

City of Reedsburg Meeting of the Common Council
May 13, 2024

Present: Mayor Dave Estes, Alderpersons Sonny Hyde, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, Jake Kummer, and Adam Kaney.
Absent: Alderperson Dave Moon.
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 meetings held on April 16 and 22, 2024; Financial Report for April 2024; Building Permit Report for April 2024; Mayoral Proclamation recognizing VFW “Buddy” Poppy Distribution; Proclamation recognizing Emergency Medical Services for Children Day; and April 2024 Ambulance Report.

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

GENERAL BUSINESS:

- A. Approve/Deny: First Reading and set a Public Hearing for June 10, 2024, for Ordinance 1971-24 Amending Chapter 615-5 as it relates to Stop Signs - specifically adding stop signs to the intersections of Commercial Avenue and Industrial Avenue and Commercial Avenue and S. Viking Drive.
 - a. **Motion: Schulte, Second: Peterson to approve setting the Public Hearing on Ordinance 1971-24 on June 10, 2024 as presented. Motion carried 8-0.**
- B. Approve/Deny: Resolution 4546-24 supporting the designation of the Baraboo River as a National Water Trail.
 - a. **Motion: Peterson, Second: Hyde to approve Resolution 4546-24 as presented. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Public Works: Approve/Deny: Award contracts for Waste Water Treatment Plant Construction (Contract A) and construction of Interceptor, Force Main and Outfall (Contract B).
 - a. **Motion: Knudsen, Second: Peterson to approve awarding Contract A to the C.D. Smith and Contract B to Gerke Excavating as presented. Motion carried 8-0.**
- B. Public Works: Approve/Deny: Amendment to Owner - Engineer Agreement with Town & Country Engineering for construction of the Waste Water Treatment Plant.
 - a. **Motion: Knudsen, Second: Gargano to approve the amendment to the Engineering Agreement with Town and Country Engineering as presented. Motion carried 8-0.**
- C. Plan Commission: Approve/Deny: Certified Survey Map for 805 Haycreek Trail dividing parcel 276- 2772-00000 for construction of a duplex. Applicant: Vierbicher & Associates.
 - a. **Motion: Gargano, Second: Knudsen to approve the CSM for 805 Haycreek Trail as presented. Motion carried 8-0.**

Motion: Schulte, Second: Kaney to adjourn.
Motion carried 8-0. Meeting adjourned at 6:44 p.m.

Respectfully submitted,

Finance Director/City Clerk-Treasurer
Jacob Crosetto