

City of Reedsburg Meeting of the Common Council
January 8, 2024

Present: Mayor Dave Estes, Alderpersons David Moon, Sonny Hyde, Jason Schulte, Mike Gargano (via Zoom), Missy Frenz, Phil Peterson, Dave Knudsen, Tom Seamonson and Adam Kaney.
Absent: None
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 5:30 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meeting held on December 11, 2023; Financial Report for December 2023; Monthly Building Permit Report for December 2023; Ambulance Report for December 2023; and the appointment of Jody Beyer to the Community Development Authority.

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

GENERAL BUSINESS:

- A. Approve/Deny: Amendment #1 to TID 11 Development Agreement with Third Act Investments, LLC.
 - a. **Motion: Peterson, Second: Schulte to approve Amendment #1 to the TID #11 as presented. Motion carried 9-0.**
 - b.
- B. Approve/Deny: Agreement with the State of Wisconsin Department of Transportation for funding the City portion of HWY 23 - south reconstruction.
 - a. **Motion: Knudsen, Second: Kaney to approve the agreement with WIDOT as presented. Motion carried 9-0.**
- C. Approve/Deny: Billing Services Agreement with EMS Management & Consultants, Inc. for billing services on behalf of the City of Reedsburg Ambulance.
 - a. **Motion: Schulte, Second: Hyde to approve the Billing Services Agreement with EMS Management & Consultants, Inc. as presented. Motion carried 9-0.**

Motion: Frenz, Second: Seamonson to enter Closed Session per section 19.85(1)(c) of the Wisconsin statutes 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.

Motion carried 9-0. Time: 5:49 p.m.

**Motion: Peterson, Second: Knudsen to exit Closed Session.
Motion carried 9-0. Time: 6:04 p.m.**

**Motion: Kaney, Second: Frenz to adjourn.
Motion carried 9-0. Meeting adjourned at 6:04 p.m.**

Respectfully submitted,

Finance Director/City Clerk-Treasurer
Jacob Crosetto