

City of Reedsburg Meeting of the Common Council
November 23, 2015

Present: Mayor 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, Tim Becker, Brian Duvalle, Steve Zibell, Citizens, 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 26, 2015; Operator Licenses for Bernard Jernander, Stephanie Knuth, Tyler Parce; Temporary Class "B"/"Class B" retailer license for Sacred Heart Church Wine Gala on 2-13-2016; Mayoral appointments of John Chamberlain to Airport Commission until 2016, Craig Braunschweig to Community Development Authority until 2017 and Lee Gnatzig to Historic Preservation until 2016. Motion carried 8-0.

Public hearing was called to order for Ordinance 1819-15 Zoning Board of Appeals variance expirations. No public comments. **Moved by Schulte and seconded by Knudsen to approve Ordinance 1819-15 Zoning Board of Appeal variance expirations. Motion carried on a roll call vote 8-0.**

Public hearing was called to order for Resolution 4230-15 adoption of the 2016 budget and setting tax levy. Administrator Witt reviewed City six cent decrease and twenty-one cent overall tax rate decrease. No public comments. **Moved by Heuer and seconded by Finnegan to approve Resolution 4230-15 adopting 2016 budget and setting tax levy of \$5,501,474. Motion carried on a roll call vote 8-0.**

Moved by Peterson and seconded by Moon to approve Resolution approving amendment No. 2 to long term power supply contract for participating WPPI members, extending contract from 2037 to 2055. Motion carried 8-0.

Moved by Cowan and seconded by Schulte to approve Resolution 4229-15 designating Special Revenue Funds. Motion carried 8-0.

Moved by Moon and seconded by Craker to deny Karstetter claim of \$34.50 for damages to his truck side mirror. Motion carried 8-0.

Moved by Finnegan and seconded by Heuer to approve increase in airport hangar lease rates from \$150 to \$550, at the rate of \$100 increase per year. Motion carried 8-0.

Moved by Peterson and seconded by Knudsen to approve Resolution 4228-15 setting wage rates for 2016. Motion carried 8-0.

Committee Chairs gave reports on their committees.

Moved by Schulte and seconded by Heuer to adjourn. Motion carried unanimously. Meeting adjourned at 7:32pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer