

City of Reedsburg Meeting of the Common Council
January 13, 2025

Present: Mayor Dave Estes, Alderpersons Dave Moon, Sonny Hyde, Missy Frenz, Phil Peterson, Dave Knudsen, Jake Kummer, and Adam Kaney.
Absent: Alderpersons Mike Gargano and Jason Schulte.
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 approval of Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Dolgencorp, LLC DBA Dollar General Store #25774; 50 Alexander Ave. Reedsburg, WI 53959; Class "A" Beer and "Class A" Liquor Licenses for Dolgencorp, LLC DBA Dollar General Store #25774; 50 Alexander Ave. Reedsburg, WI 53959; approval of the minutes from the Council meetings held on 12/9/2024 and 12/16/2024; approval of the December 2024 Monthly Paid Bills Report; approval of the December 2024 Monthly Building Permit Report; and approval of the December 2024 Ambulance Monthly Activity Report.

Motion: Kaney, Second: Knudsen to approve the consent agenda. Motion carried 7-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Reedsburg Utility Commission: Approve/Deny: Resolution 4569-25 Approving and Authorizing Execution of Loan-Related Documents for the USDA Rural Utility ReConnect Program.
 - a. **Motion: Peterson, Second: Kaney to approve Resolution 4569-24 as presented. Motion carried 7-0.**
- B. Parks Committee: Approve/Deny: Concept Plan for "The Gathering Place" and Accompanying Restroom Building at 115 N. Webb Avenue.
 - a. **Motion: Peterson, Second: Hyde to approve the Concept Plan for The Gathering Place and Accompanying Restroom Building as presented. Motion carried 7-0.**

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.

Motion carried 7-0. Time: 6:14 p.m.

Motion: Peterson, Second: Knudsen to exit Closed Session and enter Open Session.
Motion carried 7-0. Time: 6:39 p.m.

Motion: Knudsen, Second: Hyde to approve the hiring of Rebecca Richards-Bria of Richards-Bria Law Office as the City of Reedsburg Municipal Prosecutor and Joseph Hasler of Miller, Spankowski & Waldinger as City Attorney effective Feb. 1, 2025.
Motion carried 7-0.

Motion: Frenz, Second: Kaney to adjourn.
Motion carried 7-0. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer