

City of Reedsburg Meeting of the Common Council
March 10, 2014

Present: Mayor Estes, Alderpersons Dave Knudsen, Jim Heuer, Phil Peterson, Calvin Craker, Brandt Werner, Mike Glick, Megan Cowan, David Moon, Bill Finnegan.
Absent: None.
Others: Ken Witt, Jim Gerlach, Chief Becker, Brian Duvall, Steve Zibell, Don Lichte, Press, Citizens.

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

Moved by Craker and seconded by Heuer to approve the consent agenda, consisting of Minutes from the Council meeting held on February 24, 2014; February Bills; Special Event Permit for Safe Harbor Homeless Shelter for Run/Walk on August 23, 2014 using Webb Park, 8th Street, 4th Street and surrounding areas; Temporary Class "B"/"Class B" Retailers License for Sacred Heart Athletics Association Brat Feed on April 26, 2014 at 545 North Oak Street; Operator Licenses for Christine Heiking and Ryan Potts. Motion carried 9-0.

Moved by Moon and seconded by Peterson so send Ordinance 1790-14, updating personnel termination authority, back to the Ordinance Committee for a second review of the language. Motion carried 9-0.

Moved by Peterson and seconded by Finnegan to introduce set a public hearing on March 24, 2014 for Ordinance 1791-14, correcting sex offender violations language in Chapter 38.

Chairman of the Industrial Commission, Don Lichte, introduced the Korth Transfer project. The developer will receive 4.92 acres for \$1 and will be given a \$100,000 forgivable loan for the development of their \$1,450,000 project in TIF #3. Mr. Lichte introduced the business owner Levi Hagen. **Moved by Finnegan and seconded by Craker to approve Development Agreement with LLB Investments, LLC d.b.a. Korth Transfer. Motion carried 9-0.**

Moved by Moon and seconded by Cowan to adjourn. Motion carried 9-0. Meeting adjourned at 7:12pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer