

# City of Reedsburg Meeting of the Common Council May 9, 2016

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

Others: Jim Gerlach, Brian Duvalle, Steve Zibell, Matt Scott, Julie Strutz, Citizens, Press.

Absent: Mayor Estes and Phil Peterson

Council President Schulte 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 25, 2016; operator's license for Rhonda Lange, Jacob Wood, Jessica Bindl, Samantha Day, and Olga Garcia; and approval of April bills.

**Motion: Craker, Second: Finnegan. Motion Carried 8-0.**

Proclamation: STROKE AWARENESS MONTH 2016 was read by Jim Heuer.

Annual Code of Ethics Review. **No Action Taken.**

Consideration of Resolution 4239-16: Emergency Management Director.

**Motion: Werner, Second: Heuer to appoint Reedsburg Ambulance Chief, Joshua Kowalke to Emergency Management Director. Motion Carried 8-0.**

Consideration of claim from Phillip Luke, dated 2/29/2016. A claim for \$2746.00 due to damage from tree cutting and dropped on front porch causing damage.

**Motion: Werner, Second: Knudsen to pay \$739.96 claim for damage done to roof of home when cutting a tree on the treebank. Motion Carried 8-0.**

Consideration of claim from American Family Insurance, dated 3/28/2016. A claim for \$5,000.00 for payment to Evelyn Dunse due to property damage at 1135/1137 Hillcrest Lane.

**Motion: Heuer, Second: Werner to deny American Family's claim to pay \$5,000 to Evelyn Dunse for property damage at 1135/1137 Hillcrest Lane. Motion Carried 8-0.**

Consideration of claim from Rita Strutz, dated 3/24/2016. A claim for \$11,738.67 due to sewer backup at 1135/1137 Hillcrest Lane.

**Motion: Werner, Second: Gargano to deny Rita Strutz's claim to pay \$11,738.67 due to sewer backup at 1135/1137 Hillcrest Lane. Motion Carried 8-0.**

Consideration of claim from Rita Strutz, dated 4/12/2016. A claim for \$6,738.67 due to sewer backup at 1135/1137 Hillcrest Lane.

**Motion: Werner, Second: Heuer to deny Rita Strutz's claim for \$6,738.67 due to sewer backup at 1135/1137 Hillcrest Lane. Motion Carried 8-0.**

Consider Resolution 4240-16 a direct legislative action to Move to Amend Campaign. A Petition and sample resolution and petition signatures are on file with Clerk/Treasurers office.

Interim Clerk-Treasurer Julie Strutz indicated that having the resolution put on the November 8 ballot would cost the city approximately \$2,100. She received this information from the Sauk County Clerk.

**Motion: Werner, Second: Knudsen to approve Resolution 4240-16 a direct legislative action to Move to Amend Campaign. Motion Failed 2-6 on a roll call vote with Gargano, Schulte, Heuer, Knudsen, Finnegan, and Moon voting against.**

Committee Chairs gave reports on their committees. Personnel Committee will change meeting date to first Monday of the month.

Administrator Steve Compton discussed monthly building permit report, Cohen-Esrey – Glory Days project, letter dated May 5, 2016 and bi-monthly City Administrator Report.

**Moved by Finnegan and seconded by Knudsen to adjourn. Motion carried unanimously. Meeting adjourned at 7:35 pm.**

Respectfully submitted,

Julie Strutz  
Interim Clerk/Treasurer