

City of Reedsburg Meeting of the Common Council
May 8, 2023

Present: Mayor Dave Estes, Alderpersons Sonny Hyde, Craig Braunschweig (arrived at 6:05 p.m.), Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, and Adam Kaney.

Absent: Alderperson Tom Seamonson

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 April 24, 2023; Proclamation: Recognizing National Water Safety Month - May 2023; approval of application for Original Class B Retailer's License for Beer Brewing Amber, LLC, DBA Corner Pub Brewing, 100 E. Main Street, Amber Giddings – Agent; the Monthly Expenditure Report for April 2023; Monthly Building Permit Report for April 2023; appointment of Beth Voigt to the Historic Preservation Commission; and a Proclamation Designating Police Week 2023, May 14 - 20, 2023.

Motion: Braunschweig, Second: Kaney to approve the consent agenda. Motion carried 8-0.

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4506-23 Authorizing the Termination of Tax Incremental District #4.
 - a. **Motion: Gargano, Second: Kaney to approve Resolution 4506-23 as presented. Motion carried 8-0.**
- B. Approve/Deny: Lease with Bell Bank Equipment Finance for Public Works Street Sweeper.
 - a. **Motion: Peterson, Second: Schulte to approve the Street Sweeper lease with Bell Bank as presented. Motion carried 8-0.**
- C. Approve/Deny: Lease agreement with JAG Courts, Inc. to operate the Reedsburg Fieldhouse, 1501 Viking Drive.
 - a. **Motion: Gargano, Second: Hyde to approve the Lease with JAG Courts, Inc. as presented. Motion carried 8-0.**

Motion: Knudsen, Second: Frenz to adjourn.
Motion carried 8-0. Meeting adjourned at 6:17 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director