

City of Reedsburg Meeting of the Common Council
November 23, 2020

Present: Mayor Dave Estes, Aldermen Craig Braunschweig, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, Tom Seamonson, and Adam Kaney.
Absent: Alderman Dave Moon.
Others Present: Tim Becker, Jacob Crosetto, Pat Cummings, Derek Horkan, Matt Scott, Brian Duvalle, Sue Ann Kucher, Citizens, Press.

Alderman Phil Peterson called the regular session of the Common Council to order at 6:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meeting held on November 9, 2020.

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

GENERAL BUSINESS

- A. Approve/Deny: Cancellation of December 28, 2020 Common Council Meeting.
 - a. **Motion: Peterson, Second: Kaney to approve canceling the December 28, 2020 Council Meeting. Motion carried 8-0.**
- B. Approve/Deny: Planned Development Group site plan amendment for Huntington Park Apartments, LLC on parcel 276-2200-52000 at 1820 Huntington Park Drive with Plan Commission conditions. The amendment is to provide a side setback for building #2 of 13'8" instead of previously approved 17'.
 - a. **Motion: Craker, Second: Schulte to approve the amendment to the site plan as presented. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS

- A. Public Works: Approve/Deny: Second Reading and Public Hearing on Ordinance 1913-20 Amending Chapter 615 - Speed Limit on Eighth Street between Viking Drive and N. Golf Course Road.
 - a. **Motion: Gargano, Second: Craker to approve Ordinance 1913-20 as presented. Motion carried 8-0.**
- B. Plan Commission: Approve/Deny: Second Reading and Public Hearing on Ordinance 1914-20 Amending Chapter 647 - Subdivision Street Names.
 - a. **Motion: Seamonson, Second: Peterson to approve Ordinance 1914-20 as presented. Motion carried 8-0.**
- C. Plan Commission: Approve/Deny: First Reading and set a Public Hearing for January 11, 2021 for Ordinance #1915-20 - Amend Zoning from B-1 to B-3 for 139 S. Walnut Street - former Safe Harbor Homeless Shelter (parcel #276-0996-00000).
 - a. **Motion: Knudsen, Second: Craker to approve setting the Public Hearing on Ordinance 1915-20 for January 11, 2021. Motion carried 8-0.**
- D. Plan Commission: Approve/Deny: First Reading and set a Public Hearing for January 11, 2021 for Ordinance #1916-20 - Amend zoning from R-3 Residential to R-2 Residential for Fawn Valley Condominiums on Fawn Valley Drive/Fawn Valley Court (parcel #275-2046-12000).
 - a. **Motion: Kaney, Second: Gargano to approve setting the Public Hearing on Ordinance 1916-20 for January 11, 2021. Motion carried 8-0.**

Motion: Seamonson, Second: Schulte to enter Closed Session per section 19.85(1)(e) of the Wisconsin statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically related land acquisition and loan consolidation.

Motion carried 8-0. Time: 6:17 p.m.

Motion to leave Closed Session by Knudsen, Second: Gargano.

Motion carried 8-0. Time: 6:38 p.m.

Motion: Knudsen, Second: Schulte to adjourn.

Motion carried 8-0. Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director