

City of Reedsburg Meeting of the Common Council November 26, 2018

Present: Aldermen Dave Moon, Craig Braunschweig, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, and 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 November 12, 2018 and Report on 2018 Disaster Expenses.

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

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

A. Appointment Recommendations:

- a. Reedsburg Arts Committee: Katie Williams
 - i. **Motion: Gargano, Second: Knudsen to approve the appointment. Motion carried 9-0.**

GENERAL BUSINESS:

A. Approve/Deny 2019 Legislative Program – Strategic Plan

- a. City Administrator Compton briefed the Council on the 2019 Legislative Program. This is a framework for discussions with lawmakers during upcoming year, particularly during lobby days with the League of Wisconsin Municipalities.
- b. **Motion: Gargano, Second: Seamonson to approve the 2019 Legislative Program. Motion carried 9-0.**

B. Approve/Deny Resolution 4354-18: Commitment and assignment of fund balances.

- a. City Clerk-Treasurer Crosetto briefed the Council on the resolution – detailing the necessity of such a resolution in order for Baker Tilly to separate the funds during the audit.
- b. **Motion: Schulte, Second: Moon to approve Resolution 4354-18 as presented. Motion carried 9-0.**

C. Receive and file 3rd quarter 2018 Budget Report and Quarterly Investment Report.

- a. City Clerk-Treasurer Crosetto updated the council on the first three quarters of the fiscal year.

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. 2019 Financial Plan and Program - Continued discussion
 - a. No action taken, only discussion.

B. Public Hearing: 2019 Financial Plan and Program

a. No speakers from the public.

C. Approve/ Deny Resolution 4358 -18 setting the Levy and proving 2019 Financial Plan and Program.

a. **Motion: Peterson, Second: Gargano to approve Resolution 4358-18 after pulling out the transit planning facility from the budget. Motion carried 9-0 on a roll call vote.**

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

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer