

# City of Reedsburg Meeting of the Common Council January 14, 2019

Present: Aldermen Dave Moon, Craig Braunschweig, Jason Schulte, Mike Gargano, Brandt Werner, Calvin Craker, Phil Peterson, Dave Knudsen, and Tom Seamonson.

Absent: None.

Others Present: Jacob Crosetto, Tim Becker, Brian Duvall, Derek Horkan, Steve Zibell, Matt Scott, Sue Ann Kucher, Citizens, Press.

Mayor Dave 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 10, 2018, December 2018 Bills, December 2018 Building Permits Report, and Temporary Class “B”/ “Class B” Retailers License: Sacred Heart Winter Gala – 545 N. Oak Street – February 9, 2019.

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

## MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Recognition: Donald “Curly” Dederich – 40 years of Service – Department of Public Works
- B. Recognition: Reedsburg Fire Department – Successful Completion of Fire Audit
  - a. Audit consisted of reviewing inspection, prevention, public education and training records along with fire reports.
- C. Presentation: Project Recovery

## RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Planning Commission: Approve/Deny: Introduction, 1st reading and set the Public Hearing for February 11, 2019 on Ordinance 1882-19 for Rezoning Request from R-2 Residential to R-3 Residential at 1830 20th Street – Parcel #1928-53020
  - a. **Motion: Werner, Second: Moon to approve setting the public hearing for Ordinance 1882-19 for February 11, 2019. Motion carried 8-1 with Craker voting no.**

## GENERAL BUSINESS:

- A. Expenditure Request – Council Discretionary Fund (10-566100-03)
  - a. **Motion: Werner, Second: Craker to approve using the 2019 Council discretionary fund for crosswalk repairs and maintenance. Motion carried 9-0.**

## CLOSED SESSION

Motion: Peterson, Second: Schulte to enter closed session per section 19.85(1)(e) of the Wisconsin statutes (the Common Council will consider entering closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) and to remain in closed session per section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Motion carried 9-0.**

**Time: 7:26 PM**

Motion: Werner, Second: Craker to end closed session. Motion carried 9-0.

**Motion to adjourn by Gragno with a second from Schulte. Motion carried 9-0.**

**Meeting adjourned at 9:12 p.m.**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer