

City of Reedsburg Meeting of the Common Council
August 24, 2015

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

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

Moved by Craker and seconded by Heuer to approve the consent agenda, consisting of Minutes from the Council meeting held on July 27, 2015; Paid bills for the month of July; Operator Licenses for Alicia Schrank, Jennifer Mudek, Starra Strampe, Haley Wills; Temporary Class "B" license for Reedsburg Youth Hockey Fall Faceoff on September 13th at RACA Building 1411 Viking Drive; Temporary Class "B" license for Sacred Heart Church Fall Festival on September 12th & 13th at 545 N. Oak Street, with waiver of fencing requirement allowing minors on site; Special Event Permit for Safe Harbor Homeless Shelter 5K Run & 1 Mile Walk on September 12th starting in Webb Park; Special Event Permit for RAHS Homecoming Parade on September 25th at 1pm; Mayor appointment of Megan Cowan as Chair of the Community Development Authority. Motion carried 7-0.

Pat Connors of WPPI made a presentation. WPPI is a cooperative energy purchase group the City participates in. WPPI energy producing assets were reviewed.

101 Vine Street is being donated to the City for the school rehab program. There is a lien of just under \$10,000 the City would have to satisfy on the property. The owner, in consideration of donating the property, would like a right of first refusal to buy the property back after it is rehabilitated, at market rate. **Moved by Peterson and seconded by Moon to approve right of first refusal to Donna Kahl and Jeff Shanahan for 101 Vine Street. Motion carried 7-0.**

Webb applications were reviewed. Just \$51,000 is available for grants right now with the next interest installment not coming until next year. **Moved by Peterson and seconded by Moon to approve \$23,000 Webb Fund Grant to the Cal Center for LED lighting. Motion carried 7-0. Moved by Craker and seconded by Cowan to approve \$28,000 Webb Fund Grant to the Parks Department for Granite Avenue shelter remodeling. Motion carried 7-0.**

Moved by Knudsen and seconded by Schulte to introduce and set public hearing date of September 14, 2015 for Ordinance 1814-15 creating Section 7.08(9) Parking Restricted – Yellow Curbs.

Moved by Cowan and seconded by Knudsen to introduce and set public hearing date of September 28, 2015 for Ordinance 1815-15 amending section 17.04 and 17.35 RV Trailer Storage and Parking.

Committee Chairs gave reports on their committees.

Moved by Knudsen and seconded by Craker to go into closed session per Wisconsin State Statute 19.85(1)(e) for deliberating or negotiating the purchase of public properties, 300 Vine Street. Motion carried 7-0. Closed session discussion occurred here.

The Council reconvened into open session.

Moved by Moon and seconded by Finnegan to deny offer to purchase 300 Vine Street at this time. Motion carried 7-0.

Moved by Craker and seconded by Schulte to adjourn. Motion carried 7-0. Meeting adjourned at 8:25pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer