

City of Reedsburg Meeting of the Common Council October 8, 2018

Present: Aldermen Brandt Werner, Dave Moon, Craig Braunschweig, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Jim Heuer, Dave Knudsen, and Alderman-Designate Tom Seamonson.

Absent: None

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 24, 2018; September 2018 bills; September 2018 building permits; Approve Temporary Class “B”/“Class B” Retailers License – Reedsburg Revitalization Organization – Date: October 12, 2018 6:00 PM to 9:00 PM – Locations attached; and Original Alcohol Beverage Retail License – La Bombita, LLC – Location: 2670G E. Main Street.

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

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

A. Proclamation: Alderman Jim Heuer

B. Swearing In: Alderman Tom Seamonson

C. Appointment Recommendations:

a. Finance Committee: Craig Braunschweig

b. Parks and Recreation Committee: Chair: Phil Peterson

c. Parks and Recreation Committee: Tom Seamonson

d. Ordinance Committee: Tom Seamonson

e. Reedsburg Utility Commission: Tom Seamonson

f. Reedsburg Arts Committee: Glen Slaats

g. Plan Commission: Mike Gargano

h. Plan Commission: Greg Finkel

i. **Motion: Werner, Second: Schulte to approve the appointments as presented. Motion carried 9-0.**

GENERAL BUSINESS:

A. Report on - 2018 Disaster Expenses. (City Clerk-Treasurer)

a. City Clerk-Treasurer Crosetto briefed the Council on expenses to date from the 2018 flooding incident

B. Appointment of Poll Worker: Gail Anderson

a. **Motion: Gargano, Second: Knudsen to approve the appointment as recommended. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

A. Personnel Committee: Job Description for Accounting Assistant

- a. **Motion: Peterson, Second: Seamonson to approve the job description as approved. Motion carried 9-0.**

CLOSED SESSION

Motion to go into closed session: "Consideration of moving into closed session pursuant to Wis. Stat sec 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular discussions about the:

- A. Police Department - Market Study Wage Discussion
B. City Administrator Pay Structure – Impact of WRS Retirement Hours.

Motion: Peterson, Second: Gargano. Motion carried 9-0. Time: 7:30 p.m..

Motion: Gargano, Second: Werner to go back into open session. Motion carried 9-0. Time 9:28 p.m.

OPEN SESSION

A. Police Department - Market Study Wage Discussion

- a. **Motion: Moon, Second: Craker to approve resolution 4353-18 as presented. Motion carried 9-0.**

B. City Administrator Pay Structure – Impact of WRS Retirement Hours.

- a. **Motion: Peterson, Second; Werner to do the following:**
- i. **Increase Stephen Compton's time to 32 hours per week until December 31, 2018 with the City and Compton contributing to retirement at the rate of a normal annuitant of the Wisconsin Retirement System at his current hourly rate of \$45.00.**
 - ii. **On January 1, 2018 Compton's hours will then change to 28 hours per week, with no change to retirement contributions – including no supplemental pension that was contributed in the past and no change to the current wage of \$45.00 per hour.**
 - iii. **The Council will meet in February to begin the recruitment for a full-time City Administrator starting by August of 2019.**
 - iv. **The 2019 budget will include \$50.00 per hour for a full-time City Administrator with benefits being assumed after July 1, 2019.**
 - v. **Motion carried 9-0.**

Motion to adjourn by Craker with a second from Seamonson. Motion carried 9-0.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer