

City of Reedsburg Meeting of the Common Council
July 12, 2021

Present: Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Tom Seamonson, Dave Knudsen, and Adam Kaney.
Absent: Mayor Dave Estes
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.

Council President Phil Peterson called the regular session of the Common Council to order at 6:00 p.m. in the Common Council Chambers.

Public Comment:

Jen Stanek, 1677 Coventry Court: Jen stated that she recognized that the Arts Committee ordinance was on the agenda, but wanted to say thank you for grant programs and RFP progress. She also stated Karen Goeshko's feelings on how Reedsburg was on the forefront of public art. She encouraged the Council to take careful consideration of the ordinance and to find a place most appropriate and best for Reedsburg as the committee restructures.

Approve Consent Agenda: consisting of the minutes from the Common Council meeting held on June 28, 2021; approval of the June 2021 paid bills; approval of Class B (Beer) Original Alcohol Beverage Retail License for 2 Amigos Taqueria LLC, 2180 E. Main Street; approval of Class B (Liquor/Beer) Original Alcohol Beverage Retail License for Champs on Walnut, LLC at 123 S. Walnut Street; approval of Temporary Class B/Class B Retailer's License for Sacred Heart Parish Fall Festival at 545 N. Oak Street from September 11-12, 2021; and receiving the 2020-2021 Weights and Measures Report.

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

GENERAL BUSINESS

- A. Approve/Deny: Sale of Sharratt Warehouse and transfer of Development Agreement, Assignment of Mortgage and Assignment of Option to Purchase Agreement
 - a. **Motion: Gargano, Second: Seamonson to approve the transfer of Development Agreement, Assignment of Mortgage, and Assignment of Option to Purchase Agreement as presented. Motion carried 9-0.**

- B. Approve/Deny: First reading and set a Public Hearing on August 9, 2021 for Ordinance 1924-21 amending/repealing City Code 104-12 Reedsburg Arts Committee
 - a. **Motion: Knudsen, Second: Frye to approve setting the Public Hearing on Ordinance 1924-21 for August 9, 2021 at 6:00 p.m. as presented. Motion carried 9-0.**

Motion: Seamonson, Second: Schulte to enter Closed Session per 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 9-0.
Time: 6:28 p.m.**

**Motion: Gargano, Second: Frye to exit Closed Session and enter back into Open Session.
Motion carried 9-0.
Time: 7:02 p.m.**

Motion: Gargano, Second: Knudsen to adjourn.

Motion carried 9-0. Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director