

City of Reedsburg Meeting of the Common Council
January 11, 2021

Present: Mayor Dave Estes, Aldermen Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, Tom Seamonson, and Adam Kaney.
Absent: None.
Others Present: Tim Becker, Jacob Crosetto, Pat Cummings, Derek Horkan, Matt Scott, Brian Duvalle, Sue Ann Kucher, Carol Wirth (via Zoom), Raine Gardner, Citizens, Press.

Mayor Dave Estes called the regular session of the Common Council to order at 6:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meeting held on December 14, 2020; December 2020 paid bills; and the Monthly Building Permit Report.

Motion: Craker, Second: Seamonson to approve the consent agenda. Motion carried 9-0.

GENERAL BUSINESS

- A. Approve/Deny: Professional Services Agreement with MSA Professional Services, Inc., to provide services related to construction of the Webb Park Splash Pad.
 - a. **Motion: Peterson, Second: Gargano to approve the agreement with MSA as presented. Motion carried 9-0.**
- B. Approve/Deny: Resolution 4424-21 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,150,000 Taxable General Obligation Corporate Purpose Bonds, Series 2021A
 - a. **Motion: Gargano, Second: Kaney to approve Resolution 4424-21 as presented. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS

- A. Plan Commission: Approve/Deny: Second Reading and Public Hearing for Ordinance 1915-20 - Amend Zoning from B-1 to B-3 for 139 S. Webb Avenue - former Safe Harbor Homeless Shelter (parcel #276-0996-00000).
 - a. **Motion: Seamonson, Second: Schulte to Ord. 1915-20 as presented. Motion carried 9-0.**
- B. Plan Commission: Approve/Deny: Final Plat for Fawn Valley Estates, parcel #276-2046-12000 and Development Agreement with Fawn Valley Estates, LLC for Fawn Valley Condominiums.
 - a. **Motion: Gargano, Second: Knudsen to approve the final plat for Fawn Valley Estates as presented. Motion carried 9-0.**
- C. Plan Commission: Approve/Deny: Second Reading and Public Hearing for Ordinance 1916-20 - Amend Zoning from R-3 to R-2 Residential for Fawn Valley Condominiums on Fawn Valley Drive/Fawn Valley Court (parcel 276-2046-12000).
 - a. **Motion: Gargano, Second: Kaney to approve Ordinance 1916-20 as presented. Motion carried 9-0.**
- D. Plan Commission: Approve/Deny: Certified Survey Map (CSM) and Planned Development Group (PDG) dividing parcel #276-2200-52000 into three parcels with PDG waiver for proposed Lot 3 to have easement only frontage and exceed lot density.
 - a. **Motion: Knudsen, Second: Craker to approve the CSM and PDG with the contingency that the Developer's Agreement by amended as mutually agreed upon. Motion Carried 9-0.**

Motion: Gargano: Second: Knudsen to adjourn.

Motion carried 9-0. Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director