

City of Reedsburg Meeting of the Common Council
February 12, 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 January 22, 2024; Financial Report for January 2024; and Monthly Building Permit Report for January 2024.

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

GENERAL BUSINESS:

- A. Receive: January 2024 Monthly Ambulance Activity Report
- B. Approve/Deny: Preliminary Resolution 4537-24 resolving to vacate and discontinue a portion of South Avenue abutting the railroad right of way and setting a public hearing for the final resolution on March 25, 2024.
 - a. **Motion: Knudsen, Second: Frenz to approve Resolution 4537-24 as presented. Motion carried 9-0.**
- C. Approve/Deny: First Reading and set a Public Hearing for March 11, 2024, for Ordinance 1966-24 rezoning parcel 030-0505-00000 in the Town of Reedsburg from Agricultural to R-2 Residential. Parcel is generally located Eagle Ridge Court in the extraterritorial zone. Applicant: Shea Geffert.
 - a. **Motion: Peterson, Second: Kaney to approve setting the Public Hearing for Ordinance 1966-24 as presented. Motion carried 9-0.**
- D. Approve/Deny: First Reading and set a Public Hearing for March 11, 2024, for Ordinance 1967-24 rezoning parcel 276-0958-00000 from B-1 Business to B-3 Business. Parcel is located at 340 E. Main Street. Applicant: Ramon Vallejo
 - a. **Motion: Kaney, Second: Hyde to approve setting the Public Hearing for Ordinance 1967-24 as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Public Works: Approve/Deny: Resolution 4536-24 establishing/amending sewer rates effective March 1, 2024.
 - a. **Motion: Seamonson, Second: Peterson to approve Resolution 4536-24 as presented.**

Motion: Schulte, Second: Knudsen 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.

Motion carried 9-0. Time: 5:56 p.m.

**Motion: Peterson, Second: Knudsen to exit Closed Session.
Motion carried 9-0. Time: 6:09 p.m.**

**Motion: Seamonson, Second: Gargano to adjourn.
Motion carried 9-0. Meeting adjourned at 6:09 p.m.**

Respectfully submitted,

Finance Director/City Clerk-Treasurer
Jacob Crosetto