reedsburg.
 - a. **Motion: Hyde, Second: Braunschweig to approve setting the public hearing on Ordinance 1952-23 for March 27, 2023 as presented. Motion carried 9-0.**
- C. Plan Commission: Approve/Deny: Resolution 4499-23 approving a certified survey map to create new lots in the Business Park expansion, generally located between S. Golf Course Road and HWY 136 south of E. Main Street. Applicant: City of Reedsburg.
 - a. **Motion: Knudsen, Second: Peterson to approve Resolution 4499-23 as presented. Motion carried 9-0.**
- D. Plan Commission: Approve/Deny: Resolution 4500-23 approving a certified survey map to create right of way for the extension of South Viking Drive, generally located at 1690 E. Main Street. Applicant: City of Reedsburg.
 - a. **Motion: Seamonson, Second: Braunschweig to approve Resolution 4500-23 as presented. Motion carried 9-0.**
- E. Plan Commission: Approve/Deny: Resolution 4501-23 approving a certified survey map to create a right of way for the extension of South Viking Drive, generally located at 1650 Maple Street. Applicant: City of Reedsburg.
 - a. **Motion: Schulte, Second: Hyde to approve Resolution 4501-23 as presented. Motion carried 9-0.**

- F. Plan Commission: Approve/Deny: Resolution 4502-23 approving a certified survey map to create a right of way for the extension of South Viking Drive, generally located at 401 King Street. Applicant: City of Reedsburg.
 - a. **Motion: Kaney, Second: Braunschweig to approve Resolution 4502-23 as presented. Motion carried 9-0.**
- G. Public Works: Approve/Deny: Resolution 4503-23 authorizing the repair and installation of sidewalks on various streets, specifically Area E - an area bounded by 19th Street to the north, N. Dewey Ave to the east, Eighth Street to the south and City Limits to the west.
 - a. **Motion: Knudsen, Second: Frenz to approve Resolution 4503-23 as presented. Motion carried 9-0.**

Motion: Frenz, Second: Kaney to adjourn.

Motion carried 9-0. Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director