

City of Reedsburg Meeting of the Common Council
June 10, 2024

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

Absent: Alderperson Jason Schulte.

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 May 13, 2024; Financial Report for May 2024; Building Permit Report for May 2024; April 2024 Ambulance Report; 2024-2025 Alcohol and Cigarette Licenses; and approval of the Public Amusement/Carnival License for Mr. Ed's Magical Midway, LLC for the Butterfest Carnival June 12-16, 2024.

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

GENERAL BUSINESS:

- A. Approve/Deny: Amendment #2 to the Development Agreement with HIE - Reedsburg for development of the Holiday Inn Express in TID 9.
 - a. **Motion: Peterson, Second: Gargano to approve Amendment #2 to the Development Agreement as presented. Motion carried 8-0.**
- B. Approve/Deny: Resolution 4547-24 enrolling the City in the Income Continuation Insurance Plan with the State of Wisconsin Employee Trust Fund.
 - a. **Motion: Frenz, Second: Peterson to approve Resolution 4547-24 as presented. Motion carried 8-0.**
- C. Approve/Deny: Resolution 4549-24 Authorizing the Department of Public Works Director to sign on behalf of the City on the USDA application and associated paperwork as it relates to the Wastewater Treatment Plant construction.
 - a. **Motion: Knudsen, Second: Kaney to approve Resolution 4549-24 as presented. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Approve/Deny: Second Reading and Public Hearing for Ordinance 1970-24, amending Chapter 690 as it relates to multifamily density and Zero Lot Line Zoning.
 - a. **Motion: Knudsen, Second: Gargano to approve Ordinance 1970-24 as presented. Motion carried 8-0.**
- B. Public Works: Approve/Deny: Second Reading and Public Hearing 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: Peterson, Second: Hyde to approve Ordinance 1971-24 as presented. Motion carried 8-0.**
- C. Parks Committee: Change the name of NW Recreation Area to Legends Park
 - a. **Motion: Peterson, Second: Gargano to approve the name change from NW Recreation Area to Legends Park as presented. Motion carried 8-0.**
- D. Public Works: Approve/Deny: Resolution 4548-24 reviewing and accepting the Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant.
 - a. **Motion: Knudsen, Second: Moon to approve Resolution 4548-24 as presented. Motion carried 8-0.**
- E. Approve/Deny: Appoint Interim Co-City Administrators effective 6/16/2024.
 - a. **Motion: Gargano, Second: Moon to approve appointing Jacob Crosetto and Steve Zibell as Interim Co-City Administrators. Motion carried 8-0.**

Motion: Knudsen, Second: Hyde to enter Closed Session per section n 19.85(1)(e) of the Wisconsin statutes to deliberate or negotiate 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: 6:08 p.m.

Motion: Knudsen, Second: Frenz to exit Closed Session.

Motion carried 8-0. Time: 6:19 p.m.

Gargano, Second: Hyde to adjourn.

Motion carried 8-0. Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Finance Director/City Clerk-Treasurer
Jacob Crosetto