

City of Reedsburg Meeting of the Common Council
December 11, 2023

Present: Mayor Dave Estes, Alderpersons David Moon, Sonny Hyde, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, Tom Seamonson and Adam Kaney.
Absent: Alderperson Jason Schulte.
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, 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 November 27, 2023; Financial Report for November 2023; Poll Workers for 2024-2025; and Monthly Building Permit Report for November 2023.

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

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4535-23 Granting easements for construction of WWTP sewer system lines.
 - a. **Motion: Peterson, Second: Knudsen to approve Resolution 4535-23 as presented. Motion carried 8-0.**

Motion: Gargano, Second: Hyde to enter Closed Session per section 19.85(1)(e) of the Wisconsin statutes n 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 a project in TID 11.

Motion carried 8-0. Time: 6:06 p.m.

Motion: Knudsen, Second: Frenz to exit Closed Session.

Motion carried 8-0. Time: 6:19 p.m.

Motion: Gargano, Second: Seamonson to adjourn.

Motion carried 8-0. Meeting adjourned at 6:19 p.m.

Respectfully submitted,

Finance Director/City Clerk-Treasurer
Jacob Crosetto