

City of Reedsburg Meeting of the Common Council  
April 28, 2014

Present: Mayor Estes, Alderpersons Dave Knudsen, Jim Heuer, Phil Peterson, Calvin Craker, Brandt Werner, Jason Schulte, Megan Cowan, David Moon, Bill Finnegan.  
Absent: None.  
Others: Ken Witt, Jim Gerlach, Chief Becker, Brian Duvalle, Steve Zibell, Matt Scott, Sue Ann Kucher, Press, Citizens.

Mayor Estes swore in new police officer Jon Schmitz.

Mayor Estes recognized winter photo contest winners Sandi Von Eschen and Dan Fearing.

**Moved by Craker and seconded by Peterson to approve the consent agenda, consisting of minutes from the Council meeting held on April 14, 2014 and April 15, 2014; Applications for Temporary Class "B"/"Class B" Retailers License for Reedsburg Festivals for Butterfest June 9-15 in Nishan Park and Reedsburg Home Talent Baseball for 15 games in May, June and July in Nishan Park; Operator Licenses for Rhonda Lucey. Motion carried 9-0.**

**Moved by Heuer and seconded by Finnegan to approve Resolution 4208-14 Airport Six Year Improvement Plan. Motion carried 9-0.**

**Moved by Craker and seconded by Knudsen to approve \$157,895 planning, design and crack filling project at the airport with the City portion being \$3,948. Motion carried 9-0.**

**Moved by Werner and seconded by Heuer to approve Resolution 4209-14 Requesting Outdoor Recreation Aids for Granite Avenue Property Acquisition. Motion carried 9-0.**

**Moved by Cowan and seconded by Moon to approve Resolution 4210-14 Recognizing International Migratory Bird Day on May 10, 2014. Motion carried 9-0.**

The Council discussed the cost for creating ADA complaint handicap accessible bathrooms in the Recreation Center at City Hall and if the project could not be done at less expense. Public Works will review the design guidelines prior to bid letting to review line item cost. **Moved by Heuer and seconded by Cowan to approve budget amendment of \$75,000 for the construction of handicap accessible bathrooms in the Recreation Center. Motion carried 9-0.**

**Moved by Knudsen and seconded by Cowan to go into closed session per section 19.85(1)(e), Wisconsin Statutes, to consider deliberation or negotiation of the purchasing of public properties and per section 19.85(1)(c), Wisconsin Statutes, to consider performance evaluation data for a public employee over which the governmental body has jurisdiction. Motion carried 9-0.**

Closed session discussion occurred here.

**Moved by Heuer and seconded by Finnegan to adjourn. Motion carried 9-0. Meeting adjourned at 8:40pm.**

Respectfully submitted,

Ken Witt  
Administrator/Clerk/Treasurer