

City of Reedsburg Meeting of the Common Council

December 22, 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, 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 November 24, 2014; Approval of November bills; Applications for Operators License for Derek Belcher, Katie Saladis, Julie Snyder; Application for Temporary Class "B"/"Class B" retailers license for Sacred Heart Winter Gala on February 14, 2015 at 545 N. Oak Street. Motion carried 9-0.

Don Lichte stated that the Sauk County Development Corporation has not done much for the City over the past few years, but his Industrial Commission recommended giving them one more year. **Moved by Heuer and seconded by Finnegan to continue \$18,362 membership in Sauk County Development Corporation (SCDC) for one more year. Motion carried 8-1 with Cowan voting against.**

Moved by Knudsen and seconded by Heuer to approve Developers Agreement with Curtin roofing to allow for the purchase of his property on Granite Avenue for the development of a park and the construction of a new facility by them in the Industrial Park. Motion carried 9-0.

Moved by Werner and seconded by Peterson to approve CSM request to combine two lots into one lot (future St. Vincent de Paul store site) - 310 K St & 675 S Albert Ave; parcel #s 1894-1 & 1894-2 - Blakeslee Land Surveying. Motion carried 9-0.

Moved by Finnegan and seconded by Cowan to approve CSM to divide off nine acres from the existing lot. The remaining lot would be five acres - S2595 CTH H; Parcel #030-0039 - Chad Ellett. Motion carried 9-0.

Moved by Heuer and seconded by Moon to approve CSM to adjust the property lines of 2158 Eastridge Circle and divide 2168 Eastridge Circle into two lots. Of the two lots, one would front Eastridge Circle, and the other would attach to 2235 E Main St and be rezoned from R-2 Residential to B-2 Business - 2158 & 2168 Eastridge Circle; Parcel #s 2626-413, 2626-414 & 2250 - High Blue Leasing LLC. Motion carried 9-0.

Moved by Schulte and seconded by Knudsen to approve Bike, Pedestrian and Snowmobile Plan. Motion carried 9-0.

Moved by Cowan and seconded by Craker to introduce and set public hearing date of January 26, 2015 for Ordinance 1797-15 High Blue Leasing LLC changing zoning of parcel 276-2250-00000 from R-2 residential to B-2 business.

Matt Scott explained the park naming policy is standard among communities and creates a process for naming of parks. **Moved by Craker and seconded by Heuer to approve Park Naming Policy. Motion carried 9-0.**

Three year extension for youth hockey rental of RACA facility will continue rent at \$8000 for one more year and then two additional years with \$1000 increases each. **Moved by Cowan and seconded by Craker to approve 3 year contract extension with Reedsburg Youth Hockey Association. Motion carried 9-0.**

Administrator Witt explained the accident investigation policy was a template policy from our insurance company that provided a step by step process and forms to use in the event of an accident to collect all the necessary witness statements and evidence, should the accident end up in litigation. **Moved by Peterson and seconded by Schulte to approve Accident Investigation Policy. Motion carried 9-0.**

The boilers at the Police Station have stopped working. The units are only about twelve years old, but the circuit boards have shorted out and cannot be replaced. The vendor says the equipment is obsolete and no new parts are available. The boilers heat the garage and temper the makeup air exchanger. The geo-thermal system is separate and provides most of the heat to the building. Two local price quotes were received ranging from \$35,000 to \$22,200. **Moved by Heuer and seconded by Peterson to approve low bid of \$22,200 by Muchow Heating for unbudgeted boiler repairs at the Police Station. Motion carried 9-0.**

Moved by Moon and seconded by Finnegan to adjourn. Motion carried 9-0. Meeting adjourned at 7:35pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer