

# City of Reedsburg Meeting of the Common Council

## January 26, 2015

Present: Mayor Dave Estes, Alderpersons Dave Knudsen, Jim Heuer, Phil Peterson, Calvin Craker, Brandt Werner, Megan Cowan, David Moon, Bill Finnegan.  
Absent: Jason Schulte.  
Others: Ken Witt, Jim Gerlach, Steve Zibell, Brian Duvall, Matt Scott, Tim Becker, Citizen, Press.

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

**Moved by Heuer and seconded by Craker to approve the consent agenda, consisting of Minutes from the Council meeting held on January 12, 2015; Applications for Operators License for Tesha Deitelhoff and Danielle Riger. Motion carried 8-0.**

**Moved by Knudsen and seconded by Finnegan to approve Ordinance 1797-15 rezoning remnant lot 82 Eastridge Estates Subdivision from R-2 residential to B-2 commercial for High Blue Leasing LLC. Motion carried on a roll call vote 8-0.**

Administrator Witt pointed out a few sections of the Utility Commission 2015 annual budget to view financial ratios and where to see operating revenues and expenses. Nobody from the Utility was present to provide any other details or answer questions on their budget. Alderman Knudsen expressed concern over the Utility Commission approving their budget in a closed session because they want to keep the telecomm portion confidential from their competitors, but what about the water and electric parts that were also approved in the closed session without public input. **Moved by Heuer and seconded by Moon to approve 2015 Reedsburg Utility Commission Annual Budget. Motion carried 6-2 with Werner and Knudsen voting no.**

**Moved by Craker and seconded by Peterson to set public hearing date of February 23, 2015 for Ordinance 1799-15 Non-Metallic Mining Ordinance.**

**Moved by Cowan and seconded by Finnegan to go into closed session per section 19.85(1)(e), Wisconsin Statutes, to consider, deliberate or negotiate the sale of public properties, for competitive and bargaining reasons. Motion carried unanimously.**

Closed session discussion occurred here.

**Moved by Moon and seconded by Finnegan to adjourn. Motion carried 8-0. Meeting adjourned at 9:08pm.**

Respectfully submitted,

Ken Witt  
Administrator/Clerk/Treasurer