

# City of Reedsburg Meeting of the Common Council October 24, 2016

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

Absent: None

Others Present: Jim Gerlach, Brian Duvalle, Matt Scott, Stephen Compton, Jacob Crosetto, Timothy Becker, 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 meetings held on Oct. 5, Oct. 10 and Oct. 12, 2016; and approval of Operator's License for Gail Tassone, IGA.

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

## RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

### Finance Committee

1. Approve/Deny claim in the amount of \$1,668.35 from Bonnie Schultz, 234 Laurel Street, Reedsburg WI. – Claim for Vehicle struck by “Reedsburg Fire Truck – Unit #2. CVMIC Recommends settlement.
  - a. **Motion: Gargano, Second: Knudsen to approve claim. Motion carried 9-0.**
2. Set Public Hearing Date for the 2016 Proposed Program and Financial Plan (Version 2.20) for November 14, 2016.
  - a. **Motion: Peterson, Second: Knudsen to set Public Hearing for the 2016 Proposed Program and Financial Plan (Version 2.20) for November 14, 2016. Motion carried 9-0.**
3. Approve/Deny “Codification Project”, appropriate funds in 2016 \$2,040 from Capital Equipment Fund (70). Authorize the Interim City Administrator to sign agreement.
  - a. **Motion: Werner, Second: Finnegan to approve appropriate funds from Capital Equipment Fund (70) and authorize the Interim City Administrator to sign agreement. Motion carried 9-0.**
4. Approve/Deny Three-Year (3) Auditor Services Agreement. City Clerk-Treasurer made presentation on the responses received through a “Request for Proposal” process.
  - a. **Motion: Heuer, Second: Gargano to approve Baker Tilly as the City's Auditor and enter a three-year agreement. Motion carried 8-1 with Craker voting Nay.**

### Personnel Committee

1. Approve/Deny Wisconsin Professional Police Association (WPPA) 2016-2017 Contract Agreement and Resolution 4261-16 amending WPPA member's salary increase.
  - a. **Motion: Schulte, Second: Gargano to approve WPPA 2016-2017 Contract Agreement and Resolution 4261-16. Motion carried 9-0.**

## GENERAL BUSINESS

1. 2nd Reading and Public Hearing for Ordinance 1836-16: Updating Chapter 22 Reedsburg Municipal Airport – Minimum Standards.
  - a. **Motion: Gargano, Second: Craker to approve Ordinance 1836-16: Updating Chapter 22 Reedsburg Municipal Airport – Minimum Standards. Motion carried 9-0.**
2. Introduction and 1st reading Ordinance 1837-16: Tourist Room House (TRH) Ordinance.
  - a. **Motion: Heuer, Second: Gargano to set 2<sup>nd</sup> reading and public hearing of Ordinance 1837-16 Tourist Rooming House for November 28, 2016. Motion carried 9-0.**
3. 2nd reading and Public Hearing for Ordinance 1838-16: Rezoning Parcel # 276-1478-00000 – 851 North Grove St; which will also be Lots 1, 2, & 3 of Homestead Acres Subdivision – R-3 Residential to R-2 Residential.
  - a. **Motion: Moon, Second: Schulte to approve Ordinance 1838-16: Rezoning Parcel # 276-1478-00000 – 851 North Grove St; which will also be Lots 1, 2, & 3 of Homestead Acres Subdivision – R-3 Residential to R-2 Residential. Motion carried 9-0.**
4. Set Public Hearing Date for the 2017 Proposed “Taxi Cab” budget and hearing about “Unmet Needs” on November 14, 2017.
  - a. **Motion: Heuer, Second: Werner to set public hearing of the proposed Taxi Cab budget for November 14, 2016. Motion carried 9-0.**

**Moved: Heuer, Second: Gargano to adjourn. Motion Carried 9-0.**

**Meeting adjourned at 8:04 pm**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer