

City of Reedsburg Meeting of the Common Council
September 25, 2023

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

Absent: Alderperson Tom Seamonson.

Others Present: Timothy M. Becker, City Administrator, 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, Carol Wirth – WFPF, Vierbicher, 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 September 11, 2023 and approval of the appointment of Derek Horkan to the City Plan Commission.

Motion: Gargano, Second: Schulte to approve the consent agenda. Motion carried 7-0.

GENERAL BUSINESS:

- A. Approve/Deny: Memorandum of Understanding with D2 Property Construction, LLC for construction of an approximate 5,700 square foot commercial building in the Reedsburg Business Park, specifically on parcel 276-2243-11000, generally located on the southeast corner of Greenway Court and Zinga Drive.
 - a. **Motion: Gargano, Second: Kaney to approve the MOU with D2 Properties as presented. Motion carried 7-0.**
- B. Approve/Deny: Initial Resolution 4523-23 Authorizing \$3,650,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts.
 - a. **Motion: Kaney, Second: Peterson to approve Initial Resolution 4523-23 as presented. Motion carried 7-0.**
- C. Approve/Deny: Initial Resolution 4524-23 Authorizing \$2,000,000 General Obligation Bonds for Regional Projects.
 - a. **Motion: Knudsen, Second: Schulte to approve Initial Resolution 4524-23 as presented. Motion carried 7-0.**
- D. Approve/Deny: Resolution 4525-23 Directing Publication of Notice to Electors Relating to Bond Issue.
 - a. **Motion: Peterson, Second: Gargano to approve Resolution 4525-23 as presented. Motion carried 7-0.**
- E. Approve/Deny: Resolution 4526-23 Providing for the Sale of Not to Exceed \$5,650,000 General Obligation Corporate Purpose Bonds.
 - a. **Motion: Kaney, Second: Hyde to approve Resolution 4526-23 as presented. Motion carried 7-0.**
- F. Approve/Deny: Resolution 4527-23 Providing for the Sale of Approximately \$2,260,000 Taxable General Obligation Promissory Notes.
 - a. **Motion: Gargano, Second: Frenz to approve Resolution 4527-23 as presented. Motion carried 7-0.**
- G. Approve/Deny: Agreement with the State of Wisconsin Department of Transportation for the repaving and updating of curb ramps on STH 23 (E. Main Street) from Viking Drive to Dewey Avenue. City to replace water and sanitary sewer, if needed.
 - a. **Motion: Knudsen, Second: Schulte to approve the agreement with the State of Wisconsin DOT as presented. Motion carried 7-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Parks Committee: Approve/Deny: Resolution 4520-23 CORP adopting the 2023-2028 Comprehensive Outdoor Recreational Plan
 - a. **Motion: Peterson, Second: Frenz to approve Resolution 4520-23 and the Comprehensive Outdoor Recreational Plan (CORP) as presented. Motion carried 7-0.**
- B. Plan Commission: First Reading and set a Public Hearing for October 23, 2023 for Ordinance 1964- 23 amending Chapter 690 - Zoning as it relates to Zero Lot Line, Townhouses, Bungalows and Signage.
 - a. **Motion: Gargano, Second: Knudsen to approve setting the Public Hearing on Ordinance 1964-23 for October 23, 2023.**
- C. Plan Commission: Approve/Deny: Planned Development Group site plan for 56-unit apartment building in the 1300 block of Eighth Street. Applicant: Third Act Development, LLC.
 - a. **Motion: Gargano, Second: Knudsen to approve the Planned Development Group as presented. Motion carried 7-0.**

- D. Plan Commission: Approve/Deny: Resolution 4522-23 Certified Survey Map dividing parcel 276- 2758-00000 with a zero lot line, generally located at 2462/2464 Russell Court. Applicant: LP, LLC
 - a. **Motion: Schulte, Second: Hyde to approve Resolution 4522-23 as presented. Motion carried 7-0.**
- E. Public Works: Approve/Deny: Bid for infrastructure at My Home Estates
 - a. **Motion: Hyde, Second: Kaney to approve the Bid for My Home Estates with A-1 Excavating, LLC. Motion carried 7-0.**
- F. Public Works: Approve/Deny: Bid for site clearing and grubbing for new WWTP
 - a. **Motion: Schulte, Second: Knudsen to approve the Bid for site clearing with Meise Construction Inc. Motion carried 7-0.**

CLOSED SESSION

Motion: Gargano, Second: Kaney to enter Closed Session per section 19.85(1)(e) of the Wisconsin statutes 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 as it relates to the financial support of the Reedsburg Area Ambulance Service/Commission.

Motion carried 7-0.

Time: 7:04 p.m.

Motion to exit Closed Session by Gargano, Second: Peterson.

Motion carried 7-0.

Time: 7:24 p.m.

Motion: Knudsen, Second: Frenz to adjourn.

Motion carried 7-0. Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Jacob Crosetto

City Clerk-Treasurer/Finance Director