

# City of Reedsburg Meeting of the Common Council September 24, 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, Sue Ann Kucher, 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 September 10, 2018; and Temporary Class “B”/ “Class B” Retailers Licenses: Wormfarm Institute – Fermentation Fest – Dates: October 5-14 – Location: 5 Locations, (List Attached).

**Motion Gargano, Second: Schulte to approve the consent agenda. Motion carried 8-0.**

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Appointments – Alderperson Vacancy
  - a. **Motion: Knudsen, Second: Braunschweig to approve the appointment of Tom Seamonson as Alderperson for the 4<sup>th</sup> District. Motion carried 8-0.**

GENERAL BUSINESS:

- A. Library Tax Request: Approve/Deny Resolution 4352-18 a Resolution under Wisconsin Statute 43.64(2) for Exemption from County Library Tax.
  - a. **Motion: Schulte, Second: Craker to approve Resolution 4352-18 as presented. Motion carried 8-0.**
- B. Webb Fund Request. Approve/Deny Webb Fund request for the Bar Buddies of Reedsburg Corp.
  - a. **Motion: Werner, Second: Peterson to approve the Webb Fund request from the “city” portion of the fund. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Public works: Approve/Deny Resolution 4351-18: Public Works Committee recommendation for a new Public Works Facility as the next essential building. Authorize the City Administrator and Public Works Director/Engineer to begin the process of engaging: a.) Architect Firm, b.) Financial Advisor, Cost of Service / Allocation professionals to develop cost options
  - a. **Motion: Werner, Second: Moon to approve Resolution 4351-18 after striking the portion of Sect. 3 that reads “...repurposing of the facility for Parks and Recreation...” Motion carried 8-0.**

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

**Meeting adjourned at 7:45 p.m.**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer