

City of Reedsburg Meeting of the Common Council January 8, 2018

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, David Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Jim Heuer, Dave Knudsen, and Brandt Werner.

Absent: None.

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Sue Ann Kucher, Jim Gerlach, Derek Horkan, Fire Chief Craig Douglas, Mark Meyer, Bill Ritzer, Jim Krueger, William Zimmerman, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: Consisting the minutes from the Council meeting held on December 11, 2017, December 2017 bills, operator's license for Sullivan, and Temporary Class B/Class B Retailers License for Sacred Hearts Winter Gala: Date: Feb. 10th and 11th, 2018: Location: 624 N. Willow St.

Motion: Heuer, Second: Craker to approve the consent agenda. Motion carried 7-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Employee Recognition Awards and Retirements.
 - a. The Mayor recognized Mark Meyer for 30 years of service to the Reedsburg Fire Department
 - b. The Mayor read a proclamation recognizing 36 years of service to the Reedsburg Fire Department and the retirement of 1st Assistant Chief Bill Ritzer
 - c. The Mayor read a proclamation recognizing 36 years of service to the Reedsburg Fire Department and the retirement of Jim Krueger
 - d. The Mayor read a proclamation recognizing 40 years of service to the Reedsburg Fire Department and the retirement of William Zimmerman
- B. Approval of the Election/Poll Workers for 2018
 - a. **Motion: Werner, Second: Braunschweig to approve the list of Election/Poll Workers as presented by Clerk-Treasurer Crosetto. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Planning Commission: 2nd Reading of Ordinance 1853-18: Ordinance Setting Fencing Standards.
 - a. **Motion: Peterson, Second: Gargano to approve Ordinance 1853-18 as presented. Motion carried 9-0.**
- B. Planning Commission: 2nd Reading of Ordinance 1857-18: Ordinance Rezoning Amendment for Driveways.
 - a. **Motion: Knudsen, Second: Heuer to approve Ordinance 1857-18 as presented. Motion carried 9-0.**

CLOSED SESSION:

A. Consideration of moving into closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in regards to the City-Administrator Evaluation.

- a. **Motion: Peterson, Second: Moon to enter Closed Session. Motion carried 9-0. Time: 7:38 p.m.**
- b. **No action taken**

Motion to adjourn by Heuer with a second from Moon. Motion carried 9-0.

Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer