

City of Reedsburg Meeting of the Common Council
December 9, 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, 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 November 25, 2024; Cancellation of the Scheduled Common Council Meeting on December 23, 2024; November 2024 Paid Bills; November 2024 Monthly Building Permit Report; and Appointment of Katy Prange to the Reedsburg Utility Commission effective December 17, 2024.

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

GENERAL BUSINESS:

- A. Approve/Deny: Second Reading and Public Hearing for Ordinance 1975-24, amending Chapter 650 to bring conformance with FEMA's Community Rating System, of which the City has been a member since 2013.
 - a. **Motion: Peterson, Second: Gargano to approve Ordinance 1975-24 as presented. Motion carried 9-0.**
- B. Approve/Deny: Second Reading and Public Hearing for Ordinance 1976-24, rezoning Parcel #276-0625-00000 (617 E. Main St.) from B-2 Business to B-3 Business.
 - a. **Motion: Schulte, Second: Hyde to approve Ordinance 1976-24 as presented. Motion carried 9-0.**
- C. Approve/Deny: Resolution 4565-24 adopting the FY2025 Budget - All Funds and setting the tax levy.
 - a. **Motion: Gargano, Second: Peterson to approve Resolution 4565-24 and to set the tax levy as presented.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Approve/Deny: 4562-24, a Certified Survey Map for Parcel #276- 2771-00000, Lot 30 Russell Ct. & Hay Creek Dr.
 - a. **Motion: Kaney, Second: Frenz to approve Resolution 4562-24 and the accompanying CSM as presented. Motion carried 9-0.**
- B. Plan Commission: Approve/Deny: Resolution 4563-24, a Certified Survey Map for Parcel #276-2046-12110, 2095 & 2097 Fawn Valley Ct.
 - a. **Motion: Gargano, Second: Moon to approve Resolution 4563-24 and the accompanying CSM as presented. Motion carried 9-0.**
- C. Plan Commission: Approve/Deny: Resolution 4564-24, a Certified Survey Map for Parcel #276- 2761-00000, 2432 Russell Ct.
 - a. **Motion: Kaney, Second: Schulte to approve Resolution 4564-24 and the accompanying CSM as presented. Motion carried 9-0.**

Motion: Knudsen, Second: Hyde 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, as well as per Section 19.85(1)(c) of the Wisconsin statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion carried 9-0. Time: 5:56 p.m.

Motion: Gargano, Second: Schulte to exit Closed Session and enter Open Session.
Motion carried 9-0. Time: 6:30 p.m.

Motion: Peterson, Second: Frenz to direct the City Attorney to negotiate on the Council's behalf regarding the sale and development of a parcel within the City of Reedsburg Business Park.
Motion carried 9-0.

Motion: Peterson, Second: Hyde: to direct the City Attorney to pursue a final agreement with Courtyards to provide TID incentive for expansion.
Motion carried 9-0.

Motion: Frenz, Second: Kaney to adjourn.
Motion carried 9-0. The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer