

City of Reedsburg Meeting of the Common Council

March 26, 2018

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

Absent: Alderman Peterson.

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Sue Ann Kucher, 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 March 12, 2018; Operator's Licenses for Rott, Kowlake, and Larson; and Temporary Class "B"/Class "B" Retailers License for the Friends of the Reedsburg Public Library – Date: April 10, 2018 – Location: 370 Vine St.

Motion: Craker, Second: Heuer to approve the items on the consent agenda. Motion carried 7-0-1 with Gargano abstaining.

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Tim Hallbach from the National Weather Service - City's Storm Ready Presentation.
- B. Approve/Deny - Appointment of Election Poll Workers.
 - a. **Motion by Braunschweig, Second: Schulte to approve the appointment of the poll workers as presented. Motion carried 8-0.**
- C. Approve/deny – Appointment Adam Kaney to the Board of Review.
 - a. **Motion by Braunschweig, Second: Heuer to approve the appointment of Adam Kaney to the Board of Review. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Ordinance: Approve/Deny duties and functions of the CDBG and Community Development Authority.
 - a. **Motion to approve the assignment of duties and functions for the CDBG / RLF Committee to the Community Development Authority by Gargano, Second: Schulte. Motion carried 8-0**
- B. Planning Commission: Approve/Deny: Resolution 4322-18 – RAMC/Ridgeview Heights CSM.
 - a. **Motion: Knudsen, Second: Craker to approve Resolution 4322-18 as presented. Motion carried 8-0.**
- C. Planning Commission: Approve/Deny: Resolution 4323-18 – Former Shell Gas Station CSM.
 - a. **Motion: Gargano, Second: Braunschweig to approve Resolution 4323-18 as approved. Motion carried 8-0.**

- D. Planning Commission: Approve/Deny: Introduction, 2nd reading and hold Public Hearing on Ordinance 1864-18 an ordinance approving rezoning of parcels from B-3 to B-2.
 - a. **Motion: Heuer, Second: Gargano to approve Ordinance 1864-18 as presented. Motion carried 8-0 on a roll call vote.**

- E. Ordinance Committee: 2nd reading and hold Public Hearing on Ordinance 1865-18 an ordinance amending Chapter 34 for parades and special events.
 - a. **Motion: Werner, Second: Craker to approve Ordinance 1865-18 as presented. Motion carried 8-0 on a roll call vote.**

- F. Planning Commission: – Annexation Rezoning CSM.
 - a. Approve/Deny: Resolution 4324-18-Certified Survey Map.
 - i. **Motion: Gargano, Second: Heuer to approve Resolution 4324-18 as presented. Motion carried 8-0.**

 - b. Introduction, 1st reading and setting Public Hearing for April 9, 2018 for Ordinance 1866-18 annexation ordinance to annex property into the City. (New School Site).
 - i. **Motion: Knudsen, Second: Craker to approve setting the public hearing on Ordinance 1866-18 for April 9, 2018 at 7:00 P.M. Motion carried 8-0.**

 - c. Introduction, 1st reading and setting Public Hearing for April 23, 2018 for Ordinance 1867-18 an ordinance to rezone Parcel #030-0362-00000 – E6977 E Reedsburg Road, Reedsburg, WI as governmental zoning.
 - i. **Motion: Werner, Second: Craker to approve setting the public hearing on Ordinance 1867-18 for April 23, 2018 at 7:00 P.M. Motion carried 8-0.**

- G. Public Works: Approve/Deny 2018 Public Works Projects. Award bids to lowest bidders.
 - a. **Motion Heuer, Second: Schulte to approve the 2018 Public Works Project Bids. Motion Carried 8-0.**

GENERAL BUSINESS

- A. Consider Development Agreement between the City Reedsburg Hardwoods and Meister Log & Lumber Co. Resolution 4326-18
 - a. **Motion: Knudsen, Second: Moon to approve Resolution 4326-18 with suggested changes (alterations to earthen berm). Motion carried 8-0.**

- B. Clean Water Fund Loan (CWFL) bonds proceeds
 - a. Resolution 4327-18 – RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,519,666 SANITARY SEWERAGE SYSTEM REVENUE BONDS, SERIES 2018, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$2,169,666 FINANCIAL ASSISTANCE AGREEMENT.
 - i. **Motion: Craker, Second: Werner to approve Resolution 4327-18. Motion carried 8-0.**

 - b. Resolution 4328-18 – Resolution to authorize amendments to the 2018 Waste Water Fund Budget.
 - i. **Motion: Gargano, Second: Heuer to approve Resolution 4328-18. Motion carried 8-0.**

C. Consider the Development Agreement between the School District, City and Courtyard.
Resolution 4329-18

- a. **Motion: Werner, Second: Craker to approve the development agreement as presented. Motion carried 8-0.**

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

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer