

# City of Reedsburg Meeting of the Common Council June 10, 2019

Present: Aldermen Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, and Tom Seamonson.

Absent: Craig Braunschweig and Brandt Werner.

Others Present: Julie Strutz, 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 Common Council meeting held on May 13 & May 20, 2019; May 2019 paid bills; May 2019 Building Permit Report; and Annual Applications for Alcohol/Cigarette Licenses for 2019-2020.

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

## MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Pink Lady Transit: Approve/Deny: Appointment of Blaine Albert.

**Motion: Knudsen, Second: Peterson to approve the appointment as presented. Motion carried 7-0.**

- B. Utility Commission: Appoint Alder David Moon to the Utility Commission.

**Motion: Gargano, Second: Schulte to approve the appointment as presented. Motion carried 7-0.**

- C. Library Board: Appoint Alder Tom Seamonson to the Library Board.

**Motion: Gargano, Second: Schulte to approve the appointment as presented. Motion carried 7-0.**

## RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Finance Committee: Webb Fund Application: Approve/Deny request from the Boys & Girls Club of Reedsburg for parking lot repair at 300 Vine Street. Request total: \$4,192.50 – City project.

**Motion: Gargano, Second: Peterson to approve request as presented. Motion carried 7-0.**

- B. Finance Committee: Webb Fund Application: Approve/Deny request from the City of Reedsburg for a bike repair station, vending machine and signage at the Reedsburg Chamber of Commerce, 220 Railroad Street. Request total: \$5,500 – City project.

**Motion: Gargano, Second: Knudsen to approve request as presented. Motion carried 7-0.**

- C. Finance Committee: Claim of Loss: Approve/Deny a claim resulting from a vehicle crash on November 28, 2018 involving a Police Department squad car. Claim recommendation: \$1,289.21.

**Motion: Schulte, Second: Seamonson to approve claim recommendation. Motion carried 7-0.**

- D. Finance Committee: Approve/Deny resolution 4374-19 authorizing the BCPL loan for the Huntington Park Apartments project per the Developer's Agreement.

**Motion: Peterson, Second: Gargano to approve Developer's Agreement as presented. Motion carried 7-0.**

- E. Arts Committee: "In Cahoots" Mini Grant: Approve/Deny request from local artist Peter Krsko for parade float construction. Grant request total: \$500.

**Motion: Craker, Second: Knudsen to approve request as presented. Motion carried 7-0.**

- F. Plan Commission: Approve/Deny Resolution 4373-19 Certified Survey Map for parcel #1928-53020 dividing parcel into two parcels for use as a City Park at 1830 20<sup>th</sup> Street (Lot 1).

**Motion: Peterson, Second: Gargano to approve certified survey map as presented. Motion carried 7-0**

- G. Plan Commission: Approve/Deny: Introduction, 1st reading and set the Public Hearing for July 8, 2019 for Ordinance 1886-19 regarding Townhouse & Bungalow Courts housing designations.

**Motion: Schulte, Second: Knudsen to approve setting Public Hearing. Motion carried 7-0.**

- H. Public Works Committee: Approve/Deny authorizing the Mayor to sign a contract with Architectural Design Consultants, Inc. (ADCI) for architectural services regarding the Public Works Facility and Police Department Garage expansion.

**Motion: Peterson, Second: Craker to authorize the Mayor to sign a contract with Architectural Design Consultants, Inc. (ADCI) for architectural services regarding the Public Works Facility and Police Department Garage expansion. Motion carried 7-0.**

GENERAL BUSINESS:

- A. Approve/Deny: Resolution 4375-19 Approving Tax Incremental District Number 9 – Project Plan Amendment Number 1.

**Motion: Seamsonson, Second: Knudsen to approve Resolution 4375-19 as presented.  
Motion carried 7-0.**

- A. Consideration of moving into 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, as it specifically relates to the purchase of property.

**Motion: Seamsonson, Second: Schulte to enter Closed Session. Motion carried 7-0. Time 8:00 p.m.**

**No Action Taken.**

**Motion: Knudsen, Second: Seamsonson to adjourn. Meeting adjourned at 8:34 p.m.**

Respectfully submitted,

Julie Strutz  
Deputy City Clerk-Treasurer