

City of Reedsburg Meeting of the Common Council November 25, 2019

Present: Mayor Dave Estes, Aldermen Dave Moon, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, Tom Seamonson, and Brandt Werner.
Absent: Craig Braunschweig and Jason Schulte
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 November 11, 2019.

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

GENERAL BUSINESS

- A. Approve/Deny Cancelling the December 23, 2019 Common Council Meeting
 - a. **Motion: Gargano, Second: Peterson to cancel the December 23, 2019 meeting. Motion carried 7-0.**
- B. Approve/Deny Resolution 4384-19 Amending the 2020 City Budget to reflect the recently released City assessed value amount.
 - a. **Motion: Werner, Second: Knudsen to approve Resolution 4384-19 as presented. Motion carried 7-0.**
- C. Approve/Deny Resolution 4385-19 setting an Agency Fare for Managed Care Organizations related to the Shared-Ride Taxi System
 - a. **Motion: Moon, Second: Gargano to approve Resolution 4385-19 as presented. Motion carried 7-0.**

RECOMMENDATIONS FOR BOARDS, COMMITTEES, AND COMMISSIONS

- A. Ordinance Committee: Approve/Deny: First reading and set a Public Hearing for January 13, 2020 on Ordinance 1898-19 - Designated Offenders, amending the current ordinance titled "Sex Offenders Residency Requirements".
 - a. **Motion: Seamonson, Second: Craker to approve setting the public hearing on Ordinance 1898-19 for January 13, 2020. Motion carried 7-0.**
- B. Plan Commission: Approve/Deny: Ordinance 1893-19 related to Parking Lot Landscaping. Second Reading and conduct a Public Hearing.
 - a. **Motion: Gargano, Second: Peterson to approve Ordinance 1893-19 as presented. Motion carried 7-0 on a roll call vote.**
- C. Plan Commission: Approve/Deny Ordinance 1894-19 Annexing City-owned parcels 042-0753-00000 & 042-0758-00000 from the Town of Winfield to the City of Reedsburg generally located on County Highway V north of Friske Drive. Second reading and conduct a Public Hearing.
 - a. **Motion: Gargano, Second: Moon to approve Ordinance 1894-19 as presented. Motion carried 7-0 on a roll call vote.**
- D. Plan Commission: Approve/Deny Ordinance 1896-19 rezoning South School, 420 Plum Street, from Government to R-3 Residential. Second reading and conduct a Public Hearing.
 - a. **Motion: Schulte, Second: Gargano to approve Ordinance 1896-19 as presented. Motion carried 6-1 on a roll call vote with Knudsen voting no.**

Motion: Gargano, Second: Knudsen to enter closed session Per section 19.85(1)(e) of the Wisconsin statutes n 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 a presentation on project financial updates.

Motion carried 7-0.

Time: 7:38 p.m.

Motion: Knudsen, Second: Moon to enter open session.

Motion carried 7-0

Time: 8:01 p.m.

Motion: Werner, Second: Gargano to adjourn.

Motion carried 7-0. Meeting adjourned at 8:01 p.m.

Respectfully submitted,

Jacob Crosetto

City Clerk-Treasurer/Finance Director