

City of Reedsburg Meeting of the Common Council February 26, 2018

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

Absent: None.

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

Mayor 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 12, 2018; Reedsburg Area Chamber of Commerce Webb Fund Request; Parade/Special Event Permit for Reedsburg Vet Fest on April 14, 2018; and Operator's Licenses for Meichus, Daniels, and Mueller.

Alderman Knudsen requested that the Webb Fund Request be moved from the consent agenda and placed as the first item under General Business.

Motion: Craker, Second: Heuer to approve the remaining items on the consent agenda. Motion carried 9-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Planning Commission: Approve/Deny Resolution 4319-18 – A resolution approving Certified Survey Map (CSM) dividing parcels for compliance with state law and conforming to existing zoning.
 - a. **Motion: Gargano, Second: Heuer to approve Resolution 4319-18 and the CSM. Motion carried 9-0.**
- B. Approve/Deny: 2nd reading and hold Public Hearing for Ordinance 1860-18 an ordinance changing the zoning for 345 North Dewey Avenue from R-3 to R-1.
 - a. **Motion: Werner, Second: Schulte to approve Ordinance 1860-18. Motion carried 9-0.**
- C. Approve/Deny: 2nd reading and holding Public Hearing for Ordinance 1861-18 an ordinance amending Conditional Uses (CUP) and Zoning Variances.
 - a. **Motion: Knudsen, Second: Craker to approve Ordinance 1861-18. Motion carried 9-0.**
- D. Approve/Deny: 2nd reading and holding Public Hearing for Ordinance 1862-18 an ordinance amending I-4 Business Center Zone architectural requirements.
 - a. **Motion: Peterson, Second: Braunschweig to approve Ordinance 1862-18. Motion carried 9-0.**
- E. By Motion – Approve/Deny: Introduction, 1st reading and setting Public Hearing for March 26,

2018 for Ordinance 1864-18 an ordinance approving rezoning of parcels from B-3 to B-2.

- a. **Motion: Moon, Second: Schulte to approve the public hearing on Ordinance 1864-18 for March 26, 2018. Motion carried 9-0.**
- F. Ordinance Committee: Introduction, 1st reading and setting Public Hearing for March 26, 2018 for Ordinance 1865-18 an ordinance amending Chapter 34 for parades and special events.
- a. **Motion: Peterson, Second: Heuer to approve the public hearing on Ordinance 1864-18 for March 26, 2018. Motion carried 9-0.**
- G. RICDC: Approve/deny – Reedsburg Hardwoods and Meister Log & Lumber Expansion– Memorandum of Understanding
- a. **Motion: Knudsen, Second: Braunschweig to approve the MOU. Motion carried 9-0.**
- H. RICDC: Approve/deny – Award Water Line Bids – Sharratt Warehouse Project
- a. **Motion: Gargano, Second: Heuer to approve the additional funding of \$61,907 above the budgeted amount for the water line bids. Motion carried 9-0.**

GENERAL BUSINESS:

- A. Reedsburg Area Chamber of Commerce Webb Fund Request
 - a. Alderman Knudsen stated that he believed that this decision should be referred to the Arts Committee. The Mayor explained that this project is not a public project and sending this to the Arts Committee would be inappropriate.
 - b. **Motion: Werner, Second: Gargano to approve the Webb Fund Request. Motion carried 9-0.**
- B. City Web Site – 2018 Refresh Project
 - a. The City Clerk Treasurer presented proposed changes to the website and showed the Council a few examples. He also reviewed the proposal from GovOffice.
 - b. **Motion: Schulte, Second: Braunschweig to approve the proposal and allocate the funds. Motion carried 9-0.**

Motion to adjourn by Heuer with a second from Gargano. Motion carried 9-0.

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer