



CITY OF REEDSBURG
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COMMON COUNCIL AGENDA
September 9, 2024
REEDSBURG CITY HALL COUNCIL CHAMBERS
5:30 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

THE COUNCIL WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COUNCIL BY MEMBERS OF THE PUBLIC. THE COUNCIL WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING.

I. CONSENT AGENDA (ONE MOTION APPROVES ALL ITEMS):

1. Approve minutes for the meeting held on August 26, 2024.
2. Approve/Deny Application for Class "B" Beer and Class "B" Retailer's License for Bender's Tap Inn, LLC Pub and Grill. Location: 251 E. Main Street. Matthew Fasbender, Owner.
3. August 2024 Monthly Bills Report.
4. August 2024 Monthly Building Permits Report.

II. MAYOR PROCLAMATIONS & PRESENTATIONS:

III. GENERAL BUSINESS:

1. Approve/Deny: Resolution 4556-24 Exempting the City from Paying Sauk County Library Tax for 2025.
2. Approve/Deny: Second Reading and Public Hearing for Ordinance 1973-24, amending Chapter 690 and expanding the scope of conditional commercial uses in the B-2 zone to reflect similar language is used in B-1 and B-2, as well as eliminating 10' parking setback requirement in I-3 zone.
3. Approve/Deny: Granting the Finance Director the Authority to Write Off the Balance of \$382.11 in Delinquent Personal Property Taxes.

IV. CITY ADMINISTRATOR REPORTS:

1. On September 4, the City had its first round of three bond sales to construct the new Waste Water Treatment Plant. The total amount issued was \$29,400,000 and the City received the highest rating provided by Moody's Investors Service for short-term securities - known as "MIG 1", while also reaffirming the City's strong financial position with an A1 rating on General Obligations. The Council approved the Parameters Resolution in July and the estimated True Interest Cost (TIC)



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was 6.58%. Oppenheimer & Co. of Newport, RI were the winning bidders and the TIC came in at 5.16%, a savings of 1.42%. The City will move forward with the closing on September 18, as scheduled. Attached is the Summary of Sale Results prepared by Carol Wirth, Wisconsin Public Finance Professionals, LLC.

2. Jacob met with Ehlers last week to prepare for the 2025 budget process. The assessors are finishing the market revaluation, and we expect the Board of Review to meet in October. Because of the revaluation, the final budget will likely be proposed for consideration at the second meeting in November, as opposed to our usual date of the first meeting in November. This means the budget workshop will be later as well - likely at the tail end of October or early November.
3. The Absentee Ballot Drop Box has been reinstalled in front of City Hall after the Wisconsin Supreme Court decided to allow its use again. We will be using this drop box for the November election. To dispel any concerns, here are answers to some commonly asked questions:
 1. The drop box is locked - with dual padlocks - **at all times.** Only the Clerk staff have the keys to the drop box.
 2. The drop box is under 24/7 video monitoring and is bolted to the concrete base.
 3. The drop box is checked twice daily - in the morning and at the end of the day. The drop box is unlocked by two people, who both sign a log verifying that the machine was sealed with a proper, tamper-proof security seal, record the new seal number, and replace the old seal with a new one when the box is checked each time. The weekend before the election, the box is checked on both Saturday and Sunday.
 4. The ballots are "checked-in" immediately - meaning their barcode is scanned into WisVote, signatures and addresses are verified, and the ballots are locked in the safe until election day. Voters can use myvote.wi.gov to track this entire process - from requesting a ballot until the day it is counted.
4. The Reedsburg Community Market is only open for six more weeks. We will be closing on October 17th for the season. Make sure to stop by and support our local producers and crafters before the season ends!

V. COMMISSION, COMMITTEE, BOARD AND STAFF REPORTS:

VI. OFFICE OF THE MAYOR:

VII. CLOSED SESSION:

1. Per section 19.85(1)(e) of the Wisconsin statutes, the Common Council will consider entering closed session 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.

VIII. ADJOURN:



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