

City of Reedsburg Meeting of the Common Council

July 14, 2014

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

Mayor Estes called the regular session of the Common Council to order at 7:00pm in the Common Council Chambers.

Moved by Heuer and seconded by Finnegan to approve the consent agenda, consisting of Minutes from the Council meeting held on June 23, 2014; June bills; Operator Licenses for Deanna Green and Christopher Schildgen; Special Event permit for Sacred Heart Church on 9-7-14; Weights & Measures license fees for 2014; additional poll workers for 2014-2015, Kathleen Arnold, Joan Husker, Joice Meyer, Alyssa Moura, Carole Hull, Donald Hull, Kathy Knight. Motion carried 8-0.

Public hearing was held on Ordinance 1794-14 creating Chapter 17.22(6) Free Little Libraries. No public comments. **Moved by Peterson and seconded by Knudsen to approve Ordinance 1794-14. Motion carried on a roll call vote 8-0.**

Revised job description for Clerk-Treasurer, Deputy Clerk-Treasurer I and Deputy Clerk-Treasurer II were reviewed. Main change was for certification as clerk or treasurer instead of just clerk part of position. Suggested change for Clerk-Treasurer was certification or working toward certification. **Moved by Heuer and seconded by Cowan to approve revised job descriptions with suggested changes. Motion carried 8-0.**

Annexation of Mittlesteadt Road was reviewed. The Town of Winfield declined to contribute toward the reconstruction of the road. They have filled the potholes in the roadway, but the fix will be temporary and it will likely need additional repairs by next spring. A reconstruction will cost about \$50,000, but other consideration with additional development in the area need to be considered. The Public Works Committee will review the maintenance options for the road. **Moved by Heuer and seconded by Werner to approve Ordinance 1793-14 annexing Mittlesteadt Road from the Town of Reedsburg and the Town of Winfield. Motion carried 8-0 on a roll call vote.**

Moved by Knudsen and seconded by Schulte to approve CSM combining lots 25 & 26 on Gold Rush Ct., Copper Creek Subdivision, parcels 030-1198 & 1199. Motion carried 8-0.

Moved by Cowan and seconded by Schulte to adjourn. Motion carried 8-0. Meeting adjourned at 7:27pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer