

City of Reedsburg Meeting of the Common Council

March 12, 2018

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

Absent: Alderman Moon.

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Sue Ann Kucher, Jim Gerlach, Derek Horkan, 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 26, 2018; February 2018 Bills; February 2018 Building Permit Report; Operator's Licenses for Langer and Garcia; Parade/Special Event Permit for Butterfest on June 16, 2018 – Time 10:00 a.m. to 12:00 p.m., Location – Staring North Pine and Main Street and Ending at Webb Middle School.

Motion: Knudsen, Second: Craker to approve the items on the consent agenda. Motion carried 8-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Proclamation – Mason McMillen – Wisconsin State Wrestling Champion.
 - a. **Mayor Estes read a proclamation congratulating Mason McMillen as the Wisconsin State Wrestling Champion.**
- B. Police Department – Wisconsin Law Enforcement Accreditation Group Inc.
 - a. **City Administrator Compton briefed the Council on the success of the WILEAG accreditation process and commending Chief Becker for his leadership.**
- C. Approve/Deny - Appointment of Election Poll Workers.
 - a. **City Clerk-Treasurer Crosetto presented additions to the approved poll workers.**
 - b. **Motion: Heuer, Second: Braunschweig to approve the additions. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Finance Committee: Approve/Deny: Webb Fund Application: Reedsburg Area Community Choir.
 - a. **Motion: Heuer, Second: Peterson to approve the RACC Webb Fund application as recommended by Finance Committee. Motion carried 8-0.**
- B. Public Works Committee: Approve/Deny: Resolution 4320-18 – Sidewalk Repair Program.
 - a. **Motion: Schulte, Second: Craker to approve Resolution 4320-18 as presented. Motion carried 8-0.**
- C. Planning Commission: Approve/Deny: 2nd reading and hold public hearing on Ordinance 1856-18 an ordinance rezoning and Certified Survey Map for Reedsburg Area Medical Center property

and North Park.

- a. **Motion: Peterson, Second: Schulte to approve Ordinance 1856-18 as presented.
Motion carried 8-0 on a roll call vote.**

Motion to adjourn by Heuer with a second from Gargano. Motion carried 8-0.

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer