

City of Reedsburg Meeting of the Common Council
February 26, 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: City Administrator Timothy M. Becker, Finance Director/City Clerk-Treasurer Jacob Crosetto, City Attorney Max Buckner, Police Chief Pat Cummings, Ambulance Director Josh Kowalke, 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 February 12.

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

GENERAL BUSINESS:

- A. Approve/Deny: First Reading and set a Public Hearing for March 25, 2024, for Ordinance 1969-24 Amending Chapter 434 - Public Peace, Good Order and Other Public Interest, specifically adding 434-3(B) - Unlawful Use of 911 Emergency Number/System.
 - a. **Motion: Peterson, Second: Knudsen to approve setting the Public Hearing on Ordinance 1969-24 for March 25, 2024 as presented. Motion carried 9-0.**
- B. Approve/Deny: Sending a letter of support to the Sauk County Board of Supervisors to consider funding the potential development of a canoe landing on HWY 136.
 - a. **Motion: Peterson, Second: Hyde to approve sending the proposed letter of support to the Sauk Co. Board of Supervisors. Motion carried 9-0.**
- C. Approve/Deny: Installation of a Safe Haven Baby Box at the Reedsburg Ambulance Building, 230 Railroad Street.
 - a. **Motion: Moon, Second: Hyde to approve the installation of a Safe Haven Baby Box as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Approve/Deny: Conditional Use Permit and Planned Development Group for new housing development that would include duplexes, 8-plexes and a clubhouse. The B-3 highway frontage parcel (276-2537-00000) requires a waiver for 34 dwelling units over the 8 permitted.
 - a. **Motion: Knudsen, Second: Schulte to approve the Conditional Use Permit on Parcel #276-2537-00000 as presented. Motion carried 9-0.**
- B. Public Works: Approve/Deny: Plum Street Sewer and Water Bids
 - a. **Motion: Schulte, Second: Seamonson to approve awarding the Plum Street Sewer and Water bids to low bidder A-1 Excavating, LLC as presented. Motion carried 9-0.**
- C. Public Works: Approve/Deny: Contracting with Team Engineering for intersection improvements to 19th Street and N. Viking Drive.
 - a. **Motion: Peterson, Second: Schulte to approve the contract with Team Engineering as presented. Motion carried 9-0.**

Motion: Frenz, Second: Kaney to adjourn.
Motion carried 9-0. Meeting adjourned at 5:57 p.m.

Respectfully submitted,

Finance Director/City Clerk-Treasurer
Jacob Crosetto