

**SPECIAL REORGANIZATIONAL MEETING
OF THE COMMON COUNCIL
TUESDAY, APRIL 18, 2017
REEDSBURG CITY HALL COUNCIL CHAMBERS
7:00 P.M.**

OATHS OF OFFICE: Swear in Alderpersons by the City Clerk/Treasurer

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

THE COUNCIL WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COUNCIL BY MEMBERS OF THE PUBLIC. THE COUNCIL WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING.

GENERAL BUSINESS:

1. Resolution 4280-17: Naming public depositories for City funds.
2. Mayoral Appointments to Boards, Committees and Commissions. (list)
3. Election of Council President for a one-year term.
4. Appointment of City Attorney for a one-year term.
5. Election of official newspaper for the City.

ADJOURN

Posted: April 13, 2017

Last Resolution: 4277-17

Last Ordinance: 1842-17



Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the City Clerk at (608)524-6404, 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

RESOLUTION

FILE NO. 4280 -17

**RESOLUTION TO APPOINT THE PUBLIC
DEPOSITORIES FOR YEARS 2017/18**

RESOLVED by the Common Council of the City of Reedsburg that it hereby appoint the following institutions as depositories for the years 2017/2018:

Associated Bank
BMO, Harris Bank N.A.
Community First Bank
Oakdale Credit Union
Reedsburg National Bank
Westby Co-op Credit Union
Local Government Investment Pool

ADOPTED on this 18th day of April, 2017.

David G. Estes, Mayor

Jacob Crosetto, City Clerk-Treasurer

Respectfully Submitted:

The above resolution has been authorized by the governing body of the City of Reedsburg by Resolution No. 4280-17, dated April 18, 2017.

Date Passed: April 18, 2017

Vote: _____



City of Reedsburg
 134 South Locust Street, P.O. Box 490
 Reedsburg, WI 53959
 Ph. 608-524-6404 Fax. 608-524-8458
 www.reedsburgwi.gov

Current Board, Commissions and Committees – Terms In Office

Boards, Commissions/Committees	Term Expires	Meeting Date	Time	Location
<u>Airport Commission</u>		<i>4th Wednesday, Monthly</i>	<i>8:00 AM</i>	<i>Reedsburg Airport</i>
Tom Parker	ex-officio			
Steve Zibell	Indefinite			
John Chamberlin	05/2019			
Mike Gargano	Aldersperson			
Todd Polk	05/2018			
<u>Board of Review</u>		<i>TBD</i>	<i>8:00 AM-12:00 PM</i>	<i>Reedsburg City Hall</i>
Vacant	-			
Todd Polk	05/2019			
Roger (Jake) Steinhorst	05/2019			
Steve Balda	05/2019			
Associated Appraisal	Assessor			
Richard Gant	05/2018			
<u>City Plan</u>		<i>2nd Tuesday, Monthly</i>	<i>6:00 PM</i>	<i>Reedsburg City Hall</i>
David G. Estes	Mayor			
Stephen P Compton	Administrator			
Jim Gerlach	Attorney			
Steve Zibell	City Engineer			
Dave Knudsen	Aldersperson			
Jim Heuer	Aldersperson			
Jim Schulenburg	05/2019			
Vacant	-			
Charlie Backeberg	05/2017			
<u>Community Development Authority</u>		<i>3rd Tuesday, Monthly</i>	<i>6:00 PM</i>	<i>Reedsburg City Hall</i>
Jason Schulte	Aldersperson			
David Moon, Chairman	Aldersperson			
Mary Pelton	05/2020			
Heidi Feller	05/2020			
Megan Cowan	05/2019			
Kurt Muchow	ex-officio			
Don Hull	05/2019			
Adam Kaney	05/2017			
<u>Community Development/ Block Grant Committee</u>		<i>3rd Friday, Monthly</i>	<i>8:00 AM</i>	<i>Reedsburg City Hall</i>
Mike Gargano	Aldersperson			
Adam Kaney	05/2017			



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Mark Hoof	05/2019			
Dorothy Gant	05/2019			
Sue Maenpaa	05/2018			
Cheryl Newlun	05/2017			
Karen Parks	05/2018			
<u>Finance</u>		2nd Monday, Monthly	6:00 PM	Reedsburg City Hall
Phil Peterson	Aldersperson			
Don Hull	05/2017			
Louis Miller	05/2018			
Dave Estes	Mayor			
Jim Heuer	Aldersperson			
Brandt Werner	Aldersperson			
<u>Historic Preservation Commission</u>		2nd Tuesday, Monthly	5:00 PM	Reedsburg City Hall
Jeannine Mueller	05/2017			
Vacant	05/2017			
Monica Liegel	05/2018			
Jason Schulte	Aldersperson			
Lee Gnatzig	05/2019			
Orris Smith	05/2018			
Dave Cameron, Alternate	05/2019			
Ron Birdd	05/2019			
<u>Industrial Development Commission</u>		3rd Wednesday, Monthly	12:00 PM	Reedsburg City Hall
Dave Knudsen	Aldersperson			
Craig Braunschweig	Aldersperson			
Adam Kaney	05/2019			
Dan Debaets	05/2018			
Donald Lichte	05/2019			
Jay Brunken	05/2017			
Blaine Albert	05/2017			
<u>Library Board of Trustees</u>		2nd Thursday, Monthly	6:30 PM	Reedsburg Public Librar
Heidi Feller	05/2017			
Nancy Lukes	05/2019			
Katherine Campbell	05/2018			
Rudolph(Tom) Geimer	05/2017			
Steve Balda	05/2019			
Jolene McBride	05/2018			
David Moon	Aldersperson			
<u>Ordinance Committee</u>		4th Monday, Monthly	6:00 PM	Reedsburg City Hall
Phil Peterson	Aldersperson			



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Craig Braunschweig	Aldersperson			
Dave Moon	Aldersperson			
Tom Seamonson	05/2017			
Becky Peterson	05/2018			
<u>Parks & Recreation Committee</u>		3rd Tuesday, Monthly	5:15 PM	Reedsburg City Hall
Aaron Bauer	05/2020			
Phil Peterson	Aldersperson			
Jim Heuer	Aldersperson			
Calvin Craker	Aldersperson			
Mary Ann Baumgarten	05/2019			
Matt Scott	Indefinite			
<u>Personnel Committee</u>		1st Monday, Monthly	5:00 PM	Reedsburg City Hall
Phil Peterson	Aldersperson			
Craig Braunschweig	Aldersperson			
Dave Knudsen	Aldersperson			
Don Hull	05/2018			
Tiffany Schulte	05/2019			
<u>Police & Fire Commission</u>		3rd Thursday, Quarterly	7:00 AM	Refer to Monthly Calendar
Phil Hasler	05/2019			
Mary Jane Howard	05/2021			
James Wiczorek	05/2020			
David A. Estes	05/2021			
Scott Larson	05/2018			
<u>Public Safety Committee</u>		4th Wednesday, Quarterly	5:00 PM	Refer to Monthly Calendar
Tim Becker	Police Chief			
Craig Braunschweig	Aldersperson			
Dave Moon	Aldersperson			
Matt Smuksta	05/2017			
Larry Novak	05/2018			
Cathy Yanke	05/2019			
<u>Public Works Committee</u>		3rd Wednesday, Monthly	6:00 PM	Reedsburg City Hall
Calvin Craker	Aldersperson			
Dave Knudsen	Aldersperson			
Charlie Backeberg	05/2018			
Tom Seamonson	05/2017			
Brandt Werner	Aldersperson			



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Steve Zibell	Indefinite			
<u>Reedsburg Area Development Council</u>		2nd & 4th Monday, Monthly	6:30 PM (Oct. – Mar.) 7:00 PM (April-Sept.)	Reedsburg City Hall
Steve Bauer	05/2018			
Vacant	05/2019			
Wayne Farber	05/2017			
<u>Room Tax</u>		2nd Wednesday, Quarterly	6:30 PM	Reedsburg City Hall
Lisa Jernander	05/2017			
Lorraine Longan	05/2017			
Lynn Severson	05/2017			
Peggy Albert	05/2017			
Calvin Craker	Aldersperson			
<u>Utility Commission</u>		3rd Wednesday, Monthly	4:00 PM	Reedsburg Utility
Jim Heuer	Aldersperson			
Mike Gargano	Aldersperson			
James Krueger	10/2021			
Mike Glick	10/2021			
Amy Reine	10/2017			
<u>Zoning Board of Appeals</u>		3rd Tuesday, Monthly	12:00 PM	Reedsburg City Hall
Walter Luepke	05/2018			
Dick Gant	05/2018			
Roger Steinhorst	05/2019			
Brandt Werner	Aldersperson			
Jerry Zuhlke	05/2019			
Tom Seamonson	05/2017			
Vacant	05/2020			



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Current Board, Commissions and Committees – Creation Authority and Purpose

Commission/Committee	Creation Authority / Purpose
Airport Commission	Chapter 1.106 and Chapter 21.01 and 22.01 - manages the Reedsburg Municipal Airport
Board of Review	Chapter 1.101 - considers appeals of property assessments
City Plan Commission	Chapter 1.104 - plans and manages the growth and development of the City and extraterritorial areas
Community Development Authority	Chapter 1.106 - works on redevelopment of properties for economic development
Community Development / Block Grant Committee	Chapter 1.110 (2) - provides housing and small business loans
Finance Committee	Chapter 2.20 - reviews bills, sets financial policies
Historic Preservation Commission	Chapter 33.04 (1)-The Historic Preservation Commission shall identify, evaluate, educate, ¹ and advocate preservation of properties and cultural resources within the City of Reedsburg
Industrial & Commercial Development Commission (RICDC)	Chapter 1.105 - directs development of Reedsburg's industrial and commercial areas, works with business and industry
Library Board of Trustees	Chapter 1.108 - The administration of the Reedsburg Public Library is managed by a 7-member Board of Trustees, appointed to 3 year terms by the Mayor of Reedsburg with the Reedsburg City Council confirming those appointments.
Ordinance Committee	Chapter 2.05 - advises the Mayor and City Council about new laws and reviews applications for various licenses
Parks & Recreation Committee	Chapter 2.03 - advises on the operation of park, recreation and forestry programs
Personnel Committee	Chapter 2.06 sets personnel policies, participates in labor negotiations
Police & Fire Commission	Chapter 1.107 - civil service body for the Police and Fire Departments
Public Safety Committee	Chapter 1.110 (6) - advises the Mayor and Common Council on matters regarding the Police, Fire, Ambulance and Emergency Management Departments
Public Works Committee	Chapter 2.04 - advises the Mayor and City Council about streets, sidewalks, wastewater treatment plant and other facilities
Reedsburg Area Development Council	Chapter 1.110 (3) - plans and manages the growth and development of Reedsburg's extraterritorial areas including the Townships of Reedsburg, Winfield and Excelsior
Room Tax Commission	Chapter 1.109 - manages the room tax funds for tourism promotion and development
Utility Commission	Chapter 1.103 - manages the operation of the Reedsburg Utility Commission
Zoning Board of Appeals	Chapter 1.106 - considers hardship variances to the Zoning and Building Codes

CITY OF REEDSBURG
OFFICE OF CITY ATTORNEY

110 Main Street
Post Office Box 231
Reedsburg, Wisconsin 53959-0231

Telephone (608) 524-8231
Facsimile (608) 524-4766

April 6, 2017

Dave Estes-Mayor
City of Reedsburg
PO Box 490
Reedsburg, Wisconsin 53959-0490

Re: The Attorney

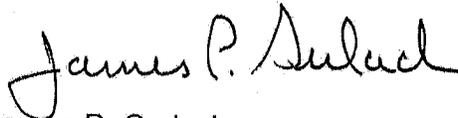
Dear Mayor Dave:

This letter is to formally request appointment for the following year as the City Attorney. Our office provides a wide range of services through the members of the firm. Over the next year I will be transitioning more of the City work to Derek Horkan and other lawyers in the firm. I will, of course, remain responsible for any work performed. I feel that we have done a good job for the City over the last few years and hope that the City feels likewise. Our current billing rate for the City is \$155.00 an hour. We are not asking for any increase this year.

Your consideration in this matter is much appreciated.

Very truly yours,

CITY OF REEDSBURG



James P. Gerlach
City Attorney
jpgerlach@lgtlawfirm.com

JPG/cs

cc: Jacob Crosetto, Clerk