

City of Reedsburg Meeting of the Common Council

April 13, 2020

Present: Mayor Dave Estes, Aldermen Brandt Werner, Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, and Tom Seamonson.

Absent: None

Others Present: Tim Becker, Jacob Crosetto, Pat Cummings, Brian Duvalle, Derek Horkan, Steve Zibell, Matt Scott, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 6:03 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meeting held on March 23, 2020; Paid Bills for March 2020; Original Alcohol Beverage Retail License for Calabria Pizza & Pasta, LLC, William Paukstat, member, 251 E. Main Street; March 2020 Building Permit Report; and appointing John Dietrich to the Ethics Committee.

Motion: Seamonson, Second: Craker to approve the consent agenda. Motion carried 9-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. Public Works Committee: Approve/Deny: Award low bid to Friede and Associates for construction of the Public Works/Parks Department Building.
 - a. **Motion: Werner, Second: Knudsen to award the low bid for the Public Works/Parks Department Building to Friede and Associates as presented. Motion carried 9-0.**
- B. Public Works Committee: Approve/Deny: Award low bid to Koenig Construction for expansion of the Police Department
 - a. **Motion: Schulte, Second: Brasunschweig to award the low bid for the expansion of the Police Department to Koenig Construction as presented. Motion carried 9-0.**
- C. Approve/Deny: Initial Resolution #4407-20 Authorizing General Obligation Bonds in the Amount not to exceed \$5,525,000 for Buildings for the Housing of Machinery and Equipment.
 - a. **Motion: Werner, Second: Seamonson to approve Resolution 4407-20 as presented. Motion carried 9-0.**
- D. Approve/Deny: Initial Resolution #4408-20 Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,900,000 for Construction of Police Facilities.
 - a. **Motion: Gargano, Second: Peterson to approve Resolution 4408-20 as presented. Motion carried 9-0.**
- E. Approve/Deny: Resolution #4409-20 Directing Publication of Notice to Electors Relating to Bond Issues
 - a. **Motion: Peterson, Second: Schulte to approve Resolution 4409-20 as presented. Motion carried 9-0.**
- F. Approve/Deny: Resolution #4410-20 Establishing Parameters for the Sale of Not to Exceed \$7,425,000 General Obligation Bonds, Series 2020A.
 - a. **Motion: Knudsen, Second: Craker to approve Resolution 4410-02 as presented. Motion carried 9-0.**
- G. Plan Commission: Approve/Deny: Second Reading and Public Hearing on Ordinance 1905-20 Tourist Rooming Houses - Amending Chapter 556.
 - a. **Motion: Knudsen, Second: Craker to refer Ordinance 1905-20 to Plan Commission for review and revision. Motion carried 9-0.**

GENERAL BUSINESS

- A. Approve/Deny: Resolution 4406-20 affirming the Small Business Emergency Fund Loan Program.
 - a. **Motion: Seamonson, Second: Gargano to approve Resolution 4406-20 as presented. Motion carried 9-0.**
- B. Approve/Deny: Staff recommendation to appoint the City's primary financial institution.
 - a. **Motion: Schulte, Second: Moon to approve selecting BMO Harris, NA as the City's primary financial institution. Motion carried 9-0.**

Motion: Knudsen, Second: Gargano to adjourn.

Motion carried 9-0. Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director