

City of Reedsburg Meeting of the Common Council
August 28, 2023

Present: Mayor Dave Estes, Alderpersons Sonny Hyde, Craig Braunschweig (via Zoom), Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, and Adam Kaney.
Absent: Alderperson Tom Seamonson.
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 August 14, 2023.

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

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4519-23 Exempting the City of Reedsburg from paying Sauk County Library Tax for 2024.
 - a. **Motion: Kaney, Second: Hyde to approve Resolution 4519-23 as presented. Motion carried 8-0.**
- B. Approve/Deny: Lease agreement with Lamar Signs for a digital billboard on City-owned parcel 276-2084-00000, 1720 E. Main Street - Reedsburg Municipal Airport.
 - a. **Motion: Peterson, Second: Frenz to approve the updated Lease Agreement with Lamar Signs as presented. Motion carried 8-0.**
- C. Approve/Deny: Webb Fund request - Reedsburg Youth Hockey.
 - a. **Motion: Peterson, Second: Kaney to commit to a matching pledge of \$100,000 for the Reedsburg Youth Hockey. Motion carried 8-0.**
- D. Approve/Deny: Webb Fund request - Reedsburg Community Lights Group.
 - a. **Motion: Knudsen, Second: Peterson to approve \$1,227.00 of the total request – specifically to bring 200-amp service to replace 100-amp service in City Park. Motion carried 8-0.**
- E. Approve/Deny: Purchase of land in proposed TID 11.
 - a. **Motion: Gargano, Second: Schulte to approve the land purchase in TID No. 11 as presented. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Parks Committee: Approve/Deny: RACA Lease amendment for Reedsburg Youth Hockey.
 - a. **Motion: Peterson, Second: Hyde to approve the successor RACA Lease Amendment as presented. Motion carried 8-0.**
- B. Public Works: Approve/Deny: Bid for extension of Retzlaff Drive
 - a. **Motion: Knudsen, Second: Schulte to approve the bid for the extension of Retzlaff Drive by Top Tier, LLC for \$280,018.00. Motion carried 8-0.**
- C. Airport Commission: Approve/Deny: Purchase a hangar at the Reedsburg Municipal Airport to replace the City-owned hangar.
 - a. **Motion: Gargano, Second: Knudsen to approve purchasing the hangar for \$56,000 from Pat Volk as presented. Motion carried 8-0.**

Motion: Knudsen, Second: Gargano to adjourn.
Motion carried 8-0. Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director