

City of Reedsburg Meeting of the Common Council
September 23, 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 September 9, 2024; the August 2024 Ambulance Activity Report; and Approval of Temporary Class B/Class B Retailer's License for Reedsburg Rescue, Inc. – Date: Oct. 5, 2024 from 2:00 p.m. to 8:00 p.m – Location: Reedsburg Jaycee's Building – Event: "Sky's the Limit".

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

GENERAL BUSINESS:

- A. Approve/Deny: Memorandum of Understanding with Reedsburg Farmers Cooperative to provide \$20,000.00 in the form of a grant from TID No. 10 to assist in constructing a new storage building on South Walnut Street.
 - a. **Motion: Knudsen, Second: Peterson to approve the MOU with Reedsburg Farmers Cooperative as presented. Motion carried 9-0.**
- B. Approve/Deny: Second Reading and Public Hearing for Ordinance 1974-24, amending Chapter 650 to require non-conforming HVAC, electric and plumbing to be elevated 1' above the base flood elevation when modified or added in substantially damaged or improved structures.
 - a. **Motion: Gargano, Second: Schulte to approve Ordinance 1974-24 as presented. Motion carried 9-0.**
- C. Approve/Deny: Resolution 4557-24, appointing the Interim Co-City Administrator/Director of Public Works as the City's authorized representative for approval of funding requests related to the treatment plant, USDA, and the Wisconsin Environmental Improvement Fund
 - a. **Motion: Peterson, Second: Knudsen to approve Resolution 4557-24 as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Parks Committee: Approve/Deny: Approve/Deny: Webb Fund Application for the American Legion Post 350 (Jesse Arias) for restoring and updating the cannon memorial in Webb Park. Amount: \$50,000.00.
 - a. **Motion: Schulte, Second: Knudsen to approve \$25,000 in Webb Fund for the American Legion Post 350. Motion carried 8-1 with Gargano voting no.**
- B. Parks Committee: Approve/Deny: Preliminary "River District" Concept Plan
 - a. **Motion: Peterson, Second: Kaney to approve the Concept Plan as presented. Motion carried 9-0.**

- C. Parks Committee: Approve/Deny: Professional Services Agreement (PSA) with MSA, Inc. for the construction of the Legends Park (FKA Northwest Recreation Area) Splash Pad.
 - a. **Motion: Gargano, Second: Hyde to approve the PSA with MSA, Inc. as presented. Motion carried 9-0.**

Motion: Kaney, Second: Frenz to adjourn.

Motion carried 9-0. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer