

City of Reedsburg Meeting of the Common Council
February 22, 2021

Present: Mayor Dave Estes, Aldermen Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Tom Seamonson, Dave Knudsen, and Adam Kaney.
Absent: None.
Others Present: City Administrator Tim Becker, City Clerk-Treasurer/Finance Director Jacob Crosetto, Police Chief Pat Cummings, City Attorney Derek Horkan, Parks and Recreation Director Matt Scott, Zoning Administrator Brian Duvalle, 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 March 8, 2021

Motion: Braunschweig, Second: Gargano to approve the consent agenda. Motion carried 9-0.

GENERAL BUSINESS

- A. Approve/Deny: Authorizing City Staff to proceed with Amendment #2 of Tax Incremental District #9 to add parcels to TID 9.
 - a. **Motion: Kaney, Second: Schulte to approve Amendment #2 to TID #9. Motion carried 9-0.**
- B. Approve/Deny: Hazard Mitigation Grant Program - demolition bids for the 2018 flood damaged properties
 - a. **Motion: Seamonson, Second: Craker to approve the demolition bids for the 2018 flood damaged properties as presented. Motion carried 9-0.**
- C. Approve/Deny: Memorandum of Understanding with TMB Properties, LLC/Service Line, Inc for the sale of .7 acres, parcel #276-2243-21120, and construction of an 8,000 square foot addition to the existing business at 2320 Zinga Drive
 - a. **Motion: Gargano, Second: Knudsen to approve the MOU with TMB Properties, LLC/Service Line, Inc as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSION

- A. Public Works: Approve/Deny: Second reading and Public Hearing on Ordinance 1919-21 - Amending Chapter 615-2 reducing the speed limit of North and South Golf Course Road to 25mph.
 - a. **Motion: Peterson, Second: Braunschweig to approve Ordinance 1919-21 as presented. Motion carried 9-0.**
- B. Public Works: Approve/Deny: Resolution 4432-21 Certified Survey Map located in the Town of Reedsburg and Reedsburg's Extraterritorial Zoning Area, parcel #030-0627-00000, E5857 County Road K.
 - a. **Motion: Peterson, Second: Kaney to approve Resolution 4432-21 as presented. Motion carried 9-0.**
- C. Plan Commission: Approve/Deny: First reading and set a Public Hearing for April 26, 2021 for Ordinance 1920-21 annexation of a portion of parcel #030-0627-00000 from the Town of Reedsburg to the City of Reedsburg.
 - a. **Motion: Schulte, Second: Braunschweig to approve setting the public hearing for Ordinance 1920-21 for April 26, 2021. Motion carried 9-0.**
- D. Plan Commission: Approve/Deny: First reading and set a Public Hearing for April 26, 2021 on Ordinance #1923-21 Zoning Change to R-3 Multi-Family Residential on a portion of parcel #030-0627-00000 generally located in the area of E5857 County Road K.
 - a. **Motion: Seamonson, Second: Braunschweig to approve setting the public hearing for Ordinance 1923-21 for April 26, 2021. Motion carried 9-0.**
- E. Plan Commission: Approve/Deny: First reading and set a Public Hearing for April 26, 2021 for Ordinance 1922-21 - amending Chapter 690-28 Limited Agricultural Uses in Residential Areas - amending the minimum lot size for farming.
 - a. **Motion: Knudsen, Second: Gargano to approve setting the public hearing for Ordinance 1922-21 for April 26, 2021. Motion carried 9-0.**
- F. Public Works: Approve/Deny: 2021 Asphalt Pavement Bids.
 - a. **Motion: Craker, Second: Kaney to approve the 2021 Asphalt Pavement Bids as presented. Motion carried 9-0.**
- G. Public Works: Approve/Deny: 2021 Curb & Gutter Contract "A"; Sidewalk Contract "B".
 - a. **Motion: Peterson, Second: Gargano to approve the 2021 Curb and Gutter "A" and Sidewalk "B" Contracts as presented. Motion carried 9-0.**
- H. Public Works: Approve/Deny: 2021 Crushed Aggregate Base Course bid.
 - a. **Motion: Kaney, Second: Seamonson to approve the 2021 Crushed Aggregate Base Course Bids as presented. Motion carried 9-0.**

- I. Public Works: Approve/Deny: 2021 Annual Rental Contract bid.
 - a. **Motion: Schulte, Second: Kaney to approve the 2021 Annual Rental Contract Bids as presented. Motion carried 9-0.**

Motion: Kaney, Second: Braunschweig to adjourn.

Motion carried 9-0. Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director