

# City of Reedsburg Meeting of the Common Council

## August 26, 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 7:01 p.m. in the Common Council Chambers.

**Approve Consent Agenda:** consisting the minutes from the Common Council meeting held on August 12, 2019.

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

### GENERAL BUSINESS

- A. Approve/Deny: Resolution 4380-19 authorizing the City Clerk-Treasurer to sign an agreement with the Department of Employee Trust Funds to continue in the Wisconsin Public Employers Group Health Insurance program.
  - a. **Motion: Werner, Second: Braunschweig to approve Resolution 4380-19 as presented. Motion carried 9-0.**
- B. Approve/Deny: Resolution 4381-19 exempting the City of Reedsburg from paying the Sauk County Library Tax.
  - a. **Motion: Seamonson, Second: Schulte to approve Resolution 4381-19 as presented. Motion carried 9-0.**

### RECOMMENDATIONS FOR BOARDS, COMMITTEES, AND COMMISSIONS

- A. RICDC: Approve/Deny entering into a Memorandum of Understanding (MOU) with State Cinemas, LLC for construction of a six (6) screen cinema is the 100 block of Viking Drive.
  - a. **Motion: Gargano, Second: Peterson to approve the MOU with State Cinemas, LLC as presented. Motion carried 9-0.**
- B. Ordinance Committee: Approve/Deny: 2<sup>nd</sup> Reading and Public Hearing 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. **No public comment was made. Motion: Knudsen, Second: Seamonson to approve Ordinance 1888-19 for August 26, 2019 as presented. Motion carried 9-0.**
- C. Ordinance Committee: Approve/Deny: 1<sup>st</sup> Reading and setting the Public Hearing for September 9, 2019 on Ordinance 1890-19 – Chapter 48 – Emergency Management.
  - a. **Motion: Moon, Second: Craker to set the public hearing on Ordinance 1890-19 for September 9, 2019. Motion carried 9-0.**
- D. Ordinance Committee: Approve/Deny: 1<sup>st</sup> Reading and setting the Public Hearing for September 9, 2019 on Ordinance 1891-19 – Chapter 332 – Impact Fees for Water Utility.
  - a. **Motion: Schulte, Second: Braunschweig to set the public hearing on Ordinance 1891-19 for September 9, 2019. Motion carried 9-0.**
- E. Public Works Committee: Approve/Deny: Garbage pickup proposal from Peterson Sanitation for garbage and recycling collection for years 2020-2026.
  - a. **Motion: Peterson, Second: Gargano approve the proposal as presented and to authorize the City to sign the agreement. Motion carried 9-0.**

**Motion: Seamonson, Second: Schulte to adjourn. Motion carried 9-0. Meeting adjourned at 7:40 p.m.**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer/Finance Director