

City of Reedsburg Meeting of the Common Council January 13, 2020

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

Absent: Brandt Werner

Others Present: Tim Becker, Jacob Crosetto, 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 7:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting the minutes from the Common Council meeting held on December 9, 2019; December 2019 paid bills; and approval of a Temporary Class B/"Class B" Retailer's License for the Reedsburg Young Professionals for the Winter Co-Ed Softball Tournament at Nishan Ballfields, 1700 8th Street, on February 8, 2020.

Motion: Craker, Second: Seamonson to approve the consent agenda. Motion carried 8-0.

GENERAL BUSINESS

- A. Approve/Deny: Resolution 4388-20 Authorizing the City Administrator and City Planner to apply for the Municipal Flood Control Grant from the State of Wisconsin.
 - a. **Motion: Peterson, Second: Schulte to approve 4388-20 as presented and to authorize the City Administrator and City Planner to apply for the Municipal Flood Control Grant. Motion carried 8-0.**
- B. Approve/Deny: Resolution 4389-20 establishing a monthly wage for the Municipal Court Judge.
 - a. **Motion: Gargano, Second: Seamonson to approve Resolution 4389-20 as presented. Motion carried 8-0.**
- C. Approve/Deny: Unaffiliated Election Poll Worker list for 2020.
 - a. **Motion: Knudsen, Second: Schulte to approve the unaffiliated election poll worker list for 2020 as presented. Motion carried 8-0.**
- D. Approve/Deny: First Reading and set a Public Hearing for February 10, 2020 for Ordinance 1900- 20 amending Chapter 104-14 - Regular Meetings.
 - a. **Motion: Moon, Second: Craker to approve setting the public hearing on Ordinance 1900-20 for February 10, 2020 at 7:00 p.m. at the City Hall Council Chamber. Motion carried 8-0.**

RECOMMENDATIONS FOR BOARDS, COMMITTEES, AND COMMISSIONS

- A. Finance Committee: Approve/Deny: Resolution 4390-20 Authorizing amending the 2020 Budget to accommodate the purchase of a police vehicle to replace a vehicle totaled in a December 13, 2019 crash.
 - a. **Motion: Seamonson, Second: Braunschweig to approve Resolution 4390-20 as presented. Motion carried 8-0.**
- B. Ordinance Committee: Approve/Deny: Second Reading and Public Hearing for Ordinance 1898-19 Designated Offenders amending Chapter 501.
 - a. **Motion: Knudsen, Second: Peterson to approve Ordinance 1898-19 as presented. Motion carried 8-0.**
- C. Plan Commission: Approve/Deny: First Reading and set a Public Hearing for February 10, 2020 for Ordinance 1901-20 Rezone parcel #276-1585-00000, 152 8th Street, from R-2 Residential to R-3 Residential.
 - a. **Motion: Schulte, Second: Gargano to approve setting the public hearing on Ordinance 1901-20 for February 10, 2020 at 7:00 p.m. at the City Hall Council Chamber. Motion carried 8-0.**

- D. Public Works: Approve/Deny: First reading and set a Public Hearing for February 10, 2020 on Ordinance 1899-20 - Adjusting the Speed Limit on Viking Drive from E. Main Street to 8th Street.
- a. **Motion: Craker, Second: Braunschweig setting the public hearing on Ordinance 1899-20 for February 10, 2020 at 7:00 p.m. at the City Hall Council Chamber. Motion carried 8-0.**
- E. Personnel Committee: Approve/Deny: Amending the City Personnel Manual to prohibit Electronic Smoking Devices in City buildings, facilities or vehicles.
- a. **Motion: Peterson, Second: Braunschweig to approve the amendment to the City Personnel Manual as presented. Motion carried 8-0.**
- F. Personnel Committee: Approve/Deny: Amending the City Personnel Manual to reflect adding Veteran's Day as a holiday for active and honorably discharged veterans of the US Armed Forces
- a. **Motion: Moon, Second: Schulte to approve the amendment to the City Personnel Manual as presented. Motion carried 8-0.**
- G. Personnel Committee: Approve/Deny: Adopt job description for Administrative Assistant for the Police Department.
- a. **Motion: Braunschweig, Second: Gargano to approve the job description for the Administrative Assistant as presented. Motion carried 8-0.**

Motion: Seamonson, Second: Craker to adjourn.

Motion carried 8-0. Meeting adjourned at 8:01 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director