

City of Reedsburg Meeting of the Common Council
June 14, 2021

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, and, Dave Knudsen.
Absent: Alderpersons Tom Seamonson and Adam Kaney
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, Library Director Kucher, 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 meeting held on May 24, 2021; Approval of the May 2021 Paid Bills; Approval of the Alcohol Beverage License Application (Beer Only), Lake Mills Hospitality, DBA Quality Inn, 2115 E. Main Street; Approval of the Annual 2021 - 2022 Alcohol Beverage, Cigarette and Amusement Licenses; Approval of the 2021 Emergency Operations Plan; and receiving the Building Permit Report - May 2021.

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

GENERAL BUSINESS

- A. Approve/Deny: Upgrade of the communications system at the Police Department
 - a. **Motion: Gargano, Second: Frye to approve the upgrade of the communications system as presented. Motion carried 7-0 on a roll call vote.**

- B. Approve/Deny: Memorandum of Understanding with South School Estates, LLC for the renovation of the former South School, 420 Plum Street
 - a. **Motion: Peterson, Second: Schulte to approve the Memorandum of Understanding with South School Estates, LLC as presented. Motion carried 7-0**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS

- A. Plan Commission: Approve/Deny: Resolution 4442-21 Certified Survey Map E5724 County Road K, Town of Reedsburg, Parcel 030-0295-00000 - Extraterritorial Zone.
 - a. **Motion: Knudsen, Second: Gargano to approve Resolution 4442-21 and the CSM as presented. Motion carried 7-0.**

Motion: Gargano, Second: Frye 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.

Motion carried 7-0. Time: 6:28 p.m.

Motion: Knudsen, Second: Peterson to exit Closed Session.
Motion carried 7-0. Time: 6:49 p.m.

Motion: Gargano, Second: Frye to adjourn.

Motion carried 7-0. Meeting adjourned at 6:49 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director