

City of Reedsburg Meeting of the Common Council
August 14, 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: Finance Director/City Clerk-Treasurer Jacob Crosetto, City Attorney Max Buckner, Police Chief Pat Cummings, 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 July 24, 2023; July 2023 Expenditure Report; and July 2023 Building Permit Report.

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

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4517-23 approving the three-year technical college extension for Tax Incremental District #8.
 - a. **Motion: Knudsen, Second: Seamonson to approve Resolution 4517-23 as presented. Motion carried 9-0.**
- B. Approve/Deny: Resolution 4518-23 approving the project plan and boundary map of proposed Tax Incremental District #11, thereby creating TID 11.
 - a. **Motion: Gargano, Second: Peterson to approve Resolution 4518-23 as presented. Motion carried 9-0.**
- C. Approve/Deny: Draft Capital Improvements Plan/Capital Equipment Plan budgets for 2024.
 - a. **Motion: Peterson, Second: Schulte to approve the draft Capital Improvement and Capital Equipment Plans for 2024 as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Personnel Committee: Approve/Deny: Successor Collective Bargaining Agreement with the Reedsburg Professional Police Association as represented by the Wisconsin Professional Police Association, for 2024-2025.
 - a. **Motion: Peterson, Second: Braunschweig to approve the successor Collective Bargaining Agreement with the RPPA/WPPA as presented. Motion carried 9-0.**
- B. Parks Committee: Approve/Deny: First Reading and set a Public Hearing for September 11, 2023 for Ordinance 1962-23 - Parks and Playgrounds, specifically Park Hours.
 - a. **Motion: Schulte, Second: Peterson to approve setting the Public Hearing on Ordinance 1962-23 for September 11, 2023. Motion carried 9-0.**
- C. Plan Commission: Approve/Deny: Resolution 4515-23 approving a certified survey map of parcel: 010-0123-00000 in the Town of Excelsior - extraterritorial zone.
 - a. **Motion: Seamonson, Second: Kaney to approve Resolution 4515-23 as presented. Motion carried 9-0.**
- D. Plan Commission: Approve/Deny: Approve/Deny: Resolution 4516-23 approving a certified survey map of parcel: 030-0593-00000 in the Town of Reedsburg - extraterritorial zone.
 - a. **Motion: Kaney, Second: Hyde to approve Resolution 4516-23 as presented. Motion carried 9-0.**
- E. Plan Commission: Approve/Deny: Final Plat for parcel 276-1928-53024 to extend Retzlaff Drive to accommodate a zero-lot line subdivision consisting of eight (8) duplexes. Applicant: Maxwell Dvorak.
 - a. **Motion: Gargano, Second: Seamonson to approve Final Plat for parcel #276-1928-35024 as presented. Motion carried 9-0.**

Motion: Gargano, Second: Schulte to enter Closed Session per section 19.85(1)(e) 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, specifically related to a proposed TID No. 11 land purchase.

Motion carried 9-0. Time: 6:21 p.m.

Motion: Knudsen, Second: Seamonson to return to Open Session.
Motion carried 9-0. Time 6:38 p.m.

Motion: Kaney, Second: Frenz to adjourn.
Motion carried 9-0. Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director