

City of Reedsburg Meeting of the Common Council
May 24, 2021

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Tom Seamonson, Dave Knudsen, and Adam Kaney.
Absent: None.
Others Present: City Administrator Tim Becker, City Clerk-Treasurer/Finance Director Jacob Crosetto, Police Chief Pat Cummings, City Attorney Derek Horkan, Parks and Recreation Director Matt Scott, Citizens, Press.

Mayor Dave Estes called the regular session of the Common Council to order at 6:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meetings held on May 10, 2021; Amusement license for Mr. Ed's Midway for Butterfest, June 16-20, 2021 at Nishan Park, 1411 Viking Drive; Application for Temporary Class B/Class B Retailer's License for Butterfest, June 16-20, 2021 at Nishan Park, 1411 Viking Drive; and Application for Temporary Class B/Class B Retailer's License for Reedsburg Young Professionals for Butterfest from June 16 - 20, 2021 for the RACA Building, 1411 Viking Drive

Motion: Schulte, Second: Gargano to approve the consent agenda. Motion carried 9-0.

GENERAL BUSINESS

- A. Approve/Deny: Resolution 4438-21 ordering the removal of personal property and razing of the buildings at 101 Logelin Drive, Reedsburg, WI.
 - a. **Motion: Peterson, Second: Frye to approve Resolution 4438-21 as presented. Motion carried 9-0 on a roll call vote.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS

- A. Plan Commission: Approve/Deny: Resolution 4440-21 - Certified Survey Map for 927/929 Exhibit Circle, parcel # 276-2408-14300, zero lot line.
 - a. **Motion: Seamonson, Second: Braunschweig to approve Resolution 4440-21 and the CSM as presented. Motion carried 9-0.**
- B. Public Works: Approve/Deny: Resolution 4439-21 reviewing the Compliance Maintenance Annual Report for the Wastewater Treatment Plant.
 - a. **Motion: Braunschweig, Second: Gargano to approve Resolution 4439-21 as presented. Motion carried 9-0.**

Motion: Braunschweig, Second: Gargano to enter Closed Session per section 19.85(1)(e) of the Wisconsin statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically related to the extension of municipal sewer and water and use of potential ARPA funding.

Motion carried 9-0. Time: 6:31 p.m.

Motion: Knudsen, Second: Braunschweig to exit Closed Session.

Motion carried 9-0. Time: 6:54 p.m.

Motion: Schulte, Second: Braunschweig to approve Resolution 4441-21 as presented.

Motion carried 8-0-1 with Kaney abstaining.

Motion: Seamonson, Second: Braunschweig to adjourn.

Motion carried 9-0. Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director