

City of Reedsburg Meeting of the Common Council
November 11, 2024

Present: Mayor Dave Estes, Alderpersons Sonny Hyde, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, Jake Kummer, and Adam Kaney.
Absent: Alderperson Dave Moon.
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 28, 2024; Appointment of Kevin Runde to the Police and Fire Commission; October 2024 Ambulance Activity Report; October 2024 Monthly Building Permit Report; and October 2024 Monthly Paid Bills.

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

GENERAL BUSINESS:

- A. Approve/Deny: First Reading and setting the Public Hearing on Ordinance 1975-24 for December 9, 2024. This amendment would conform to FEMA's Community Rating System, of which the City has been a member since 2013.
 - a. **Motion: Schulte, Second: Gargano to approve setting the Public Hearing on Ordinance 1975-24 for December 9th as presented. Motion carried 8-0.**
- B. Approve/Deny: First Reading and setting the Public Hearing on Ordinance 1976-24 for December 9, 2024. This ordinance would rezone 617 E. Main Street, Parcel #276-0625-00000, from B-2 Business to B-3 Business.
 - a. **Motion: Knudsen, Second: Peterson to approve setting the Public Hearing on Ordinance 1976-24 for December 9th as presented. Motion carried 8-0.**
- C. Approve/Deny: Resolution 4559-24 A resolution authorizing the Interim City Administrator to apply for the Vibrant Spaces Grant for the purpose of redeveloping the downtown area known as the "River District" in concept plans.
 - a. **Motion: Peterson, Second: Hyde to approve Resolution 4559-24 as presented. Motion carried 8-0.**
- D. Approve/Deny: Resolution 4560-24. A Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$28,500,000 Taxable Sanitary Sewerage System Revenue Bond Anticipation Notes, Series 2024B.
 - a. **Motion: Gargano, Second: Schulte to approve Resolution 4560-24 as presented. Motion carried 8-0.**
- E. Approve/Deny: Resolution 4561-24. A Resolution Authorizing the Issuance and Sale of \$29,400,000 Taxable Sanitary Sewerage System Mortgage Revenue Bonds of the City of Reedsburg, Sauk County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds.
 - a. **Motion: Kaney, Second: Knudsen to approve Resolution 4561-24 as presented. 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