

City of Reedsburg Meeting of the Common Council
May 12, 2014

Present: Mayor Estes, Alderpersons Dave Knudsen, Jim Heuer, Calvin Craker, Brandt Werner, Jason Schulte, Megan Cowan, David Moon, Bill Finnegan.
Absent: Phil Peterson.
Others: Ken Witt, Jim Gerlach, Chief Becker, Brian Duvalle, Steve Zibell, Press, Citizens.

Moved by Heuer and seconded by Craker to approve consent agenda consisting of minutes from the Council meeting held on April 28, 2014; April bills; Operator licenses for Kalyn Beirmeier and Hannah Miller; cancelation of City Council meeting on May 26, 2014 due to holiday. Motion carried 8-0.

Mayor called the public hearing to order on Ordinance 1791-14 Solar and Winds Access amending Chapters 17.28 and 32.03(11). Brian Duvalle reviewed the ordinance changes. No public comments. Public hearing closed. **Moved by Moon and seconded by Finnegan to approve Ordinance 1791-14 Solar and Winds Access. Motion carried 8-0.**

Moved by Craker and seconded by Heuer to set public hearing date of June 9, 2014 for Ordinance 1792-14 Personnel amending Chapter 1A.03(C) on termination authority level.

Moved by Werner and seconded by Craker to approve low bid of \$82,732 by D.L. Gasser for asphalt pavement on Myrtle Street project. Motion carried 8-0.

The City Council reviewed and signed off on the annual Code of Ethics review.

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. Motion carried 8-0. Adjourned to closed session at 7:12pm.

Closed session discussion occurred here.

Moved by Heuer and seconded by Finnegan to adjourn. Motion carried 8-0. Meeting adjourned at 7:20pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer