

City of Reedsburg Meeting of the Common Council April 23, 2018

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

Absent: Aldermen Braunschweig, Peterson, and Heuer.

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Sue Ann Kucher, Derek Horkan, Steve Zibell, Matt Scott, 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 26, 2018; March 2018 Building Permit Report; Operator's Licenses for Verstein, Jensen, and Bushweiler; and Temporary Class "B"/"Class B" Retailers License for the Reedsburg Jaycees – Butterfest – Date: June 12-17 – Location: 1403 Viking Drive; Temporary Class "B"/"Class B" Retailers License for Reedsburg Jaycees – Hunters Night Out – Date: November 3, 2018 – Location: Reedsburg Jaycees/Lions Building – 1403 Viking Dr.

Motion: Schulte, Second: Gargano to approve the items on the consent agenda. Motion carried 6-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Proclamation: Arbor Day 2018 – April 27, 2018
- B. Recognition of International Migratory Bird Day–May 12, 2018. Approve Resolution: 4331-18
 - a. **Motion by Knudsen, Second: Craker to approve Resolution 4331-18. Motion carried 6-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Ordinance Committee: Amending language approved last meeting to include County of Sauk annexation language as required under Ordinance 1866-18.
 - a. **Motion: Gargano, Second: Moon to approve the amendment to Ordinance 1866-18 as presented. Motion carried 6-0.**
- B. Planning Commission: 2nd Reading and hold Public Hearing on Ordinance 1867-18 an ordinance to rezone Parcel #030-0362-00000 – as governmental zoning: Address: E6977 E Reedsburg Road, Reedsburg WI.
 - a. **Motion: Werner, Second: Schulte to approve Ordinance 1867-18 as presented. Motion carried 6-0.**
- C. Ordinance Committee: Introduction, 1st reading and setting Public Hearing on May 14, 2018 for Ordinance 1868-18. An Ordinance to amend Chapter 9: Orderly Conduct. Amend Chapter 9.03 Section 6 – Purchase or Possession of Cigarettes or Tobacco Products by Persons Under the age

of 18 Prohibited.

- a. **Motion: Moon, Second: Craker to approve setting the public hearing for Ordinance 1868-18 for May 14, 2018. Motion carried 6-0.**

- D. Planning Committee: Introduction, 1st reading and setting Public Hearing on May 14, 2018 for Ordinance 1870-18. An Ordinance to amend Chapter 17: Zoning. Amend Chapter 17.04 section 62 - Outlot.
 - a. **Motion: Knudsen, Second: Gargano to approve setting the public hearing for Ordinance 1870-18 for May 14, 2018. Motion carried 6-0.**

- E. Ordinance Committee: Introduction, 1st reading and setting Public Hearing for May 14, 2018 on Ordinance 1871-18. An Ordinance to add a new section to Chapter 4: Police Department. Adding Chapter 4.07 and renumber current Chapter 4.07 Penalties to Chapter 4.10.
 - a. **Motion: Moon, Second: Schulte to approve setting the public hearing for Ordinance 1871-18 for May 14, 2018. Motion carried 6-0.**

- F. Planning Commission: Approve/Deny: Resolution 4336-18 – A Certified Survey Map (CSM) for 345 N. Dewey Avenue.
 - a. **Motion Gargano, Second: Knudsen to approve Resolution 4336-18 as presented. Motion carried 6-0.**

- G. Planning Commission: Approve/Deny: Resolution 4337-18 – A Certified Survey Map (CSM) for Enterprise Drive.
 - a. **Motion: Gargano, Second: Craker to approve Resolution 4337-18 as presented. Motion carried 6-0.**

Motion to adjourn by Gargano with a second from Craker. Motion carried 6-0.

Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer