

City of Reedsburg Meeting of the Common Council July 25, 2016

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

Others Present: Jim Gerlach, Steve Compton, Brian Duvalle, Steve Zibell, Matt Scott, Sue Ann Kucher, Baker Tilly Representatives, Jacob Crosetto, Citizens, Press.

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

Approve Consent Agenda: Consisting of minutes from the Council meeting held on July 11, 2016, operator's licenses for: Shane Schmidt, Tara Drye Hagen, Randolph Hawkins, Leticia Keding, Juan Gutierrez and Christen Houck, parade/special events permit for RAHS Student Council for downtown Main Street, Badger Bar liquor and amusement license for 326 East Main Street, temporary Class "B"/"Class B" retailer's license for July 29, 2016 at 179 East Main Street, 28 East Main Street, 310 Railroad Street, 125 North Walnut Street (front office area), and 125 East Main Street (game room in back).

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

Carla Gogin and Amanda Blomberg from Baker Tilly Virchow Krause LLP presented the 2015 FY Audit.

Motion: Heuer, Second: Peterson to approve receiving and filing of FY 2015 Audit and Internal Communications. Motion Carried 9-0.

Consider Ordinance 1834-16 to make South Willow one-way from East Main Street to Plum Street. Aaron Bauer from 203 S. Willow Street spoke on the safety issues with the street being 2-way. Aaron Bauer and many neighbors agree it should be one-way.

Motion: Moon, Second by Schulte to make South Willow Street one-way from East Main Street to Plum Street .

Consider Plan Commission recommendation: Introduction and 1st reading of Ordinance 4245-16 to discontinue the use of the unused portion of Modern Avenue public right-of-way located between two residential lots: #1497 and #0401 for public hearing for September 12, 2016.

Motion: Gargano to set the public hearing for Ordinance 4245-16 for August 8, 2016, Second by Craker.

Carol Wirth, Financial Advisor made a presentation on the 2016 Bond Program, Resolution 4249-16.

Motion: Werner, Second: Heuer to approve Resolution 4249-16 2016 Bond Program.

Interim City Administrator Compton provided information on his Bi-Monthly Report.

Moved: Gargano, Second: Schulte to adjourn. Motion carried unanimously. Meeting adjourned at 7:54 pm.

Respectfully submitted,

Julie Strutz
Interim Clerk-Treasurer