

City of Reedsburg Meeting of the Common Council
January 27, 2025

Present: Alderpersons Sonny Hyde, Jason Schulte, Missy Frenz, Phil Peterson, Dave Knudsen, and Adam Kaney.
Absent: Mayor Dave Estes, Alderpersons Dave Moon, Mike Gargano and Jake Kummer.
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.

Council President Dave Knudsen 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 Council meetings held on January 13, 2025; 2024 Ambulance Activity Report; and approval of the 2024 Reedsburg Police Department Annual Report.

Motion: Schulte, Second: Kaney to approve the consent agenda. Motion carried 6-0.

GENERAL BUSINESS

- A. Approve/Deny: Proposed changes to the City of Reedsburg Employee Handbook regarding pay for holidays worked and sick leave donation policy.
 - a. **Motion: Peterson, Second: Schulte to approve the proposed changes to the Employee Handbook as presented. Motion carried 6-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Certified Survey Maps Related to the Purchase of the Lands' End Property.
 - a. Approve/Deny: Resolution 4566-25 – 1901 8th Street – Parcel 276-2046-5000.
 - i. **Motion: Kaney, Second: Peterson to approve Resolution 4566-25 as presented. Motion carried 6-0.**
 - b. Approve/Deny: Resolution 4567-25 – 1701 Lands' End Lane – Parcel 276-2046-11000.
 - i. **Motion: Hye, Second: Kaney to approve Resolution 4567-24 as presented. Motion carried 6-0.**
- B. Plan Commission: Approve/Deny: Resolution 4568-25 – Courtyards MHC – Parcel 276-2260-11000.
 - a. **Motion: Peterson, Second: Hyde to approve Resolution 4568-25 as presented. Motion carried 6-0.**

Motion: Peterson, Second: Knudsen to enter Closed Session per Section 19.85(1)(g) of the Wisconsin statutes to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body concerning litigation in which it is or is likely to become involved. Motion carried 6-0. Time: 5:46 p.m.

Motion: Kaney, Second: Hyde to exit Closed Session and enter Open Session. Motion carried 6-0. Time: 6:12 p.m.

Motion: Frenz, Second: Kaney to adjourn. Motion carried 6-0. The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer