

COMMON COUNCIL AGENDA
September 28, 2020
REEDSBURG CITY HALL COUNCIL CHAMBERS
6:00 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

THE COUNCIL WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COUNCIL BY MEMBERS OF THE PUBLIC. THE COUNCIL WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING.

I. CONSENT AGENDA (ONE MOTION APPROVES ALL ITEMS):

1. Approve minutes for the meeting held on 9/14/2020
2. Approve/Deny: Original Alcohol Beverage License Application for Blue Way Holdings, Inc. D/B/A Reedsburg Travel Plaza, 2180 E. Main Street.

II. GENERAL BUSINESS:

1. Approve/Deny: Resolution 4418-20 Authorizing the Redemption of the Electric System Mortgage Revenue Bonds, Series 2013, dated February 21, 2013 and Electric System Mortgage Revenue Refunding Bonds, Series 2013B, dated October 24, 2013.
2. 2nd Meeting Committees: Parks & Recreation, RICDC, Public Works, Utility Commission, Plan Commission, Historic Preservation, Library Board, Zoning Board, CDA (any other committees or commissions with report).

III. CLOSED SESSION:

1. Per section 19.85(1)(e) of the Wisconsin statutes, the Common Council will consider entering closed session 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 it relates to future sewage treatment infrastructure and future project updates.

IV. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

City of Reedsburg Meeting of the Common Council
September 14, 2020

Present: Mayor Dave Estes, Aldermen Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano, Adam Kaney, Calvin Craker, Phil Peterson, Dave Knudsen, and Tom Seamonson.
Absent: None.
Others Present: Tim Becker, Jacob Crosetto, Pat Cummings, Derek Horkan, Steve Zibell, Citizens, Press.

Mayor Dave Estes called the regular session of the Common Council to order at 6:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meeting held on August 24, 2020; and the August 2020 Paid Bills.

Motion: Seamonson, Second: Craker to approve the consent agenda. Motion carried 8-0.

MAYOR APPOINTMENTS

- A. Approve/Deny: Mayoral Appointment of Adam Kaney to the position of Alder at Large, expiring April 2022.
 - a. **Motion: Craker, Second: Moon to appoint the appointment until a Special Election held in April 2021 to fill the remainder of the term. Motion failed 2-6,**
 - b. **Motion: Knudsen, Second: Peterson to approve the appointment as presented. Motion carried 8-0.**
 - i. **Adam Kaney sworn in as Alderperson-at-Large**
- B. Approve/Deny: Melissa Frenz appointment to the Reedsburg Industrial and Commercial Development Commission.
 - a. **Motion: Gargano, Second: Schulte to approve the appointment as presented. Motion carried 9-0.**
- C. Approve/Deny: Nathan Johnson to the Zoning Board of Appeals and the Board of Review.
 - a. **Motion: Craker, Second: Knudsen to approve the appointment as presented. Motion carried 9-0.**

GENERAL BUSINESS

- A. Approve/Deny: Resolution 4417-20 Exempting the City from paying Sauk County Library Tax for 2021.
 - a. **Motion: Seamonson, Second: Braunschweig to approve Resolution 4417-20 as presented. Motion carried 9-0.**
- B. Approve/Deny: Opt out option for employee payroll tax deferral.
 - a. **Motion: Peterson, Second: Kaney to opt out of the payroll tax deferral. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS

- A. Arts Committee: Approve/Deny: "In Cahoots" Mini Grant of \$500 to the Reedsburg Historic Preservation Commission for a video project documenting the 2020 pandemic.
 - a. **Motion: Schulte, Second: Knudsen to approve the Mini Grant as presented. Motion carried 9-0.**
- B. Plan Commission: Approve/Deny preliminary plat for 18th Addition to Ernstmeyer Acres Subdivision - north from the end of Doris Road; Parcel #4150-10000 - Ernstmeyer Land Company.
 - a. **Motion: Gargano, Second: Braunschweig to approve the preliminary plat as presented. Motion carried 9-0.**

Motion: Kaney, Second: Gargano to adjourn.

Motion carried 7-0. Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director

Original Alcohol Beverage Retail License Application

(Submit to municipal clerk.)

For the license period beginning: 9/29/2020 ending: 6.30/2021
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: ☐ Town of ☐ Village of ☒ City of } REEDSBURG

County of SUAK Aldermanic Dist. No. _____
(if required by ordinance)

Check one: ☐ Individual ☐ Limited Liability Company
☐ Partnership ☒ Corporation/Nonprofit Organization

Applicant's Wisconsin Seller's Permit Number	
FEIN Number 85-2472494	
TYPE OF LICENSE REQUESTED	FEE
☒ Class A beer	\$ <u>60.00</u>
☐ Class B beer	\$
☐ Class C wine	\$
☒ Class A liquor	\$ <u>240.00</u>
☐ Class A liquor (cider only)	\$ N/A
☐ Class B liquor	\$
☐ Reserve Class B liquor	\$
☐ Class B (wine only) winery	\$
Publication fee	\$ <u>25.00</u>
TOTAL FEE	\$ <u>325.00</u>

Name (individual / partners give last name, first, middle; corporations / limited liability companies give registered name)
BLUE WAY HOLDINGS, INC.

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the full name and place of residence of each person.

President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
PANGLI	SURINDER	SINGH	4967 HIGHWOOD CIR. MIDDLETON, WI 53562
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
PANGLI	NIRBHAI	SINGH	15 BELLINGRATH CIR. MCFARLAND, WI 53558
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

1. Trade Name REEDSBURG TRAVEL PLAZA Business Phone Number 608-524-0888
2. Address of Premises 2180 E MAIN STREET, REEDSBURG Post Office & Zip Code 53958

3. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)

GAS STATION CONVENIENCE STORE EQUIPPED WITH SHELVINGS AND COOLERS FROM
WHERE THE ALCOHOL BEVERAGES WILL BE SOLD.

4. Legal description (omit if street address is given above): _____

5. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☒ Yes ☐ No

(b) If yes, under what name was license issued? REEDSBURG TRAVEL PLAZA, LLC

6. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? **If yes, explain** ☒ Yes ☐ No
7. Is the applicant an employee or agent of, or acting on behalf of anyone except the named applicant? ☒ Yes ☐ No
If yes, explain.
8. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? **If yes, explain** ☐ Yes ☒ No
9. (a) **Corporate/limited liability company applicants only:** Insert state WI and date 08/12/02 of registration.
- (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? **If yes, explain** ☐ Yes ☒ No
- (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? **If yes, explain.** ☒ Yes ☐ No
10. Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277] ☒ Yes ☐ No
11. Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776] ☒ Yes ☐ No
12. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manager of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

Contact Person's Name (Last, First, M.I.) Pangli, Nirbhai S	Title/Member Member	Date 08/17/20
Signature <i>Nirbhai S. Pangli</i>	Phone Number 608-770-7266	Email Address panglisp@yahoo.com

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk 8-28-2020	Date reported to council / board 9-28-2020	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

RESOLUTION NO. 4418-20

RESOLUTION AUTHORIZING THE REDEMPTION OF THE
ELECTRIC SYSTEM MORTGAGE REVENUE BONDS, SERIES 2013, DATED
FEBRUARY 21, 2013 AND ELECTRIC SYSTEM MORTGAGE
REVENUE REFUNDING BONDS, SERIES 2013B, DATED OCTOBER 24, 2013

WHEREAS, the City of Reedsburg, Sauk County, Wisconsin (the "City") has outstanding its Electric System Mortgage Revenue Bonds, Series 2013, dated February 21, 2013 (the "2013 Bonds") and Electric System Mortgage Revenue Refunding Bonds, Series 2013B, dated October 24, 2013 (the "2013B Bonds");

WHEREAS, the Common Council has determined that it is necessary and desirable to call: (i) the 2013 Bonds maturing in the years 2021 through 2023 for redemption on December 1, 2020; and (ii) the 2013B Bonds maturing in the years 2021 and 2022 for redemption on December 1, 2020, with funds of the Electric System and reserve fund amounts on hand;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City, that the 2013 Bonds maturing in the years 2021 through 2023 and the 2013B Bonds maturing in the years 2021 and 2022 are called for prior payment on December 1, 2020 at the price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk/Treasurer/Finance Director to work with Wisconsin Public Finance Professionals, LLC to cause timely notice of redemption, in substantially the forms attached hereto as Exhibit A and Exhibit B and incorporated herein by this reference (the "Notices"), to be provided at the times, to the parties and in the manner set forth on the Notices.

Adopted, approved and recorded September 28, 2020.

David G. Estes
Mayor

ATTEST:

Jacob Crosetto
City Clerk/Treasurer/Finance Director

(SEAL)

EXHIBIT A

NOTICE OF FULL CALL*

CITY OF REEDSBURG
SAUK COUNTY, WISCONSIN
ELECTRIC SYSTEM MORTGAGE REVENUE BONDS, SERIES 2013
DATED FEBRUARY 21, 2013

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on December 1, 2020 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
12/01/2021	\$110,000	2.30%	758374FP2
12/01/2022	115,000	2.50	758374FQ0
12/01/2023	115,000	2.70	758374FR8

Upon presentation and surrender of said Bonds to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on December 1, 2020.

By Order of the
Common Council
City of Reedsburg
City Clerk/Treasurer/Finance Director

Dated _____

* To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin at least thirty-five (35) days prior to December 1, 2020. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to December 1, 2020 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

EXHIBIT B

NOTICE OF FULL CALL*

CITY OF REEDSBURG
SAUK COUNTY, WISCONSIN
ELECTRIC SYSTEM MORTGAGE REVENUE REFUNDING BONDS, SERIES 2013B
DATED OCTOBER 24, 2013

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on December 1, 2020 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
12/01/2021	\$290,000	3.30%	758374FZ0
12/01/2022	300,000	3.50	758374GA4

Upon presentation and surrender of said Bonds to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on December 1, 2020.

By Order of the
Common Council
City of Reedsburg
City Clerk/Treasurer/Finance Director

Dated _____

* To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin at least thirty-five (35) days prior to December 1, 2020. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to December 1, 2020 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.