

City of Reedsburg Meeting of the Common Council October 14, 2019

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 Duvalle, 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 Sep. 23, 2019; Application for Temporary Class B/Class B Retailer's License for St John's Lutheran Church, 307 6th Street, for Joyful Taste Festival on October 19, 2019 4pm - 7pm; September 2019 paid bills; and September 2019 monthly Building Permit report.

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

MAYOR PROCLAMATIONS, PRESENTATIONS, APPOINTMENTS

- A. Appointment: Jean Polk to the Reedsburg Arts Committee
 - a. **Motion: Peterson, Second: Gargano to approve the appointment as presented. Motion carried 8-0.**
- B. Appointment: Dana Westedt to the Library Board
 - a. **Motion: Seamonson, Second: Schulte to approve the appointment as presented. Motion carried 8-0.**

RECOMMENDATIONS FOR BOARDS, COMMITTEES, AND COMMISSIONS

- A. Plan Commission: Approve/Deny: Certified Survey Map for parcel 2736-2 to divide parcel and existing duplex into two tax parcels using zero lot line, 2017 & 2019 Retzlaff Drive
 - a. **Motion: Craker, Second: Knudsen to approve the CSM as presented. Motion carried 8-0.**
- B. Airport Commission: First Reading and set a Public Hearing for October 28, 2019 on Ordinance 1892-19 - Chapter 185 Airport Minimum Standards.
 - a. **Motion: Gargano, Second: Schulte to set the public hearing for Ordinance 1892-19 for October 28, 2019. Motion carried 8-0.**
- C. Ordinance Committee: First Reading and set a Public Hearing on October 28, 2019 for Ordinance 1889-19 - Chapter 608 - Vehicles, All-Terrain authorizing ATV/UTV traffic on all City streets with specific limitations.
 - a. **Motion: Moon, Second: Peterson to set the public hearing for Ordinance 1889-19 for October 28, 2019. Motion carried 8-0.**
- D. Plan Commission: First Reading and set a Public Hearing for November 11, 2019 on Ordinance 1895-19 - Chapter 690 Extra Territorial Farm Sales and Accessory Buildings.
 - a. **Motion: Gargano, Second: Knudsen to set the public hearing for Ordinance 1895-19 for November 11, 2019. Motion carried 8-0.**
- E. Personnel Committee: Approve/Deny the proposed 2020-2021 Collective Bargaining Agreement with the Reedsburg Professional Police Association/Wisconsin Professional Police Association, authorizing the City Administrator to sign the successor CBA and attached MOU.
 - a. **Motion: Peterson, Second: Seamonson to approve the 2020-2021 Collective Bargaining Agreement with the Reedsburg Professional Police Association and Wisconsin Professional Police Association, authorizing the City Administrator to sign the successor CBA and MOU. Motion carried 8-0.**

Motion: Knudsen, Second: Schulte to enter into closed session, under section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically discussing an employee retirement package.

Motion Carried 8-0. Time: 7:19 PM.

Motion: Knudsen, Second: Braunschweig to reconvene in open session.

Motion Carried 8-0. Time: 7:31 PM.

Motion: Peterson, Second: Braunschweig to approve early retirement package for Employee A.

Motion Carried 8-0.

Motion: Knudsen, Second: Seamonson to adjourn.

Motion carried 8-0. Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director