

City of Reedsburg Meeting of the Common Council
August 12, 2024

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

Absent: *None.*

Others Present: 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, Finance Director/Clerk-Treasurer Jacob Crosetto, Library Director Sue Ann Kucher.

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 July 22, 2024; July 2024 Financial Report; July 2024 Monthly Ambulance Activity Report; and the 2023-2025 Weights & Measures Inspection Report.

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

GENERAL BUSINESS:

- A. Approve/Deny: Claim for damages resulting from a vehicle collision with a City snowplow. Nicole Treinen/Allstate Property & Casualty Insurance Company claim no. 0696370618.1. Amount: \$7,191.20.
 - a. **Motion: Knudsen, Second: Gargano to approve the claim and direct the Finance Director to inquire about the salvage recovery fee. Motion carried 9-0.**
- B. Webb Fund Request. Approve/Deny: Jenny Tourdot, Reedsburg Community Tree Lighting. Amount: \$14,935.
 - a. **Motion: Schulte, Second: Kaney to approve the Webb Fund Request for \$14,935.00 as presented. Motion carried 9-0.**
- C. Approve/Deny: Amendment No. 1 to the Memorandum of Understanding Between KMD Development, LLC and the City of Reedsburg, Wisconsin. Re: Eight (8) rowhouse units on parcel 276-1313-20000 and a duplex residential building on parcel 276-1313-30000 as illustrated in exhibit A.
 - a. **Motion: Gargano, Second: Peterson to approve the Amendment to the MOU with KMD, LLC amending all references of “equalized” value being replaced with “assessed”. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Approve/Deny: First Reading and setting a Public Hearing on September 9, 2024, for Ordinance 1973-24 amending Chapter 690 as it relates to the expansion of the scope of conditional commercial uses in the B-2 Business Zone.
 - a. **Motion: Kaney, Second: Hyde to approve setting the Public Hearing on Ord. 1973-24 for September 9, 2024. Motion carried 9-0.**
- B. Parks Committee: Approve/Deny: Ordinance 1974-24 to amend Chapter 210-11 to allow for dogs to be permitted in City parks given specific attached rules. First and only reading.
 - a. **Motion: Knudsen, Second: Peterson to approve Ord. 1974-24 as presented. Motion carried 9-0.**

Motion: Gargano, Second: Schulte to enter Closed Session via 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 9-0. Time: 6:12 p.m.

Motion: Gargano, Second: Knudsen to exit Closed Session and reenter the regular meeting.

Motion carried 9-0. Time: 6:25 p.m.

Motion: Peterson, Second: Gargano to direct the City Attorney to draft an offer letter for the discussed property for \$300,000.00 plus closing costs.

Motion carried 9-0.

Motion: Knudsen, Second: Frenz to adjourn.

Motion carried 9-0. The meeting adjourned at 6:27 p.m.

Respectfully submitted,

Jacob Crosetto

Finance Director/City Clerk-Treasurer