

# City of Reedsburg Meeting of the Common Council January 28, 2019

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

Absent: Mike Gargano

Others Present: Jacob Crosetto, Tim Becker, Brian Duvall, Derek Horkan, Steve Zibell, Matt Scott, Sue Ann Kucher, Kurt Muchow, 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 January 14, 2019 and 2019 Amusement License for HK Wines, LLC, DBA The Vault – 170 E. Main St.

**Motion: Schulte, Second: Seamonson to approve the consent agenda. Motion carried 8-0.**

## MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Appointment: Tiffany Schulte – Personnel Committee
  - a. **Motion: Peterson, Second: Craker to approve the appointment. Motion carried 7-0-1 with Schulte abstaining.**
- B. Appointment: Natalie Buckner – Library Board
  - a. **Motion: Werner, Second: Moon to approve the appointment. Motion carried 8-0.**

## GENERAL BUSINESS:

- A. Approve/Deny – Authorize the Mayor and City Administrator to enter into a lease agreement with The Lamar Companies for a billboard located on parcel 276-1659-00000.
  - a. **Motion: Knudsen, Second: Schulte to approve the lease agreement and authorize the Mayor and Administrator to sign the agreement. Motion carried 8-0.**
- B. Approve/Deny – Resolution 4359-19 to participate in long-term planning with FEMA for specifically identified flood-affected areas. Kehla West from FEMA will be there to present
  - a. **Motion: Seamonson, Second: Braunschweig to approve the resolution as presented. Motion carried 8-0.**
- C. Approve/Deny – Resolution 4360-19 that the City pursues a FEMA Hazard Mitigation Grant Program application and provide 12.5% local funding match of approximately \$375,000.
  - a. **Motion: Schulte, Second: Braunschweig to approve the resolution as presented. Motion carried 8-0.**
- D. Community Development Block Grant Close Program Update.
- E. Tax Incremental District Financing presentation – Kurt Muchow, Principal, Vierbicher Associates, Inc.

CLOSED SESSION

Motion: Schulte, Second: Seamonson 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 8-0.**

**Time: 8:10 PM**

Motion: Knudsen, Second: Seamonson to end closed session. Motion carried 8-0. Time: 9:11 PM.

**Motion to adjourn by Craker with a second from Knudsen. Motion carried 8-0.**

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

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer