

City of Reedsburg
Meeting of the Common Council
March 10, 2025

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

Absent: None.

Others Present: City Administrator Max Buckner, Public Works Director Steve Zibell, Finance Director/Clerk-Treasurer Jacob Crosetto, Police Chief Patrick Cummings, Parks and Recreation Director Matt Scott, Building Inspector/Zoning Administrator Brian Duvalle, and Library Director Sue Ann Kucher.

Mayor Dave Estes called the regular meeting 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 February 24, 2025; Monthly Paid Bills Report; Monthly Building Permit Report; and Monthly Ambulance Report.

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

GENERAL BUSINESS

- A. Approve/Deny: Amendment to Employee Handbook removing distinction between general and police employees as it relates to personal days.
 - a. **Motion: Peterson, Second: Kaney to approve the proposed changes to the Employee Handbook as presented. Motion carried 9-0.**
- B. Approve/Deny: Amendment to Employee Handbook giving Department Heads and the City Administrator authority to amend normal work hours for employees.
 - a. **Motion: Knudsen, Second: Schulte to approve the proposed changes to the Employee Handbook as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Personnel Committee: Approve/Deny: Amendment to Employee Handbook increasing annual sick leave payout from 50% of up to 50 hours of accumulated sick leave to 50% of up to 96 hours of accumulated sick leave.
 - a. **Motion: Peterson, Second: Moon to approve amending the Employee Handbook as presented. Motion carried 9-0.**

Motion: Hyde, Second: Schulte to enter Closed Session pursuant to section 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 – specifically the State Theatre Development Agreement.
Motion carried 9-0. Time: 5:40 p.m.

Motion: Peterson, Second: Knudsen to exit Closed Session.
Motion carried 9-0. Time: 5:52 p.m.

Motion: Schulte, Second: Kaney to approve changes to the Development Agreement as presented and to provide an additional \$50,000.00 developer incentive.

Motion: Frenz, Second: Gargano to adjourn.
Motion carried 9-0. The meeting adjourned at 5:52 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer