

City of Reedsburg Meeting of the Common Council January 22, 2018

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

Absent: Jason Schulte.

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Sue Ann Kucher, Jim Gerlach, Dan Lindstrom, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:02 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting the minutes from the Council meeting held on January 8, 2018 and operator's license for Dyar.

Motion: Craker, Second: Heuer to approve the consent agenda. Motion carried 8-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

A. Municipal Code Changes and Park and Recreation Committee:

- a. By Motion – Approve/Deny: Introduction, 1st reading and setting Public Hearing for February 12, 2018 to approve/deny Ordinance 1858-18 an ordinance amending section 2.01 section (4) Committee Reports
 - i. **Motion: Moon, Second: Gargano to set the public hearing on Ordinance 1858-18 for February 12, 2018. Motion carried 8-0.**
- b. By Motion – Approve/Deny: Introduction, 1st reading and setting Public Hearing for February 12, 2018 to approve/deny Ordinance 1859-18 an ordinance amending section 9.05 adding section (G).
 - i. **Motion: Knudsen, Second: Heuer to set the public hearing on Ordinance 1859-18 with the changes discussed with Administrator Compton for February 12, 2018. Motion carried 8-0.**

B. Plan Commission:

- a. By Motion – Approve/Deny: Introduction, 1st reading and setting Public Hearing for February 26, 2018 for Ordinance 1860-18 an ordinance changing the zoning for 345 North Dewey Avenue from R-3 to R-1.
 - i. **Motion: Knudsen, Second: Craker to set the public hearing on Ordinance 1860-18 for February 26, 2018. Motion carried 8-0.**
- b. By Motion – Approve/Deny: Introduction, 1st reading and setting Public Hearing for February 26, 2018 for Ordinance 1861-18 an ordinance amending Conditional Uses (CUP) and Zoning Variances.
 - i. **Motion: Gargano, Second: Werner to set the public hearing on Ordinance 1861-18 for February 26, 2018. Motion carried 8-0.**

- c. By Motion – Approve/Deny: Introduction, 1st reading and setting Public Hearing for February 26, 2018 for Ordinance 1862-18 an ordinance amending I-4 Business Center Zone architectural requirements.
 - i. **Motion: Heuer, Second: Peterson to set the public hearing on Ordinance 1862-18 for February 26, 2018. Motion carried 8-0.**

GENERAL BUSINESS:

- A. Memorandum of Understanding: School District and City regarding New School Development.
 - a. **Motion: Werner, Second: Craker to approve the MOU with the School District as presented. Motion carried 6-0-2 with Braunschweig and Moon abstaining.**
- B. Memorandum of Understanding: Mutual Aid with Ho-Chunk National Police Department.
 - a. **Motion: Moon, Second: Knudsen to approve the MOU for mutual aid between the Ho-Chunk National Police Department and the City. Motion carried 8-0.**
- C. Approve/Deny: Resolution 4318-18 a resolution approving a Certified Survey Map (CSM) dividing parcel #030-0064.
 - a. **Motion: Peterson, Second: Heuer to approve Resolution 4318-18 and the CSM for parcel #030-0064. Motion carried 8-0.**
- D. Building Lease Agreements:
 - a. Building Lease Agreement - Lions Club and Jaycees
 - b. Building Lease Agreement - Hockey Club
 - i. **Motion: Heuer, Second: Peterson to approve both of the the building lease agreements (between the City, Lions Club, and Jaycees; and the City and the Hockey Club). Motion carried 7-0-1 with Gargano abstaining.**
- E. Park Impact Fees:
 - a. Receive and file 2017 Park Impact fee Needs Assessment report.
 - b. By Motion – Approve/Deny: Introduction, 1st reading and setting Public Hearing for February 12, 2018 for Ordinance 1863-18 and Ordinance amending Chapter 3 - Impact Fees for Capital Projects.
 - i. **Motion Peterson, Second: Craker to receive and file the 2017 Park Impact Fee study and approve setting the public hearing for Ordinance 1863-18 for February 12, 2018. Motion carried 8-0.**

Motion to adjourn by Gargano with a second from Heuer. Motion carried 8-0.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer