

City of Reedsburg Meeting of the Common Council

March 28, 2016

Present: Mayor Estes, Alderpersons Dave Knudsen, Jim Heuer, Phil Peterson, Calvin Craker, Brandt Werner, Megan Cowan, Jason Schulte, David Moon, Bill Finnegan.

Others: Tim Becker, Jim Gerlach Matt Scott, Brian Duvalle, Steve Zibell, Sue Ann Kucher, Citizens, Press.

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

Proclamation read by the Mayor recognizing Arbor Day

Approve Consent Agenda: Consisting of minutes from the Council meeting held on March 14, 2016.

Motion: Craker, Second: Heuer. Carried 9-0.

Public Hearing for Ordinance 1827-16 Sign Ordinance. No public comments.

Motion: Peterson, Second: Schulte. Carried 9-0.

Approve DPW 2016 Construction bids for the following:

Curb, Gutter – low bid of \$58,148.85 by Rennhack Construction

Sidewalk – low bid of \$12,085 by Rennhack Construction

Crushed Aggregate Base Course – low bid of \$74,462.50 by Ray Zobel & Sons

Asphalt Pavement – low bid of \$114,308.30 by D.L. Gasser

Heavy Equipment Rental – low bid of \$98 & \$160 per hour by Ray Zobel & Sons

Seal Coating – low bid of \$116,155.35 by Scott Construction

Motion: Werner, Second: Craker. Carried 9-0

Consideration/Approval of Borrowing Resolution 4233-16 for Seats, Inc for \$100,000.

Motion: Heuer, Second: Moon. Carried 9-0.

Approve Promissory Note for \$100,000 for Seats, Inc.

Motion: Cowan, Second: Schulte. Carried 9-0.

Committee Chairs gave reports on their committees.

Consideration of moving into closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in regards to the Interim City-Administrator. And per Wis. Stat. 19.85(1)(e), for deliberation or negotiating the purchasing of public properties, for competitive or bargaining reasons.

Motion: Cowan, Second: Heuer. Carried 9-0

Closed session discussion occurred here.

Reconvene into Open Session.

Motion: Werner, Second: Finnegan, Carried 9-0

Appoint Stephen Compton as the part time Interim City Administrator beginning on April 18, 2016.

Motion: Werner, Second: Heuer. Carried 9-0

Moved by Knudsen and seconded by Finnegan to adjourn. Motion carried unanimously. Meeting adjourned at 8:47 pm.

Respectfully submitted,

Julie Strutz
Interim Clerk/Treasurer