

City of Reedsburg Meeting of the Common Council August 25, 2014

Present: Mayor Dave Estes, Alderpersons Dave Knudsen, Jim Heuer, Phil Peterson, Calvin Craker, Brandt Werner, Megan Cowan, Jason Schulte, David Moon, Bill Finnegan.
Absent: None.
Others: Ken Witt, Joe Hasler, 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.

Mayor Estes presented photo contest winners with their prizes. Marcia Sonnenberg, Brenda Schwartz and Audrey Ogden.

Moved by Craker and seconded by Heuer to approve the consent agenda, consisting of minutes from Council meeting August 11, 2014; Operator Licenses for Brian Moore and Klye Myers; Class A Beer and Class A Liquor license for Blue Heron, LLC, 170 E. Main Street. Motion carried 9-0.

Public Hearing conducted on Ordinance establishing Historic Preservation Commission as a certified commission with amendment to Chapter 33 of the Reedsburg Municipal Code. Brian Duvall gave a background presentation on the change. Resident Jim Pawlisch spoke against the ordinance change. Joe DeRose from the State Historical Society spoke in favor of the ordinance. Public hearing ended. The Council discussed the benefits of the ordinance in relation to property owner rights. **Moved by Schulte and seconded by Peterson to approve Ordinance 1795-14 establishing Certified Historic Preservation Commission with amendment to ordinance adding "Sec. 33.07(2) In considering whether or not to approve the Commission's recommendation, the City Council is required to weigh the interest of the property owner against the need for preservation and the significance of the property." Motion defeated on a roll call vote of 4-5 with Schulte, Cowan, Peterson and Finnegan voting for the motion and Werner, Craker, Heuer, Knudsen and Moon voting against.**

Moved by Werner and seconded by Schulte to approve Affidavit of Correction to rename Mittlesteadt Drive to Barbara Ann Drive. Motion carried 8-1 with Craker voting against.

Moved by Heuer and seconded by Werner to approve \$5000 Webb Fund grant to Reedsburg Youth Hockey Association for message center in Nishan Park, contingent on them receiving sign variance. Motion carried 9-0.

Moved by Knudsen and seconded by Moon to approve Claim for Damages of \$168.59 by Patrick Hoekstra for damage to his truck bumper by a city mower. Motion carried 9-0.

Moved by Finnegan and seconded by Craker to approve Claim for Damages of \$180.00 by Chad Routson for damage to his fence by a city mower. Motion carried 8-1 with Craker voting against.

Judy Brie and Bill Wasser encouraged the City Council to approve Resolution supporting Move to Amend Campaign. No motions made.

Moved by Werner and seconded by Heuer to approve Mayor's appointment of Calvin Craker to the Joint Review Board for TIF #8 amendment. Motion carried 9-0.

Moved by Moon and seconded by Finnegan to into closed session per section 19.85(1)(e), Wisconsin Statutes, to consider deliberation or negotiation of the purchasing of public properties. Motion carried 9-0. Closed session discussion occurred here.

Moved by Heuer and seconded by Schulte to adjourn. Motion carried 9-0. Meeting adjourned at 8:37pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer