

City of Reedsburg Meeting of the Common Council
January 25, 2016

Present: Mayor Estes, Alderpersons Dave Knudsen, Jim Heuer, Phil Peterson, Calvin Craker, Brandt Werner, Megan Cowan, Jason Schulte, David Moon, Bill Finnegan.
Absent: None.
Others: Ken Witt, Jim Gerlach, Tim Becker, Brian Duvall, Steve Zibell, Sue Kucher, Mike Glick, Jim Krueger, Brett Schuppner, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:00pm.

Moved by Craker and seconded by Heuer to approve the consent agenda, consisting of minutes from the Council meeting held on January 11, 2016; operator licenses for Ashley Diny, Anne Johnson and Amelia Tsanakas; Mayor appointment of Steve Balda to the Library Board for a term ending April 2016. Motion carried 9-0.

Public hearing on Ordinance 1823-16 Temporary Class B license fee. No public comments. **Moved by Heuer and seconded by Peterson to approve Ordinance 1823-16. Motion carried 9-0 on a roll call vote.**

Public hearing on Ordinance 1824-16 Temporary Street Closure Exemptions. No public comments. **Moved by Cowan and seconded by Finnegan to approve Ordinance 1824-16. Motion carried 9-0 on a roll call vote.**

Moved by Craker and seconded by Heuer to set February 22, 2016 public hearing on Ordinance 1825-16 Zoning Change for 140 Eagle Street to B-2.

Moved by Werner and seconded by Schulte to set February 22, 2016 public hearing on Ordinance 1826-16 Temporary Seasonal Employee Housing in I-Zoning Districts.

Moved by Knudsen and seconded by Cowan to pay \$267.95 claim for damage to truck side mirror by City snow plow truck. Motion carried 9-0.

Moved by Heuer and seconded by Moon to purchase 525 Laurel Street from Sauk County for \$17,320.84 for use with the School Home Rehabilitation Program. Motion carried 9-0.

Moved by Werner and seconded by Craker to approve low bid of \$78,847.94 by Lakeside International for plow truck. Motion carried 9-0.

Moved by Heuer and seconded by Schulte to approve low bid of \$52,805 by Ruland Roofing and Siding for new library roof. Motion carried 9-0.

Committee Chairs gave reports on their committees.

Moved by Finnegan and seconded by Cowan to go into closed session per sec. 19.85(1)(c), Stats., to consider performance evaluation data and pursuant to sec. 19.85(1)(f), Stats. for consideration of specific personnel problems at the Utility Department. Motion carried 9-0.

Closed session discussion occurred here.

Moved by Werner and seconded by Finnegan to adjourn. Motion carried unanimously. Meeting adjourned at 8:04pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer