

City of Reedsburg Meeting of the Common Council
August 26, 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 August 12, 2024.

Motion: Gargano, Second: Hyde to approve the consent agenda. Motion carried 9-0.

Mike McCarville - Technology Education Teacher - Reedsburg Area School District. Presented on the success of the High School Project House at 525 Laurel St.

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4554-24 Creating Fund 50 to be Known as the Fieldhouse Fund.
 - a. **Motion: Kaney, Second: Schulte to approve Resolution 4554-24 as presented. Motion carried 9-0.**
- B. Approve/Deny: Memorandum of Understanding Between Donna L. Neuwirth and the City of Reedsburg. TID No. 10 Property - Woolen Mill building.
 - a. **Motion: Peterson, Second: Knudsen to approve the MOU with Donna L. Neuwirth as presented. Motion carried 9-0.**
- C. Approve/Deny: Resolution 4555-24 Approving the First Draw Request from C.D. Smith for Construction of the Waste Water Treatment Plant.
 - a. **Motion: Moon, Second: Gargano to approve Resolution 4555-24 as presented. Motion carried 9-0.**
- D. Approve/Deny: Preliminary 2025 Capital Equipment and Improvement Budgets.
 - a. **Motion: Gargano, Second: Schulte to approve the preliminary 2025 Capital Equipment Plan. Motion carried 9-0.**
 - b. **Motion: Peterson, Second: Kaney to approve the preliminary 2025 Capital Improvement Plan. Motion carried 9-0.**
- E. Approve/Deny: First Reading and setting a Public Hearing on September 23, 2024, for Ordinance 1974-24 would amend non-conforming HVAC, electric and plumbing to be elevated 1' above the base flood elevation when modified or added in non-conforming structures.
 - a. **Motion: Kaney, Second: Schulte to approve setting the Public Hearing on Ordinance 1974-24 for September 23, 2024. Motion carried 9-0.**

Motion: Knudsen, Second: Frenz to adjourn.

Motion carried 9-0. The meeting adjourned at 6:13 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer