

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

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

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

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

Approve Consent Agenda: Consisting of minutes from the Council meeting held on April 11 and April 19, 2016; Temporary Class B license for Reedsburg Home Talent Baseball; operator's license for Margaret Los and Robert Cohonn.

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

Proclamation: NATIONAL CHILD ABUSE & NEGLECT PREVENTION MONTH 2016 was read by Mayor Estes.

Approve appointment of Doug Hilber as representative to Pink Lady Transit.

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

Consideration of Resolution 4236-16 2016 Wages for the position of Municipal Court Judge.

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

Introduce and set public hearing date: May 23, 2016 for public hearing on Ordinance 1829-16 Zoning Change for Municipal Airport to I-1.

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

Introduce and set public hearing date: May 23, 2016 for public hearing on Ordinance 1830-16 Zoning Change for 1820 Huntington Park Dr. to R-3.

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

Committee Chairs gave reports on their committees.

Consideration of approval of Resolution 4237-16 – budget amendment for fiscal year 2016.

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

Administrator Steve Compton discussed future department staff report formats and 1st quarter budget to actual report (summary report).

Moved by Knudsen and seconded by Finnegan to adjourn. Motion carried unanimously. Meeting adjourned at 7:22 pm.

Respectfully submitted,

Julie Strutz
Interim Clerk/Treasurer