

City of Reedsburg Meeting of the Common Council

March 11, 2019

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

Absent: None.

Others Present: Jacob Crosetto, Tim Becker, Pat Cummings, Brian Duvalle, Derek Horkan, Steve Zibell, Matt Scott, Sue Ann Kucher, Kurt Muchow, Reedsburg Fire Department, 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 25, 2019, February 2019 Bills, February 2019 Building Permit Report, and approve “Class A” Alcohol Beverage Retail License Application – Casey’s Marketing Company, Casey’s General Store #3773 – 1030 E. Main Street.

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

MAYOR PROCLAMATIONS, PRESENTATIONS, APPOINTMENTS:

- A. Appointment: Bill Finnegan to Ambulance Board - Citizen Member
- B. Appointment: Patrick Andera to Zoning Board of Appeals & Reedsburg Area Development Committee.
 - a. **Motion: Peterson, Second: Schulte to approve both of the appointments as presented. Motions carried 9-0.**
- C. Administer Oath of Office for Police Chief Patrick Cummings.

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Finance Committee: Approve/Deny – Authorizing City Staff to sign proposal with Associated Appraisal for City-Wide Re-Valuation using partial funds from the CDBG Close program.
 - a. **Motion: Werner, Second: Gargano to approve the proposal from Associated Appraisal. Motion carried 9-0.**
- B. Finance Committee: Approve/Deny – Request from the Reedsburg Fire Department to transfer donated funds from the City Rescue Fund to the charitable arm of the Reedsburg Fire Department, known as Reedsburg Rescue Fund, Inc., for purposes that promote the ability of the Fire Department to provide service.
 - a. **Motion: Peterson, Second: Knudsen to approve the request as presented with the contingency that the final agreement be approved by the City Attorney and City auditors. Motion carried 9-0.**
- C. Reedsburg Industrial/Commercial Development Commission: Approve/Deny – Authorizing the RICDC and Vierbicher and Associates to proceed with Amendment #1 of Tax Incremental District #9 to add vacant parcels to TID 9 (Action Summary Attached).
 - a. **Motion: Gargano, Second: Schulte to approve the amendment of TID #9 and to add**

vacant parcels to TID #9. Motion carried 9-0.

GENERAL BUSINESS:

- A. Approve/Deny – Authorizing the Mayor and City Staff to sign a Memorandum of Understanding with Hemsation, LLC to prepare and execute a Development Agreement and other documents for construction of an 8,400 square foot facility on Greenway Court, parcel #276-2243-22000.
 - a. **Motion: Gargano, Second: Knudsen to approve the Memorandum of Understanding and to prepare and execute a development agreement. Motion carried 9-0.**

Motion to adjourn by Seamonson with a second from Schulte. Motion carried 9-0.

Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director