

City of Reedsburg Meeting of the Common Council December 10, 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.

Approve Consent Agenda: consisting the minutes from the Council meeting held on November 26, 2018, November 2018 Bills, November 2018 Building Permits Report, and Report on 2018 Disaster Expenses.

Motion: Gargano, Second: Seamonson to approve the consent agenda. Motion carried 8-0.

MAYOR PROCLAMATIONS, PRESENTATIONS, AND APPOINTMENTS:

- A. Proclamation: 1st Annual Christmas Lighting Ceremony
- B. Appointment Recommendations:
 - a. Ordinance Committee: Jay Brunken
 - b. Ordinance Committee: Richard Braun
 - i. **Motion: Knudsen, Second: Schulte to approve the appointments as presented. Motion carried 8-0.**

GENERAL BUSINESS:

- A. Report from the Planner/Building Inspector on the “Pre-Applications” filed for Disaster Funding
 - a. Impacted Areas: (Residential and Commercial)
 - b. HMGP pre-application discussion. Preliminary communications with DNS and WEM
 - c. HMGP Preliminary Budget
 - i. **Motion: Braunschweig, Second: Knudsen to approve the filing of the pre-application. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

- A. Finance Committee: Approve/Deny Claim from Grede II (Chargeback)
 - a. **Motion: Gargano, Second: Seamonson to approve the chargeback as presented. Motion carried 8-0.**
- B. Finance Committee: Approve/Deny Police Software Purchase
 - a. **Motion: Seamonson, Second: Peterson to approve the software purchase as presented. Motion carried 8-0.**
- C. Public Works Committee: Approve/Deny - Award of City Hall Bathroom Project

- a. **Motion: Craker, Second: Schulte to approve the awarding of the bid as presented. Motion carried 8-0.**

D. Public Works Committee: Approve/Deny - Viking Drive Extension – Alternative Route Plans

- a. **Motion: Gargano, Second: Schulte to encourage City Staff to work with Wisconsin BOA and the FAA on the best possible option. Motion carried 8-0.**

Motion to adjourn by Moon with a second from Craker. Motion carried 8-0.

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer