

City of Reedsburg Meeting of the Common Council February 11, 2019

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

Absent: Aldermen Mike Gargano and Craig Braunschweig

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 7:02 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting the minutes from the Council meeting held on January 28, 2019, January 2019 Bills, January 2019 Monthly Building Permit Report, and Temporary Class “B”/”Class B” Retailers License for Sacred Heart School/School Athletic Committee – Brat Feed – April 7, 2019 – 545 N. Oak St.

Motion: Craker, Second: Schulte to approve the consent agenda. Motion carried 7-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Planning Commission: Approve/Deny - 2nd reading and hold Public Hearing for Ordinance 1882-19 for Rezoning Request from R-2 Residential to R-3 Residential at 1830 20th Street – Parcel #1928-53020.
 - a. Public Comment:
 - i. John Maas, Sarah Hildebrand, and Adam Lindloff spoke in favor of the development.
 - ii. Kristen Sporakowski introduced a petition to the Council with 26 signatures asking the Council to deny the proposal.
 - iii. Kristen Sporakowski, John Pohlman, Matt Delcamp, Matt Gawronski, Roger Reimer, Becky Gawronski, and James Schultz all spoke in favor of denying the proposal.
 - b. **Motion: Knudsen, Second: Peterson to approve Ordinance 1882-19 as presented. Motion failed 3-4 with Werner, Peterson, and Knudsen voting in the affirmative.**
- B. Historical Preservation Commission: Approve/Deny - Authorizing the Mayor and City Clerk to sign a Memorandum of Transfer by Donation from Phyllis Miller to the City of Reedsburg.
 - a. **Motion: Seamonson, Second: Knudsen to approve the authorization of the Mayor and City Clerk to sign the MOT. Motion carried 7-0.**
- C. Finance Committee: Approve/Deny – Sewer Claim from Jeff Taylor for failed sewer lateral at 836 – 838 Clark Street.
 - a. **Motion: Seamonson, Second: Werner to affirm CVMIC’s recommendation to deny the claim. Motion carried 7-0.**
- D. Finance Committee: Approve/Deny – Webb Fund request - Reedsburg Public Library - Children’s Area Reconfiguration.
 - a. **Motion: Werner, Second: Craker to approve the Webb Fund request as presented**

from the “City-side” of the fund with the stipulation that the labor should be from contractors within the City of Reedsburg. Motion carried 7-0.

GENERAL BUSINESS:

- A. Approve/Deny – Appointment of fulltime City Administrator per terms and conditions established by the Common Council.
 - a. **Motion: Seamonson, Second: Moon to appoint Tim Becker to the position of the full time City Administrator at wage of \$55.00 per hour, \$114,400.00 per annum at 50 hours per week, 2080 hours per year, retroactive to December 20, 2018 with an unused vacation hour payout of 240 hours and a sick leave payout of 240 hours. Motion carried 7-0.**

- B. Approve/Deny – Clerk/Treasurer hourly rate increase and adding Finance Director to the title.
 - a. **Motion: Craker, Second: Werner to amend the hourly rate of the City Clerk-Treasurer by adding \$5.00 per hour and adding title of Finance Director, effective February 18, 2019. Motion carried 7-0.**

- C. Approve/Deny – Authorizing the Police & Fire Commission to offer a salary of \$92,687.74 for the Police Chief position.
 - a. **Motion: Schulte, Second: Moon to authorize the Police & Fire Commission to offer the salary of \$92,687.74 to the successor Police Chief. Motion carried 7-0.**

Motion to adjourn by Seamonson with a second from Werner. Motion carried 7-0.

Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer