

City of Reedsburg Meeting of the Common Council
May 22, 2023

Present: Mayor Dave Estes, Alderpersons Sonny Hyde, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, Tom Seamonson, and Adam Kaney.

Absent: Alderperson Craig Braunschweig

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 May 8, 2023; Application for Temporary Class B/Class B Retailer's License for Sacred Heart Catholic Church - Fall Festival, September 9-10, 2023 at 545 N Oak Street; Application for Temporary Class B/Class B Retailer's License for Reedsburg Festival, LTD for the Butter Festival Office, June 14 - 18, 2023 at 1920 Viking Drive; A Proclamation Recognizing 125 years of the Fay-Robinson Chapter of the National Society of the Daughters of the American Revolution; and a Proclamation Recognizing the Veterans of Foreign Wars "Buddy" Poppy distribution.

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

GENERAL BUSINESS:

- A. Approve/Deny: Authorize City Staff to proceed with Vierbicher to create Tax Incremental District No. 11.
 - a. **Motion: Peterson, Second: Frenz to approve City Staff to work with Vierbicher on the creation of TID No. 11 as presented. Motion carried 8-0.**
- B. Approve/Deny: Memorandum of Understanding with KMD Development, LLC for the construction of eight twin homes on parcel 276-1928-53024, generally located in the area of Retzlaff Drive and 20th Street.
 - a. **Motion: Gargano, Second: Seamonson to approve the MOU with KMD Development as presented. Motion carried 8-0.**
- C. Approve/Deny: Memorandum of Understanding with KMD Development, LLC for the construction of nine row houses and one four-plex on parcels 276-1313-20000 & 276-1313-30000, generally located in the 200 block of S. Dewey Avenue.
 - a. **Motion: Gargano, Second: Knudsen to approve the MOU with KMD Development as presented. Motion carried 8-0.**
- D. Approve/Deny: Purchase of 2744 Country Court Drive from Sauk County for use by the Community Development Authority as a high school project house.
 - a. **Motion: Kaney, Second: Hyde to approve the purchase of 2744 Country Court Drive from Sauk County for the described purpose. Motion carried 8-0.**
- E. Approve/Deny: First Reading and set a Public Hearing for June 26, 2023 for Ordinance 1957-23 - Amending Chapter 434-3 - Offenses Against Public Safety and Welfare - adopting Wisconsin State Statute 948.61 Dangerous Weapon other than Firearm on school premises.
 - a. **Motion: Knudsen, Second: Peterson to approve the First Reading on Ordinance 1957-23 and set the public hearing for June 26, 2023. Motion carried 8-0.**
- F. Approve/Deny: Second Reading and Public Hearing on Ordinance 1955-23 Amending Chapter 434- 3 - Offenses against public safety and welfare - adopting Wisconsin State Statute 941.231 - Carrying a Concealed Knife.
 - a. **Motion: Knudsen, Second: Schulte to approve Ordinance 1955-23 as presented. Motion carried 8-0.**

Motion: Seamonson, Second: Knudsen to adjourn.
Motion carried 8-0. Meeting adjourned at 6:31 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director