

City of Reedsburg Meeting of the Common Council  
January 25, 2021

Present: Mayor Dave Estes, Aldermen Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Tom Seamonson, Dave Knudsen, and Adam Kaney.  
Absent: None.  
Others Present: Tim Becker, Jacob Crosetto, Pat Cummings, Derek Horkan, Matt Scott, Brian Duvalle, Sue Ann Kucher, 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 January 11, 2021; receiving Reedsburg Police Department's 2020 Annual Report; receiving the Building/Zoning/Community Development Annual Report; Appointment of Adam Kaney to Reedsburg Area Development Council; approval of Renewal of Alcohol Beverage License - Tallon Goeke for Kwik Trip store 838, 1825 E. Main Street; and approval of the application for Temporary Class B/Class B Retailer's License for Reedsburg Young Professionals - CoEd Softball Tournament at Nishan Park, 1700 8th Street on February 6, 2021.

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

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSION

- A. Plan Commission: Approve/Deny: First Reading and set a Public Hearing on February 22, 2021 for Ordinance 1918-21 - Modifying Solar & Wind Access, Chapter 690-59.
  - a. **Motion: Knudsen, Second: Gargano to approve Ordinance 1918-21 as presented. Motion carried 9-0.**
- B. Public Works: Approve/Deny: Purchase of a used VacTruck for cleaning of sewer-related projects.
  - a. **Motion: Kaney, Second: Braunschweig to approve the purchase of the used VacTruck as presented. Motion carried 9-0.**
- C. RICDC: Approve/Deny: Request to amend the Development Agreement for Sharratt Warehousing and Distribution, LLC.
  - a. **Motion: Craker, Second: Schulte to approve the amendment to the Development Agreement as presented. Motion carried 9-0.**

**Motion: Peterson, Second: Seamonson to enter Closed Session per section 19.85(1)(e) of the Wisconsin statutes 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, specifically related to purchasing of property and project updates.**

**Motion carried 9-0. Time: 6:22 p.m.**

**Motion to leave Closed Session by Seamonson, Second: Gargano.**

**Motion carried 9-0. Time: 6:59 p.m.**

**Motion: Knudsen, Second: Schulte to adjourn.**

**Motion carried 9-0. Meeting adjourned at 6:59 p.m.**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer/Finance Director