

City of Reedsburg Meeting of the Common Council February 25, 2019

Present: Aldermen Dave Moon, Jason Schulte, Brandt Werner, Calvin Craker, Phil Peterson, Dave Knudsen, Craig Braunschweig, and Tom Seamanson.
Absent: Alderman 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 February 11, 2019

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

MAYOR PROCLAMATIONS, PRESENTATIONS, APPOINTMENTS:

- A. Recognizing that on February 15, 2019, the Wisconsin Historical Society has placed the Freda Meyers Nishan Memorial Chapel, 1000 Myrtle Street, on the State Register of Historical Places. The National Register of Historic Places is currently considering the Nishan Chapel for designation on the National Register, as well.
- B. Appointment: Richie Strutz – Community Development Authority & Zoning Board of Appeals
- C. Appointment: Darrin Frye – Ambulance Board – Citizen Member
- D. Appointment: Todd Polk – Public Works Committee
 - a. **Motion: Seamanson, Second: Moon to approve the appointments as presented. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Approve/Deny: Introduction, 1st reading and setting Public Hearing for March 25, 2019 for Ordinance 1883-19, establishing Zero Lot Line Zoning.
 - a. **Motion: Werner, Second: Peterson to set the public hearing for Ordinance 1883-19 on March 25, 2019. Motion carried 8-0.**
- B. Plan Commission: Approve/Deny: Introduction, 1st reading and setting a Public Hearing for March 25, 2019 for Ordinance 1884-19, regulating the placement of cargo storage containers.
 - a. **Motion: Schulte, Second: Knudsen to set the public hearing for Ordinance 1884-19 on March 25, 2019. Motion carried 8-0.**
- C. Parks Committee: Approve/Deny: Authorizing the Mayor and Clerk/Treasurer to sign a Professional Services Agreement with MSA Professional Services, Inc. for the proposed Reedsburg Outdoor Aquatic Study & Preliminary Splash Pad Design.
 - a. **Motion: Peterson, Second: Craker to approve the proposal as presented. Motion carried 8-0.**
- D. Public Works Committee: Approve/Deny: Authorizing staff to sign a contract with Town & Country Engineering, Inc. for an Inflow and Infiltration Evaluation.

- a. **Motion: Werner, Second: Craker to approve the contract as proposed. Motion carried 8-0.**

- E. Public Works Committee: Approve/Deny: Authorizing staff to sign a proposal from Staab Construction for installation of Flood Control Measures at the Waste Water Treatment Plant.
 - a. **Motion: Werner, Second: Schulte to approve the proposal as presented with the caveat of ensuring it is not subject to a bid process and with more specific pricing. Motion carried 8-0.**

- F. Public Works: Approve/Deny: Site location for the proposed relocation of the Public Works Shop to the area of S. Wengel Drive south of Zinga Drive parcel #276-2243-30000.
 - a. **Motion: Werner, Second: Seamonson to approval the site location for the relocation of the Public Works Shop. Motion carried 8-0.**

- G. Public Works: Approve/Deny: Authorizing staff to accept bid from Parisi Construction for installation of traffic control signals at the intersection of Eighth Street and Viking Drive.
 - a. **Motion: Craker, Second: Moon to approve the lowest bid from Parisi Construction in the amount of \$217,358. Motion carried 8-0.**

GENERAL BUSINESS:

- A. Approve/Deny – Authorize the Mayor and City Clerk to sign a Memorandum of Understanding with Huntington Park, LLC to prepare and execute a Development Agreement for the development of an apartment complex at Huntington Park Drive and Viking View Drive.
 - a. **Motion: Peterson, Second: Braunschweig to approve the Memorandum of Understanding and to prepare and execute a development agreement. Motion carried 6-2 with Werner and Knudsen voting no.**

Motion to adjourn by Seamonson with a second from Braunschweig. Motion carried 8-0.

Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director