

City of Reedsburg
Special Meeting of the Common Council
February 17, 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, Finance Director/Clerk-Treasurer Jacob Crosetto.

Mayor Dave Estes called the special 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 the minutes from the Council meeting held on January 27, 2025; approval of the January 2025 Monthly Building Permit Report; and approval of the January 2025 Paid Bills Report.

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

GENERAL BUSINESS

- A. Approve/Deny: Resolution 4570-25, A Resolution Authorizing the Issuance and Sale of Up to \$42,081,337 Taxable Sanitary Sewerage System Revenue Bonds, Series 2025, and Providing for Other Details and Covenants with Respect Thereto, and approval of related \$45,181,337 financial assistance agreement.
 - a. **Motion: Knudsen, Second: Peterson to approve Resolution 4570-25 as presented. Motion carried 7-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Public Works: Approval of Notice of Award to Gerke Excavating, Inc., low bidder, for Viking Street and 19th Roundabout.
 - a. **Motion: Kaney, Second: Knudsen to approve awarding the bid to Gerke Excavating, the low bidder, for the Viking and 19th Roundabout as presented. Motion carried 7-0.**

Motion: Frenz, 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: 5:41 p.m.

Motion: Knudsen, Second: Kaney to exit Closed Session and enter Open Session.

Motion carried 7-0. Time: 5:46 p.m.

Motion: Frenz, Second: Kaney to adjourn.

Motion carried 7-0. The meeting adjourned at 5:46 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer