

# City of Reedsburg Meeting of the Common Council

## October 27, 2014

Present: Mayor Dave Estes, Alderpersons Dave Knudsen, Jim Heuer, Phil Peterson, Calvin Craker, Megan Cowan, Jason Schulte, David Moon, Bill Finnegan.  
Absent: Brandt Werner.  
Others: Ken Witt, Jim Gerlach, Steve Zibell, Brian Duvalle, Matt Scott, Tim Becker, Citizen, 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 Craker to approve the consent agenda, consisting of minutes from the Council meeting held on October 13, 2014; application for Class “A” Beer and “Class A” Liquor license by Shopko Stores at 1515 East Main Street; application for change of agent to Kristine Lynn Lee for Kwik Trip located at 1825 E. Main Street; operator license for Annalise Knott. Motion carried 7-0 with Finnegan abstaining.**

**Moved by Craker and seconded by Cowan to set public hearing date of November 24, 2014 for Ordinance 1796-14 zoning code changes for Industrial zone setbacks, garage sizes and parking waivers. Motion carried 8-0.**

**Moved by Craker and seconded by Schulte to approve Urban Forestry Plan. Motion carried 8-0.**

The Council had a long discussion on implementation of Emerald Ash Borer response plan. The consultant report and recommendation calls for treatment of half the Ash trees in the City for an estimated annual cost of \$30,000. The lower graded trees are to be removed and replaced. **Moved by Heuer and seconded by Peterson to approve Emerald Ash Borer Response plan with the removal and replacement of 100 lower graded Ash trees per year and the treatment of only Ash trees located in Nishan Park and City Park that are graded over 60%. Motion carried 8-0.**

Wage increase includes 2% cost of living adjustment and ½ percent merit increase for qualified employees. Nine employees are receiving one percent performance bonus. Increases are also allocated for Fire Chief, Fire Inspectors and elected officials upon re-election. **Moved by Peterson and seconded by Finnegan to approve Resolution 4215-14 setting 2015 wages. Motion carried 8-0.**

**Moved by Heuer and seconded by Peterson to approve Workers Compensation Insurance bid by CVMIC Insurance. Motion carried 8-0.**

Two bids had been received for shared ride taxi service. The Finance Committee had met and scored the proposals. FDS Enterprises is the current provider. Running Inc. was the other firm submitting a proposal. **Moved by Schulte and seconded by Craker to approve highest scoring taxi bid by FDS Enterprises Inc. for shared ride taxi services in the City of Reedsburg. Motion carried 8-0.**

**Moved by Heuer and seconded by Moon to adjourn. Motion carried 8-0. Meeting adjourned at 7:26pm.**

Respectfully submitted,

Ken Witt  
Administrator/Clerk/Treasurer