

City of Reedsburg Meeting of the Common Council
March 25, 2024

Present: Mayor Dave Estes, Alderpersons David Moon, Mike Gargano (via Zoom), Missy Frenz, Dave Knudsen, Tom Seamonson and Adam Kaney.
Absent: Alderpersons Sonny Hyde, Jason Schulte, and Phil Peterson.
Others Present: City Administrator Tim 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 March 11, 2024; and approval of the Application for Temporary Class B/Class B Retailer's License for Sacred Heart Athletic Brat Feed on April 27, 2024, at 545 N. Oak Street.

Motion: Kaney, Second: Frenz to approve the consent agenda. Motion carried 6-0.

GENERAL BUSINESS:

- A. Approve/Deny: Memorandum of Understanding between KMD Development, LLC and the City of Reedsburg for construction of an 11,700 square foot multi-tenant commercial building on parcels 276-2725-00000 & 276-2726-00000, generally located on N. Viking Drive between 20th Street and Cottontail Lane.
 - a. **Motion: Knudsen, Second: Seamonson to approve the MOU with KMD Development, LLC as presented. Motion carried 6-0.**
- B. Approve/Deny: Second Reading and Public Hearing on Ordinance 1969-24 Amending Chapter 434 Public Peace, Good Order and Other Public Interest, specifically creating 434-3(B) Unlawful Use of 911 Emergency Number/System.
 - a. **Motion: Kaney, Second: Frenz to approve Ordinance 1969-24 as presented. Motion carried 6-0.**
- C. Approve/Deny: Public Hearing on Final Resolution 4538-24 to Vacate and Discontinue a Portion of South Avenue abutting Railroad Right of Way.
 - a. **Motion: Seamonson, Second: Knudsen to approve Resolution 4538-29 as presented. Motion carried 6-0.**
- D. Approve/Deny: Resolution 4539-24 Participating in the Wisconsin Length of Service Award Program for Fire Department members.
 - a. **Motion: Kaney, Second: Knudsen to approve Resolution 4539-24 as presented. Motion carried 6-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Approve/Deny: Final Subdivision plat for My Home Estates - Phase 2, 1351 Eighth Street - Armida Court.
 - a. **Motion: Seamonson, Second: Kaney to approve the Final Subdivision Plat for Phase 2 of My Home Estates as presented. Motion carried 6-0.**
- B. Public Works: Approve/Deny: Awarding 2024 Curb, Gutter and Sidewalk bid to Rennhack Construction (low bid).
 - a. **Motion: Kaney, Second: Frenz to approve awarding the 2024 Curb, Gutter, and Sidewalk bid to Rennhack Construction. Motion carried 6-0.**
- C. Public Works: Approve/Deny: Awarding 2024 Asphalt Pavement bid to D.L. Gasser (low bid).
 - a. **Motion: Knudsen, Second: Kaney to approve awarding the 2024 Asphalt Pavement bid to D.L. Gasser. Motion carried 6-0.**
- D. Public Works: Approve/Deny: Awarding 2024 Crushed Aggregate bid to Bindl Bauer Lime & Stone (low bid).
 - a. **Motion: Seamonson, Second: Kaney to approve awarding the 2024 Crushed Aggregate bid to Bindl Bauer Lime & Stone. Motion carried 6-0.**
- E. Public Works: Approve/Deny: Awarding 2024 Heavy Equipment Rental bid to Ray Zobel & Sons (lone bid).
 - a. **Motion: Kaney, Second: Moon to approve awarding the 2024 Heavy Equipment Rental bid to Ray Zobel & Sons. Motion carried 6-0.**
- F. Public Works: Approve/Deny: Resolution 4540-24 Ordering the Repair and Installation of Sidewalks on Various Streets in "Area F", defined as, "An area bounded by West Main Street to the north, S. Albert Ave to the east, City Limits to the south and City Limits to the west."

- a. **Motion: Kaney, Second: Knudsen to approve Resolution 4540-24 as presented. Motion carried 6-0.**

Motion: Frenz, Second: Kaney to adjourn.

Motion carried 6-0. Meeting adjourned at 5:58 p.m.

Respectfully submitted,

Finance Director/City Clerk-Treasurer
Jacob Crosetto