

City of Reedsburg Meeting of the Common Council
October 9, 2023

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

Absent: Finance Director/City Clerk-Treasurer Jacob Crosetto.

Others Present: Timothy M. Becker, City Administrator, 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, Julie Strutz
City Deputy Clerk-Treasurer, 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 25, 2023, financial report for September 2023, appoint David Moon to the Common Council as District One Alder to complete a vacated term, appoint David Moon to Ordinance, Personnel and Historic Preservation, Proclaiming October 15, 2023 as White Cane Safety Day recognizing the importance of safety for blind and severely visually impaired pedestrians, and Building permit report for September 2023.

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

GENERAL BUSINESS:

- A. Approve/Deny: Entering into a contract for Emergency Medical Ambulance Service with the: Town of Dellona, Town of Excelsior, Town of Freedom, Town of Ironton, Town of LaValle, Town of Lyndon, Town of Reedsburg, Town of Seven Mile Creek, Town of Washington, Town of Westfield, Town of Winfield, Village of LaValle, Village of Lime Ridge, Village of Loganville, Village of North Freedom, and the Village of Rock Springs.
 - a. **Motion: Gargano, Second: Knudsen to approve entering into a contract for Emergency Medical Ambulance Service with the: Town of Dellona, Town of Excelsior, Town of Freedom, Town of Ironton, Town of LaValle, Town of Lyndon, Town of Reedsburg, Town of Seven Mile Creek, Town of Washington, Town of Westfield, Town of Winfield, Village of LaValle, Village of Lime Ridge, Village of Loganville, Village of North Freedom, and the Village of Rock Springs. Motion carried 9-0.**
- B. Approve/Deny: Resolution 4528-23 Creating a special Revenue Fund – Ambulance Fund – Fund 28.
 - a. **Motion: Peterson, Second: Kaney to approve Resolution 4528-23 as presented. Motion carried 9-0.**
- C. Approve/Deny: Second Reading and Public Hearing for Ordinance 1963-23 – Amending Chapter 104-5 – Residency, as it relates to appointments to Committees, Commissions and Boards.
 - a. **Motion: Peterson, Second: Kaney to approve Ordinance 1963-23 as presented. Motion carried 9-0.**
- D. Approve/Deny: Resolution 4529-23 Establishing Parameters for the Sale of Not to Exceed \$4,650,000 General Obligation Corporate Purpose Bonds.
 - a. **Motion: Schulte, Second: Hyde to approve Resolution 4529-23 as presented. Motion carried 9-0.**
- E. Approve/Deny: Resolution 4530-23 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,350,000 Taxable General Obligation Promissory Notes.
 - a. **Motion: Gargano, Second: Seamonson to approve Resolution 4530-23 as presented. Motion carried 9-0.**

Motion: Gargano, Second: Frenz to adjourn.
Motion carried 9-0. Meeting adjourned at 6:16 p.m.

Respectfully submitted,

Julie Strutz
City Deputy Clerk-Treasurer