

City of Reedsburg Meeting of the Common Council
December 14, 2020

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

Mayor Dave Estes 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 23, 2020 and the November 2020 paid bills.

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

GENERAL BUSINESS

- A. Approve/Deny: Memorandum of Agreement with Brides N' Belles, 140 E. Main Street, for exterior renovation in Tax Incremental District #6.
 - a. **Motion: Peterson, Second: Craker to approve the Memorandum of Agreement with Brides N' Belles as presented. Motion carried 8-0.**
- B. Approve/Deny: Resolution 4419-20 Amending the Building Permit Fee Schedule
 - a. **Motion: Schulte, Second: Gargano to approve Resolution 4419-20 as presented. Motion carried 8-0.**
- C. Approve/Deny: Resolution 4422-20 - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,000,000 for Community Development Projects in Tax Incremental Districts
 - a. **Motion: Gargano, Second: Knudsen to approve Resolution 4422-20 as presented. Motion carried 8-0.**
- D. Approve/Deny: Resolution 4423-20 - Resolution Directing Publication of Notice to Electors Relating to Bond Issue
 - a. **Motion: Knudsen, Second: Braunschweig to approve Resolution 4423-20 as presented. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS

- A. Plan Commission: Approve/Deny: First reading and set a Public Hearing for January 11, 2021 on Ordinance 1917-20 - Rezoning parcel #276-1784-00000 from R-2 Residential to B-2 Business. The parcel is located at 1104 Maple Street.
 - a. **Motion: Knudsen, Second: Kaney to approve setting the Public Hearing for Ordinance 1917-20 as presented. Motion carried 8-0.**

Motion: Gargano, 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 project updates.

Motion carried 8-0. Time: 6:26 p.m.

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

Motion carried 8-0. Time: 6:52 p.m.

Motion: Gargano, Second: Moon to adjourn.

Motion carried 8-0. Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director