

City of Reedsburg Meeting of the Common Council July 9, 2018

Present: Aldermen, Dave Moon, Craig Braunschweig, Jason Schulte, Mike Gargano, Calvin Craker, Dave Knudsen, and Brandt Werner.
Absent: Aldermen Heuer and Peterson
Others Present: Stephen Compton, Jacob Crosetto, Tim Becker, Brian Duvall, Derek Horkan, Steve Zibell, Matt Scott, Jake Stanek, Charlie Walker, 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 June 25, 2018; May 2018 Bills; June 2018 Bills; June 2018 Building Permit Report; Operator's Licenses for Robert Schanke, Brendan Scully, Nicole Schofell, Chris Stoffer, Amy Campbell, Samantha Jahn, Mark Rosenow, Lacy Calhoun, Mackenzie Kaney, and Edith Valles; and the Annual Weights and Measures Report conducted by WM Inspections, LLC.

Motion Craker, Second: Schulte to approve the remaining items on the consent agenda. Motion carried 8-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Bob Utley: Former Water Utility Superintendent, Alderman, Municipal Court Champion
 - a. Mayor Dave Estes Bob Utley and ceremoniously named the Council Meeting in his honor.

GENERAL BUSINESS:

- A. Deer Ridge Development (Subdivision) – Final Plat and Development Agreement
 - a. Citizen Comments:
 - i. Kenneth Howes, 1024 9th St.: Kenneth advised the Council that he believed that the development agreement needed an additional clause to hold the city harmless, as well as including a surety bond in case of negligence related to water damage.
 - ii. Jim Krueger, 1011 10th Ct.: Jim stated his opposition to the plan because of the number of lots already existing in the City. He does not believe that there needs to be five more lots when there are over 50 vacant lots for sale.
 - b. **Motion: Knudsen, Second: Craker to approve the Plat. Motion carried 6-1-0 with Schulte voting no.**
 - c. **Motion: Moon, Second: Craker to approve the Development Agreement. Motion carried 6-1-0 with Schulte voting no.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Finance Committee: Webb Fund Request – Boy Scouts of America, Troop 247. Panda Ball Pit - \$587.45 by Charlie Walker/Kari Walker.
 - a. **Motion: Knudsen, Second: Schulte to increase the request to \$1,000 and approve the request. Motion carried 7-0.**

- B. Ordinance Committee: 2nd reading and holding Public Hearing for Ordinance 1873-18. An Ordinance to amend Chapter 36. The Ordinance will add language to Section 36.06 - Collections of Forfeitures and Costs, establishes separate revenue fund and authorizes the Judge to adjust municipal court fees by sending a Resolution to the City Council.
 - a. **Motion: Schulte, Second: Braunschweig to approve 1873-18 as presented. Motion carried 7-0.**

- C. Public Works Committee: 2nd reading and holding Public Hearing for Ordinance 1874-18. An Ordinance to amend Chapter 7.05 Section 12 to change the traffic control signs at Booster Boulevard and South Pine Street.
 - a. **Motion: Werner, Second: Craker to approve Ordinance 1874-18 as presented. Motion carried 7-0.**

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

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer