



City of Reedsburg
134 South Locust Street, P.O. Box 490
Reedsburg, WI 53959
Ph. 608-524-6404 Fax. 608-524-8458
www.reedsburgwi.gov

COMMON COUNCIL AGENDA
August 12, 2019
REEDSBURG CITY HALL COUNCIL CHAMBERS
7:00 PM

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 Council meeting held on July 22, 2019.
2. Temporary Class B/Class B Retailer's License: Reedsburg Wrestling Association, 2019 Sportsman's Night, Reedsburg JayCees Building, 1403 Viking Drive on September 28, 2019.
3. Approve July 2019 Paid Bills.
4. Monthly Building Permit Report - July 2019.

II. MAYOR PROCLAMATIONS, PRESENTATIONS, APPOINTMENTS:

1. Approve/Deny: Appointment: Beth Voigt to the Reedsburg Arts Committee.
2. Presentation: Baker-Tilly on the 2018 Financial Audit of the City of Reedsburg.

III. GENERAL BUSINESS:

1. No Report

IV. RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

1. Ordinance Committee: Approve/Deny: 2nd Reading and Public Hearing on Ordinance 1887-19 Amending City Code Chapter 2.07(3) regarding Arts in Public Places annual funding amount.
2. Ordinance Committee: Approve/Deny: Resolution 4379-19 Relating to the adoption of the City of Reedsburg - Code of General Ordinances.
3. Ordinance Committee: Approve/Deny: 1st Reading and set Public Hearing for August 26, 2019 on Ordinance 1888-19 Relating to the revision, consolidation, amending, supplementation, and codification of the General Code of Ordinances of the City of Reedsburg.
4. Finance Committee: Approve/Deny: Resolution 4378-19 Relating to un-designated fund balance.



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5. Finance Committee: Approve/Deny: Webb Fund application: Reedsburg Area Ambulance District for a pediatric training mannequin, \$8,840.22.
6. Finance Committee: Approve/Deny: Notice of Claim from Schneider Enterprises, LLC for damage to door by officers of the Reedsburg Police Department.
7. Arts Committee: Approve/Deny: Public Art grant application Reedsburg Area Historical Society, Clare Briggs Exhibit, \$2,600.

V. CITY ADMINISTRATOR REPORTS:

1. Agenda Software

VI. COMMISSION, COMMITTEE, BOARD AND STAFF REPORTS:

1. 1st Meeting Committees: Finance Committee, Reedsburg Area Development, Airport Commission, Personnel Committee, Plan Commission, Library Board (any other committees or commissions with report).

VII. OFFICE OF THE MAYOR:

VIII. 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, specifically financial projects update.

IX. ADJOURN:



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