

City of Reedsburg Meeting of the Common Council
October 28, 2024

Present: Mayor Dave Estes, Alderpersons Dave Moon, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, Jake Kummer, and Adam Kaney.
Absent: Alderperson Sonny Hyde.
Others Present: City Attorney Max Buckner, Public Works Director Steve Zibell, Parks and Recreation Director Matt Scott, Building Inspector/Zoning Administrator Brian Duvalle, Finance Director/Clerk-Treasurer Jacob Crosetto.

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 October 14, 2024.

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

Carol Wirth of Wisconsin Public Finance Professionals, LLC addressed the Common Council on the Wastewater Treatment Plant Project Financing.

GENERAL BUSINESS:

- A. Approve/Deny: Ordinance 1977-24, adding Section 615-34 School Bus Flashing Lights to the City Code.
 - a. **Motion: Gargano, Second: Peterson to approve Ordinance 1977-24 as presented. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Parks and Recreation: Approve/Deny: Awarding Bid for Legends Park (FKA Northwest Recreation Area) Restroom-Concession Building to Low Bidder Friede and Associates.
 - a. **Motion: Peterson, Second: Schulte to approve awarding the bid for Legends Park Restroom-Concession Building to Low Bidder Friede and Associates as presented. Motion carried 8-0.**

Motion: Schulte, Second: Kaney to enter Closed Session per 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 8-0. Time: 6:10 p.m.

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

Motion carried 8-0. Time: 6:33 p.m.

Motion: Moon, Second: Kaney to approve the Preliminary Purchase Agreement with Lands' End Inc. and approve the Interim Co-City Administrator to sign the agreement for the purchase of the existing Lands' End Call Center and the surrounding land at a negotiated price of \$2,789,200.

Motion carried 8-0.

Motion: Frenz, Second: Schulte to adjourn.

Motion carried 8-0. The meeting adjourned at 6:36 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer