

City of Reedsburg Meeting of the Common Council
April 22, 2024

Present: Mayor Dave Estes, Alderpersons David Moon, Sonny Hyde, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, and Adam Kaney.

Absent: Alderperson Jake Kummer

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 April 8, 2024; Approval of Cancellation of the May 27 (Memorial Day) Council Meeting; Approval of the Application for Original Alcohol Beverage License for Bender's Tap Inn, 251 E. Main Street, Class "B" Beer and Class "C" Wine; Approval of the Application for Temporary Class B/Class B Retailer's License for Reedsburg Jaycees for Reedsburg Butterfest, June 10-16, 2024 at 1403 N. Viking Drive; Approval of the Application for Temporary Class B/Class B Retailer's License for Reedsburg Jaycees for Hunter's Night Out on November 2, 2024 at 1403 N. Viking Drive; Approval of the Application for Temporary Class B/Class B Retailer's License for Reedsburg Pirates Baseball for 2024 Home Talent Baseball Season, May - August 2024 at Nishan Park, 1700 Eighth Street; Approval of Mayoral Appointment of Art Shrader to the Police and Fire Commission; and one Mayoral Proclamation (May 12-18 as National Police Week).

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

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4544-24 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,500,000 General Obligation Promissory Notes for intersection repairs and extension of S. Viking Drive south of E. Main Street..
 - a. **Motion: Knudsen, Second: Schulte to approve Resolution 4544-24 as presented. Motion carried 8-0.**
- B. Approve/Deny: Memorandum of Understanding with Auto Medic, LLC for relocation and construction of a 7,000 square foot auto repair and vehicle sales center to a 2.34 acre location in the expanded business park, generally located on the 3200 block of Skinner Drive.
 - a. **Motion: Gargano, Second: Hyde to approve the MOU with AutoMedic, LLC as presented. Motion carried 8-0.**
- C. Approve/Deny: Webb Fund application from Plenke's Pond and Outdoor Learning Center for parking lot reconstruction
 - a. **Motion: Moon, Second: Peterson to approve the Webb Fund application as presented and not to exceed \$37,000. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Approve/Deny: First Reading and set a Public Hearing for June 10, 2024, for Ordinance 1970-24, amending Chapter 690 as it relates to multifamily density and Zero Lot Line Zoning
 - a. **Motion: Gargano, Second: Schulte to approve setting the public hearing on Ordinance 1970-24 for June 10, 2024 as presented. Motion carried 8-0.**

Motion: Gargano, Second: Kaney 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 8-0. Time: 5:58 p.m.

Motion: Knudsen, Second: Peterson to exit Closed Session.
Motion carried 8-0. Time: 6:39 p.m.

Motion: Gargano, Second: Moon to adjourn.
Motion carried 8-0. Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Finance Director/City Clerk-Treasurer
Jacob Crosetto