



CITY OF REEDSBURG
134 South Locust Street, PO Box 490
Reedsburg, WI 53959
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COMMON COUNCIL AGENDA
January 8, 2024
REEDSBURG CITY HALL COUNCIL CHAMBERS
5:30 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

THE COUNCIL WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COUNCIL BY MEMBERS OF THE PUBLIC. THE COUNCIL WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING.

I. CONSENT AGENDA (ONE MOTION APPROVES ALL ITEMS):

1. Approve minutes for the meeting held on December 11, 2023
2. Approve/Deny: Financial Report for December 2023.
3. Receive: Building Permit Report for December 2023
4. Receive: Ambulance Report for December 2023.
5. Approve/Deny: Appointment of Jodi Beyer to the Community Development Authority.

II. GENERAL BUSINESS:

1. Approve/Deny: Amendment #1 to TID 11 Development Agreement with Third Act Investments, LLC.
2. Approve/Deny: Agreement with the State of Wisconsin Department of Transportation for funding the City portion of HWY 23 - south reconstruction.
3. Approve/Deny: Billing Services Agreement with EMS Management & Consultants, Inc. for billing services on behalf of the City of Reedsburg Ambulance.

III. CITY ADMINISTRATOR REPORTS:

1. Development Agreement with JNB Reedsburg Family, LLC for construction of a 54 - Unit multi-family development.

IV. COMMISSION, COMMITTEE, BOARD AND STAFF REPORTS:

1. 1st Meeting Committees: Historic Preservation (any other committees or commissions with reports).



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

V. OFFICE OF THE MAYOR:

VI. CLOSED SESSION:

1. The Common Council will enter into closed session, under 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 relating to a general employee and/or a contractor.

VII. ADJOURN:



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