

City of Reedsburg Meeting of the Common Council
April 10, 2023

Present: Mayor Dave Estes, Alderpersons Sonny Hyde, 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 March 27, 2023; March 2023 Payment Report; A Proclamation Recognizing Arbor Day 2023 - April 28, 2023; A Proclamation Designating April 9th - 15th, 2023 as National Public Safety Telecommunications Week; Temporary Class B/Class B Retailer's License for Reedsburg Jaycees for Reedsburg Butterfest, June 12th - 18th, 2023, at the Jaycees Building & RACA Building in Nishan Park, 1403 Viking Drive; Temporary Class B/Class B Retailer's License for Reedsburg Jaycees for Hunter's Night Out, November 4, 2023, at the Jaycees Building in Nishan Park, 1403 Viking Drive; March 2023 Building Permit Report; and 2023 Emergency Operations Plan

Motion: Braunschweig, Second: Gargano to approve the consent agenda. Motion carried 9-0.

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4509-23 Recognizing World Migratory Bird Day on May 23, 2023.
 - a. **Motion: Peterson, Second: Kaney to approve Resolution 4509-23 as presented. Motion carried 9-0.**
- B. Approve/Deny: Bid for 2023 Grass Mowing and Junk Removal.
 - a. **Motion: Kaney, Second: Gargano to approve setting the 2023 Grass Mowing and Junk Removal bid as presented. Motion carried 9-0.**
- C. Approve/Deny: Amendment to the Development Agreement with Reedsburg HIE for construction of the Holiday Inn Express in TID 9.
 - a. **Motion: Schulte, Second: Braunschweig to approve the Amendment to the Development Agreement as presented. Motion carried 9-0.**
- D. Approve/Deny: Second Reading and Public Hearing for Ordinance 1951-23 - Amending Chapter 21, Article V - Changing the name of the Industrial & Commercial Commission to the Economic Development Commission.
 - a. **Motion: Peterson, Second: Seamonson to approve Ordinance 1951-23 as presented. Motion carried 9-0.**

Motion: Seamonson, Second: Gargano to enter Closed Session per section 19.85(1)(e) of the Wisconsin statutes n for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, as it relates specifically to funding provided to the Reedsburg Area Ambulance Service.

Motion carried 9-0. Time: 6:11 p.m.

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

Motion carried 9-0. Time: 6:59 p.m.

Motion: Kaney, Second: Frenz to adjourn.

Motion carried 9-0. Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director