

**AUGUST 21, 2023 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Shawn Prebil, Casey Langan, Candy Davis, Tim Shaw, Paul Davis and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski (remote), City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, August 18 2023 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Tim Shaw/Paul Davis motion to approve the agenda passed, all voted in favor.

**MINUTES:** A Casey Langan/Shawn Prebil motion to approve the August 7, 2023 Council meeting minutes passed, all voted in favor.

A Candy Davis/Shawn Prebil motion to approve the August 8, 2023 Special Council meeting minutes passed. All voted in favor.

**COMMITTEES:**

**Finance Committee:** A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$462,829.43 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Class “A” Combination Liquor/Beer License for Family Dollar Stores of WI agent Priscilla Santos passed on a 4/2 roll call vote. Shawn Prebil and Jim Burdick voted against the motion.

A Tim Shaw/Shawn Prebil motion to approve the transfer of 2022 General Fund surplus to the Capital Projects Fund in the amount of \$144,923 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to introduce and approve the first reading of City of Edgerton Ordinance 23-21: Amend Chapter 200 Cemetery, Section 200-4 Cemetery Fund in the Code of Ordinances, City of Edgerton Rock and Dane Counties Wisconsin passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve City of Edgerton Resolution 24-23: Resolution Guaranteeing the Perpetual Care of the Fassett Cemetery and Cemetery Plots passed on a 6/0 roll call vote.

Edgerton Outreach is requesting an amendment to the purchase agreement to alter the process for the release of RIF funds during the project.

A Tim Shaw/Candy Davis motion to approve the amendment to the Edgerton Outreach Purchase agreement passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the quote for seeding the athletic fields at RTP from Tim Clark in the amount of \$10,900 and use \$7,500 in designated funds and use developer fees for the \$3,400 balance passed on a 6/0 roll call vote.

A Candy Davis/Shawn Prebil motion to not seek bids for the lease of the farm land in the Business Park and to extend the lease with the current tenant with a proposed 20% increase passed on a 5/1 roll call vote. Tim Shaw voted against the motion.

A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 25-23: Authorizing a Signatory Municipality to Exceed the Levy Limit for the Lakeside Fire Rescue District passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the quote from CTW for the VFD installation at Well #3 in the amount of \$15,560 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to declare the 2016 ToolCat as surplus and set a minimum bid of \$11,000 passed on a 6/0 roll call vote.

A Candy Davis/Shawn Prebil motion to award the W Hubert St paving bid to Rock Road Companies in the amount of \$24,974 passed on a 6/0 roll call vote.

**Plan Commission:** A Jim Burdick/Paul Davis motion to approve an extraterritorial land division for Sayre on County Hwy N in Section 33 of the Town of Albion passed on a 6/0 roll call vote.

A Jim Burdick/Paul Davis motion to approve an extraterritorial land division for Backyard Properties on County Hwy F in Section 9 in the Town of Fulton passed on a 6/0 roll call vote.

**Redevelopment Authority:** A Casey Langan/Jim Burdick motion to approve a Façade Grant amendment for 15 N Main St for an additional \$1,358.56 passed on a 6/0 roll call vote.

**TRANSFER OF LOT AT 5 ALBION ST TO THE EDGERTON OUTREACH:** The city purchased the vacant lot across from city hall to provide parking for the development at 210 W Fulton St. The Edgerton Outreach is starting that project and needs to fence the site. The vacant lot will need to be fenced at this time.

A Casey Langan/Jim Burdick motion to approve the transfer of the vacant lot at 5 Albion St to the Edgerton Outreach passed on a 6/0 roll call vote.

**CLOSED SESSION:** Casey Langan/Shawn Prebil moved to go into closed session pursuant to Wis. Stat. 19.85(1)(e) “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.” Discuss and consider land purchase. The motion passed on a 6/0 roll call vote.

Being no other business before the Council, a Casey Langan/Shawn Prebil motion to adjourn passed on a 6/0 roll call vote.

Wendy Loveland  
City Clerk  
Adopted September 5, 2023