

City of Reedsburg Meeting of the Common Council

April 22, 2019

Present: Aldermen Craig Braunschweig, Dave Moon, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, and Tom Seamonson.
Absent: Aldermen Werner, Schulte
Others Present: Jacob Crosetto, Tim Becker, Pat Cummings, Brian Duvalle, Derek Horkan, Steve Zibell, Matt Scott, Sue Ann Kucher, 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 April 8, 2019; Canceling the Common Council meeting on May 27th (Memorial Day); Application to Maintain and Operate Amusements and Games for Reedsburg Festivals, LTD, Mr. Ed's Midway – Nishan Park – June 12 – June 16, 2019; and application for Class “B”/”Class B” Retailer’s Licesne – Reedsburg Butterfest Nishan Park – June 12-16, 2019 and for Reedsburg Home Talent Baseball, Inc. – Nishan Park – April through August 2019

Motion: Seamonson, Second: Craker to approve the consent agenda. Motion carried 7-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Plan Commission: Approve/Deny: 2nd Reading and hold a Public Hearing for Ordinance 1885-19, annexing six parcels from the Town of Reedsburg.
 - a. **Motion: Gargano, Second: Knudsen to approve Ordinance 1885-19 as presented. Motion carried 7-0.**
- B. Parks & Recreation Committee: Approve/Deny: Purchase 2.69 acres from parcel 1928-5302 for future City park land.
 - a. **Motion: Peterson, Second: Braunschweig to approve the purchase as negotiated. Motion carried 7-0.**
- C. Arts Committee: Approve/Deny: Reedsburg Public Art Grant of \$1800 to Reedsburg ArtsLink - 20 Poems project, scoring guideline attached.
 - a. **Motion: Gargano, Second: Craker to approve the grant with applications read into the public record. Motion carried 4-0.**
- D. Arts Committee: Approve/Deny: Reedsburg Public Art Grant of \$4500 to Wormfarm Institute - Fermentation Fest, scoring guideline attached.
 - a. **Motion: Craker, Second: Knudsen to approve the grant as presented. Motion carried 6-0-1 with Braunschweig abstaining.**
- E. Arts Committee: Approve/Deny: Reedsburg Public Art Grant of \$2000 to Reedsburg ArtsLink – Polychrome Wildflower project, scoring guideline attached.
 - a. **Motion: Moon, Second: Craker to approve the grant as presented. Motion carried 7-0.**

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4368-19 Adopting the Baraboo River Corridor Plan: Phase II (2019).
 - a. **Motion: Seamonson, Second: Peterson to approve Resolution 4368-19 as presented. Motion carried 7-0.**
- B. Approve/Deny: Resolution 4364-19 Recognizing International Migratory Bird Day, May 11, 2019.
 - a. **Motion: Peterson, Second: Craker to approve Resolution 4364-19 as presented. Motion carried 7-0.**

- C. Approve/Deny: Resolution 4367-19 Confirming the City's intent to participate in the Complete Count Committee for Sauk County for the 2020 Census.
 - a. **Motion: Gargano, Second: Seamonson to approve Resolution 4367-19 as presented. Motion carried 7-0.**

- D. Approve/Deny: Resolution 4369-19 Confirming the City's intent to participate in the Wisconsin Public Employers Group Health Insurance program.
 - a. **Motion: Gargano, Second: Knudsen to approve Resolution 4369-19 as presented. Motion carried 7-0.**

Motion to adjourn by Gargano with a second from Moon. Motion carried 7-0.

Meeting adjourned at 8:44 PM.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director