

City of Reedsburg Meeting of the Common Council August 13, 2018

Present: Aldermen Brandt Werner, Dave Moon, Craig Braunschweig, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, and Dave Knudsen.
Absent: Alderman Heuer
Others Present: Stephen Compton, Jacob Crosetto, Tim Becker, Brian Duvall, Derek Horkan, Steve Zibell, Matt Scott, 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 of the minutes from the Council meeting held on July 23, 2018; July 2018 Bills; July 2018 Building Permits; Approve Temporary Class “B”/”Class B” Retailers License – Reedsburg Arts link - Harvest Fund Raising Concert. Date: September 1, 2018. Location: Harvest Park; Approve Temporary Class “B”/”Class B” Retailers License – FairShare CSA Coalition- Bike the Barns. Date: September 16, 2018. Location: 1411 Viking Drive; election of poll workers; sewer credit in the amount of \$138.35; property damage claim – Sue Kucher – damage to personal vehicle in the amount of \$1,477.72; and the municipal airport emergency fuel purchase.

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

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. National Aviation Day – Airport Day – Reedsburg Municipal Airport - August 19, 2018.
- B. City of Reedsburg – New Web Site Demonstration.

GENERAL BUSINESS:

- A. Municipal Wide – Energy Management Policy: Resolution 4348-18.
 - a. **Motion: Schulte, Second: Braunschweig to approve Resolution 4348-18 as presented. Motion carried 8-0**
- B. Subordination Agreement – Walnut Street Flats: Resolution 4349-18.
 - a. **Motion: Gargano, Second: Moon to approve Resolution 4349-18 as presented. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Personnel/Finance: Agreement with School District – School Resource Officer (2nd Position).
 - a. **Motion: Peterson, Second Gargano to approve the agreement and the second School Resource Officer. Motion carried 7-1 with Knudsen voting no.**
- B. Ordinance Committee: 2nd reading and Public Hearing for Ordinance 1878-18. An ordinance amending Chapter 11, Health and Sanitation, amending section 11.01, removing sections 11.13 and 11.14.
 - a. **Motion: Knudsen, Second: Schulte to approve Ordinance 1878-18 as presented.**

Motion carried 8-0.

- C. Ordinance Committee: 2nd reading and Public Hearing for Ordinance 1879-18. An ordinance amending Chapter 10.03, Public Nuisances Affecting Public Health, amending several sections in Chapter 10 and removing duplication found in Chapter 11.
 - a. **Motion: Gargano, Second: Craker to approve Ordinance 1879-18 as presented.**
Motion carried 8-0.

- D. Ordinance Committee: 2nd reading and Public Hearing for Ordinance 1880-18. An ordinance amending Chapter 7, Traffic Code, Amending section 7.08(5) changing the time for parking upon city streets and alleys. A revision is also being recommended to provide authority to the Public Works Committee to deliver a City Resolution for City Names, placement of stop signs, street directions and parking.
 - a. **Motion: Schulte, Second: Knudsen to approve Ordinance 1880-18 as presented.**
Motion carried 8-0.

Motion to adjourn by Gargano with a second from Braunschweig. Motion carried 8-0.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer