

City of Reedsburg Meeting of the Common Council

March 23, 2020

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

Absent: None

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 6:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meeting held on March 9, 2020; and appointing Arlene Ketchpaw to serve as an election inspector.

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

GENERAL BUSINESS

- A. Approve/Deny: Second Reading and Public Hearing for Ordinance 1904-20 Facsimile Firearms, amending Chapter 282 - Firearms & Weapons.
 - a. **Motion: Peterson, Second: Schulte to approve Ordinance 1904-20 as presented. Motion carried 9-0.**
- B. Approve/Deny: Resolution 4392-20 to institute a one-year Affordable Housing Extension to TID #3.
 - a. **Motion: Werner, Second: Seamonson to approve Resolution 4392-20 as presented. Motion carried 9-0.**
- C. Approve/Deny: Resolution 4393-20 to institute a one-year Affordable Housing Extension to TID #5.
 - a. **Motion: Gargano, Second: Schulte to approve Resolution 4393-20 as presented. Motion carried 9-0.**
- D. Approve/Deny: Resolution 4394-20 to institute a one-year Affordable Housing Extension to TID #7.
 - a. **Motion: Braunschweig, Second: Werner to approve Resolution 4394-20 as presented. Motion carried 9-0.**
- E. Approve/Deny: Resolution 4405-20 Declaring a Health Emergency Response to COVID-19
 - a. **Motion: Seamonson, Second: Gargano to approve Resolution 4405-20 as presented. Motion carried 9-0.**
- F. Approve/Deny: CDBG Requirement: Resolution 4399-20 Prohibiting the use of Excessive Force and the Barring of Entrances for Non-Violent Civil Rights Demonstrations.
 - a. **Motion: Peterson, Second: Schulte to approve Resolution 4399-20 as presented. Motion carried 9-0.**
- G. Approve/Deny: CDBG Requirement: Resolution 4400-20 Citizen Participation Plan.
 - a. **Motion: Gargano, Second: Seamonson to approve Resolution 4400-20 as presented. Motion carried 9-0.**
- H. Approve/Deny: CDBG Requirement: Residential Anti-Displacement and Relocation Assistance Plan.
 - a. **Motion: Schulte, Second: Gargano to approve the Residential Anti-Displacement and Relocation Assistance Plan. Motion carried 9-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS

- A. Public Works Committee: Approve/Deny: Awarding of 2020 Street Work Bids; C&G Contract A, Sidewalk Contract B, Crushed Aggregate Base Course, Asphalt Pavement, Annual Rental Contract and Seal Coat Various Streets.
 - a. **Motion: Werner, Second: Craker to award the 2020 street work bids as presented. Motion carried 9-0.**
- B. Public Works Committee: Approve/Deny: Resolution 4403-20 Ordering the Repair and Installation of Sidewalks on Various Streets
 - a. **Motion: Knudsen, Second: Werner to approve Resolution 4403-20 as presented. Motion carried 9-0.**

Motion: Peterson, Second: Gargano to enter into closed session per section 19.85(1)(e) of the Wisconsin statutes or 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.

Motion carried 9-0; Time: 6:37 p.m.

Motion: Gargano, Second: Braunschweig to exit closed session and enter open session.

Motion carried 9-0; Time: 6:56 p.m.

Motion: Werner, Second: Peterson to approve Resolution 4398-20 forgiving the 2018 PILOT/Special Assessment for Sharratt Warehouse and Distribution, LLC.

Motion carried 9-0

Motion: Schulte, Second: Braunschweig to adjourn.

Motion carried 9-0. Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Jacob Crosetto

City Clerk-Treasurer/Finance Director