

City of Reedsburg Meeting of the Common Council

July 11, 2016

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

Absent:

Others: Jim Gerlach, Steve Compton, Brian Duvalle, Steve Zibell, Matt Scott, Sue Ann Kucher, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:01 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on June 27, 2016, approval of June bills, operator's licenses for: Dennis Ragenoski, Britthany Morgan, Casey Koch and Nickolas Jacobs.

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

Consider Finance Committee recommendation: Provide funding from the Webb Fund. Joann K. Mundth provided the City Council with a review of the Harvest Park project and specific information on this request. This is a request to complete phase 3 of the project to place sidewalks across the park area making this ADA accessible.

Motion: Heuer, Second: Craker to approve Finance recommendation to provide \$10,000 to the Harvest Park - Phase 3. Vote: 7 yes and 2 no's (Knudsen and Moon) Motion Carried 7-2.

Consider Ordinance Committee recommendation: Introduction and 1st reading of Ordinance 1834-16 to make South Willow one-way from E. Main to Plum Street, setting Public hearing for July 25, 2016.

Motion: Moon to set the public hearing for July 25, 2016, Second by Peterson.

Consider Plan Commission recommendation: Amended Planned Development Group/Conditional Use permit for a multi-family building consisting of 33 apartments and a parking lot. – 201, 221 & 233 S Walnut St; Parcel #s 1015, 1016 & 1017- Cohen-Esrey Affordable Partners. Planner Brian Duvalle made a presentation to City Council on the Plan Commission project and comments.

Motion: Craker, Second: Knudsen to approve recommendation to amend the project Planned Development Group/Conditional Use Permit. Motion Carried 9-0.

Consider adoption of Adoption of Resolution 4247-16 approving TID No. 3 Boundary Agreement. Kurt Muchow gave a presentation on TID No. 3 changes in the boundary agreement. There were no questions.

Motion: Werner, Second: Finnegan to approve Resolution 4247-16 (TID No. 3) and staff recommendation. Motion Carried 9-0.

Consider adoption of Resolution 4248-16. Approving TID No. 9 Creation of Project Plan and Boundary Map. Kurt Muchow gave a presentation on TID No. 9 creation and project plan and boundary map. There were no questions.

Motion: Peterson, Second: Schulte to approve Resolution 4248-16 (TID No. 9) and staff recommendation. Motion Carried 9-0.

Consider Finance Committee and staff recommendation authorizing changes to the Capital Improvement Plan to transfer incorrect labeled funds on Library Project to Airport Project and re-appropriate FY 2015 CIP funds placing \$30,000 into Fund 75-545300-03 to pay previous year bill.

Motion: Heuer, Second: Craker to approve staff recommendation. Motion Carried 9-0.

Consider Finance Committee and staff recommendation and approve Resolution 4250-16. Approving 2016 Budget Amendment to General Fund accounts 10- 514110 (Legislative Support), 10-514120 (Elections), 10-514130 (Licensing and Permits), 10-515510 (Payroll and Accounting). Increase appropriation to General Fund Budget \$41,556.50. (Clerk-Treasurer Position)

Motion: Gargano, Second: Schulte to approve Resolution 4250-16. Motion Carried 9-0.

Committee Chairs gave reports on their committees.

Interim City Administrator Compton provided information on the Monthly Building Permits and Bi-Monthly Report.

Closed Session: Consideration of moving into closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in regards to the City Clerk-Treasurer position. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.

Motion to go into Closed Session by Heuer, Second: Gargano. Motion Carried 9.0.

Common Counsel heard a presentation from Interim City Administrator Compton on the recruitment process for the Clerk-Treasurer position. Chairmen Peterson presented the Personnel Committee recommendation. Common Council ready to vote to hire Clerk-Treasurer.

Motion to reconvene into Open Session by Heuer: Second, Finnegan. Motion Carried 9.0.

Motion: Heuer, Second: Gargano to hire Jacob Crosetto as the Clerk-Treasurer for the City of Reedsburg. Motion Carried 9.0.

Moved: Moon, Second: Gargano to adjourn. Motion carried unanimously. Meeting adjourned at 8:30 pm.

Respectfully submitted,

Stephen P. Compton

Interim City Administrator