

City of Reedsburg Meeting of the Common Council

June 8, 2015

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

Council President Phil Peterson called the regular session of the Common Council to order at 7:00pm in the Common Council Chambers.

Moved by Heuer and seconded by Craker to approve the consent agenda, consisting of Minutes from the Council meeting held on May 11, 2015; paid bills for May; 2015-2016 Class A, Class B, Amusement and Operator license renewals; new Operator Licenses for Michael Lehman, Samantha Cornell, Debra Wall, Lisa Romanelli, Whitney Bower, Helen Phephles, Scott Wilcox, Brenda Stevens, Sara Fruit, Brian More, Holly Steele, Carran Krueger, Carley Bill; Special Event Permit for Butterfest Art & Craft Fair to use City Park on June 20th from 9am to 3pm. Motion carried 8-0.

Public hearing on Ordinance 1803-15 amending Section 5.16 Rescue Fund to clarify purpose of funds. No public comments. **Moved by Moon and seconded by Finnegan to adopt Ordinance 1803-15. Motion carried on a roll call vote 8-0.**

Public hearing on Ordinance 1804-15 deleting Section 2.01(3) term limits for non-council members on committees, commissions and boards. No public comments. **Moved by Heuer and seconded by Schulte to adopt Ordinance 1804-15. Motion carried on a roll call vote 8-0.**

Public hearing on Ordinance 1805-15 deleting Section 12.13(4)-(8) Weights and Measurers licenses and fees. No public comments. **Moved by Moon and seconded by Knudsen to adopt Ordinance 1805-15. Motion carried on a roll call vote 7-1 with Cowan voting against.**

Moved by Werner and seconded by Craker to approve \$12,415 Webb Fund Grant for improvements to Plenkes Pond. Motion carried 8-0.

Moved by Knudsen and seconded by Cowan to set public hearing date of July 13, 2015 for Ordinance amending Floodplain Zoning per DNR and FEMA requirements.

Three commercial lease agreements were reviewed by the City Council with presentations by Beyond Boundaries, Lemonade Workshop, and Beaver Bike & Kayak. All three new businesses requested a weekend rental during the summer on City owned property along the "400 Trail". **Moved by Heuer and seconded by Werner to grant all three businesses commercial lease agreement for parcel 1639-00000 located at 134 Eagle Street for weekend business setup along the "400 Trail". Motion carried 7-0 with Moon abstaining.**

Moved by Knudsen and seconded by Craker to approve Resolution 4220-15 Recognizing International Migratory Bird Day on June 13, 2015. Motion carried 8-0.

Moved by Cowan and seconded by Schulte to adjourn. Motion carried 8-0. Meeting adjourned at 7:38pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer