

City of Reedsburg Meeting of the Common Council

August 12, 2019

Present: Mayor Dave Estes, Aldermen Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, Tom Seamonson, and Brandt Werner.

Absent: None.

Others Present: Jacob Crosetto, Tim Becker, Pat Cummings, Brian Duvall, Derek Horkan, Steve Zibell, Matt Scott, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:04 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting the minutes from the Common Council meeting held on July 22, 2019; Temporary Class B/Class B Retailer's License: Reedsburg Wrestling Association, 2019 Sportsman's Night, Reedsburg Jaycees Building, 1403 Viking Drive on September 28, 2019; Approve July 2019 Paid Bills; and Monthly Building Permit Report - July 2019.

Motion: Craker, Second: Seamonson to approve the consent agenda. Motion carried 9-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Approve/Deny Appointment: Beth Voigt to the Reedsburg Arts Committee
 - a. **Motion: Werner, Second: Schulte to approve the appointment as presented. Motion carried 9-0.**

RECOMMENDATIONS FOR BOARDS, COMMITTEES, AND COMMISSIONS

- A. Ordinance Committee: Approve/Deny: 2nd Reading and Public Hearing on Ordinance 1887-19 Amending City Code Chapter 2.07(3) regarding Arts in Public Places annual funding amount..
 - a. **Motion: Schulte, Second: Gargano to approve Ordinance 1887-19 as presented. Motion carried 9-0.**
- B. Ordinance Committee: Approve/Deny: Resolution 4379-19 Relating to the adoption of the City of Reedsburg - Code of General Ordinances
 - a. **Motion: Moon, Second: Peterson to approve Resolution 4379-19 as presented. Motion carried 9-0.**
- C. Ordinance Committee: Approve/Deny: 1st Reading and set Public Hearing for August 26, 2019 on Ordinance 1888-19 Relating to the revision, consolidation, amending, supplementation, and codification of the General Code of Ordinances of the City of Reedsburg
 - a. **Motion: Knudsen, Second: Seamonson to approve setting the public hearing on Ordinance 1888-19 for August 26, 2019 as presented. Motion carried 9-0.**
- D. Finance Committee: Approve/Deny: Resolution 4378-19 Relating to un-designated fund balance
 - a. **Motion: Werner, Second: Schulte to approve Resolution 4378-19 as presented. Motion carried 9-0.**
- E. Finance Committee: Approve/Deny: Webb Fund application: Reedsburg Area Ambulance District for a pediatric training mannequin, \$8,840.22
 - a. **Motion: Craker, Second: Braunschweig to approve to Webb Fund application as presented from the "city side" of the Fund. Motion carried 9-0.**
- F. Finance Committee: Approve/Deny: Notice of Claim from Schneider Enterprises, LLC for damage to door by officers of the Reedsburg Police Department
 - a. **Motion: Gargano, Second: Moon to follow the CVMIC and Finance Committee recommendations to deny the claim in full. Motion carried 8-1 with Werner voting no.**

- G. Arts Committee: Approve/Deny: Public Art grant application Reedsburg Area Historical Society, Clare Briggs Exhibit, \$2,600
- a. **Motion: Peterson, Second: Craker to approve the public art grant application as presented. Motion carried 8-0-1 with Braunschweig abstaining.**

Motion: Knudsen, Second: Seamonson to enter closed session section 19.85(1)(e) of the Wisconsin statutes for the 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 financial projects update.
Motion carried 9-0. Time 7:45 p.m.

Motion: Gargano, Second: Werner to enter back into open session.
Motion carried 9-0. Time 8:16 p.m. No action was taken in closed session.

Motion: Moon, Second: Braunschweig to adjourn. Motion carried 9-0. Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director