

City of Reedsburg Meeting of the Common Council
July 24, 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, 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 10, 2023.

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

GENERAL BUSINESS:

- A. Approve/Deny: Second Reading and Public Hearing on Ordinance 1961-23 Amending Chapter 382 - Minors as it relates to Juvenile Possession/Purchase/Sales of tobacco products.
 - a. **Motion: Knudsen, Second: Peterson to approve Ordinance 1961-23 as presented. Motion carried 9-0.**
- B. Approve/Deny: Memorandum of Understanding with Third Act Development, LLC for a 116 unit senior to workforce housing residential development in the 1400 block of Eighth Street.
 - a. **Motion: Peterson, Second: Gargano to approve the MOU with Third Act Development, LLC as presented. Motion carried 9-0.**
- C. Approve/Deny: Granting the City Administrator & City Engineer the authority to enter into a contract with Vierbicher for professional services related to the development of the Retzlaff Addition.
 - a. **Motion: Seamonson, Second: Schulte to approve the City Administrator and City Engineer to enter into a contract with Vierbicher for services related to the Retzlaff Addition. Motion carried 9-0.**
- D. Approve/Deny: Granting the City Administrator & City Engineer the authority to enter into a contract with Vierbicher for professional services related to the development of the senior village development known as My Home Estates.
 - a. **Motion: Peterson, Second: Kaney to approve the City Administrator and City Engineer to enter into a contract with Vierbicher for services related to My Home Estates. Motion carried 9-0.**
- E. Approve/Deny: Granting the City Administrator the authority to enter into a contract with Vierbicher to conduct a Housing Market Study for the City of Reedsburg as an update to the Sauk County Housing Study completed in 2018.
 - a. **Motion: Seamonson, Second: Schulte to approve the City Administrator and City Engineer to enter into a contract with Vierbicher to conduct a Housing Market Study. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Parks Committee: Approve/Deny: Renaming Granite Avenue Recreation Area to Mackey Park to memorialize the contributions made by the Mackey Family to the City of Reedsburg.
 - a. **Motion: Peterson, Second: Schulte to approve renaming Granite Avenue Recreation Area to Mackey Park as presented. Motion carried 9-0.**
- B. Plan Commission: Approve/Deny: Second Reading and Public Hearing for Ordinance 1958-23 - Rezoning Lot 1 of parcel 276-0314-20000 from Agricultural to B-2 Business, generally located at STH 33/Alexander Avenue.
 - a. **Motion: Gargano, Second: Knudsen to approve Ordinance 1958-23 as presented. Motion carried 9-0.**
- C. Plan Commission: Approve/Deny: Second Reading and Public Hearing for Ordinance 1959-23 - Rezoning 2423 E. Main Street from B-2 Business to B-3 Business.
 - a. **Motion: Kaney, Second: Braunschweig to approve Ordinance 1959-23 as presented. Motion carried 9-0.**

Motion: Seamonson, 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 the Reedsburg Area Ambulance Service and per section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, employee compensation.

Motion carried 9-0. Time: 6:43 p.m.

Motion: Gargano, Second: Schulte to return to Open Session.

Motion carried 9-0. Time 7:15 p.m.

Motion: Gargano, Second: Seamonson to approve Transition Plan with Tim Becker.

Motion carried 9-0.

Motion: Seamonson, Second: Frenz to adjourn.

Motion carried 9-0. Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Jacob Crosetto

City Clerk-Treasurer/Finance Director