

City of Reedsburg
Joint Meeting of the Common Council and Finance Committee
November 12, 2018

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

Absent: Brandt Werner.

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.

Alderman Braunschweig arrived at 7:21 p.m.

Approve Consent Agenda: Consisting of the minutes from the Council meeting held on October 22, 2018, October 2018 Bills, Report on 2018 Disaster Expenses, Joint Review Board Resolution, Sewer Credits, and 2019 Insurance Rates.

Motion: Craker, Second: Seamonson to approve the consent agenda. Motion carried 7-0.

Webb Fund Request – Reedsburg Youth Football.

Motion: Peterson, Second: Gargano to approve the Webb Fund request as presented from the City Side of the Webb Fund. Motion carried 7-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Approve/Deny action to suspend the December 24, 2018 City Council meeting.
 - a. **Motion: Peterson, Second: Gargano to cancel December 24, 2018 meeting. Motion carried 7-0.**

GENERAL BUSINESS:

- A. 2019 Financial Plan and Program (Continued)
 - a. **Motion: Peterson, Second: Knudsen to approve the proposed amendments to the capital budgets reducing by 15K for Elec. Vehicle, 10K for Great Sauk Trail, 26K for Urban Forestry, 50K for PW Building Study, and 14K from airport equipment for Caravan and FBO. Motion carried 10-0.**
 - b. **Motion: Peterson, Second: Schulte to remain tax neutral for 2019. Motion carried 9-1-0 with Craker voting no.**

Finance Committee was dismissed.

- B. Set the 2019 Financial Plan and Program – Public Hearing for November 26, 2018.
 - a. **Motion: Braunschweig, Second: Craker to set the public hearing. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSION

- A. Parks and Recreation: Approve/Deny Resolution 4335-18 - Urban Wildlife & Abatement and Control Grant.
 - a. **Motion: Gargano, Second: Schulte to approve Resolution 4335-18 as presented. Motion carried 8-0.**

- B. Public Works: Approve/Deny Resolution 4356-18 – Renaming Wengel Drive
 - a. **Motion: Craker, Second: Schulte to approve Resolution 4356-18 as presented. Motion carried 8-0.**

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

Meeting adjourned at 9:08 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer