

**CITY OF EDGERTON
REGULAR COMMON COUNCIL MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Monday, August 1, 2022 at 7:00 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, July 29, 2022.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
 - A. Consider approval of minutes from July 18, 2022 Council meeting.
 - B. Consider approval of minutes from July 19, 2022 Special Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider licenses applications.
 - A. Consider premise description amendment for Campbell Boys LLC's Class "C" Wine license to include patio.
 3. Consider Event Packet for Central Lutheran Church Outdoor Worship.
 4. Consider Event Packet for Edgerton Community Band Concert.
 5. Consider Façade Grant for 117 Swift St.
 6. Consider Façade Grant for 6 W Fulton St.
 - B. Plan Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
 2. Consider extraterritorial land division for Wileman on Edgerton Rd in Section 27 in the Town of Albion.
 3. Consider extraterritorial land division for McGuire on N Edgewood Shores Dr and N Highland Rd in Section 14 in the Town of Fulton.
 - C. Fire District:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.

D. RDA:

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.

E. ZBA:

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.

F. Public Safety:

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
2. Consider purchase of vehicle for 2023.
3. Consider purchase of equipment using Safer Communities LEA Grant funding.

8. Mayor, alderperson and staff reports.

9. Closed Session Pursuant to Wis. Stat. 19.85(1)(g) "Conferring with Legal Counsel for the Governmental Body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved". Discuss and consider extraterritorial land division in the Town of Fulton.

10. Return to open session and consider taking action on items discussed in closed session.

11. Adjourn

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

**JULY 18, 2022 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun, Casey Langan, Candy Davis, Tim Shaw, Paul Davis and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, City Attorney Bill Morgan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, July 15, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Sarah Braun motion to accept the agenda passed on a 6/0 roll call vote.

MINUTES: A Casey Langan/Tim Shaw motion to approve the minutes from the July 5, 2022 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve change order #1 for JB Johnson Bros for the E Fulton St retaining wall project for an increase of \$8,184.50 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the final pay request for JB Johnson Bros for the E Fulton St retaining wall project in the amount of \$167,354.50 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve pay request #1 for KS Energy for the 2022 private side lead lateral replacement project in the amount of \$177,237.45 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$590,801.27 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the contract with Slipstream for Energy Planning passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a five-year, option A contract with Accurate Appraisal passed on a 5/1 roll call vote. Casey Langan voted against the motion.

A Candy Davis/Sarah Braun motion to approve a 2022 budget amendment to transfer \$9,628 from the General Fund balance to the debt service fund for the Fire Department budget discrepancy passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the quote from Cedar Corp for the 5 Albion St survey in the amount of \$3,000 passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Paul Davis motion to approve the second reading and adopt City of Edgerton Ordinance 22-05: Repealing and Recreating Chapter 23 of the Municipal Code pertaining to the division of land passed on a 6/0 roll call vote.

CLOSED SESSION: Casey Langan/Jim Burdick 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 sale. The motion passed on a 6/0 roll call vote.

Being no other business before the Council, a Paul Davis/Jim Burdick motion to adjourn passed on a 6/0 roll call vote.

Wendy Loveland
City Clerk
Adopted August 1, 2022

**JULY 19, 2022 SPECIAL COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 5:30 p.m.

Present: Sarah Braun, Casey Langan, Candy Davis, Tim Shaw, and Jim Burdick.

Excused: Paul Davis

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, July 15, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

USE OF ARPA FUND ALLOCATIONS: The city received \$589,388.64 in ARPA funds. Staff presented a list of funds that have already been allocated and reported to the US Treasury. When the funds first were granted, the permitted uses were very limited. The restrictions were modified and are now very broad. The Council was given a list of potential projects and some of the criteria useful for the decision-making process (see attached). The following projects were discussed:

The Comprehensive Outdoor Recreation Plan (CORP): Candy Davis stated she felt the CORP should be funded by ARPA funds. This plan incorporates organization's needs/wants. The performance space could be included in that plan.

Library Rooms: The Library Board is still interested in building 2 meeting rooms. They are requesting \$50,000 in ARPA funds to help cover the cost of the construction.

Racetrack Park performance space: Kirsten Almo, representing the Edgerton Arts Council presented a rendering of a performance space at Racetrack Park. The drawings included a slab for picnic table seating, an area for bench and chair seating and a stage for performances. This area would be used by many of the organizations throughout the community. Almo stated other organizations such as the Arts Council and Tobacco Days organization have shown interest in helping with the funding for this project. There could possibly be grants available for funding.

Private side lead laterals: Flanigan contacted the DNR to inquire about the funding for lead lateral replacement. The current program is 100% grant money. In upcoming years the funding could be 50% grant and 50% city funds. The options to fund this would be either the rate payors or special assessments. The Council did not support using ARPA funds to fund the lead lateral replacements.

Solar at WWTP, Police Department and Library: The Council discussed the solar options at the WWTP, the Police Department and the Library. They felt this project could possibly be funded through the budgeting process or through other grants available. The Council would like to see these options explored.

Generators for City Hall, Police Dept and Library: This is another project that could be funded in the budgeting process. Staff will explore that option before allocating any ARPA funds.

Planting of Natural Lawns on public property: The Counsel felt this could be part of the budgeting process.

Electric vehicle charging station(s): Sarah Braun felt that car charging stations should be considered. This would be a draw to our community to have this available.

Flashing light for pedestrian safety: This project, although would not provide a savings for the city, it would improve pedestrian safety.

A Tim Shaw/Jim Burdick motion to approve the use of ARPA funds for two library meeting rooms in the amount of \$50,000 passed on a 5/0 roll call vote.

A Sarah Braun/Candy Davis motion to approve the use of ARPA funds for the Comprehensive Outdoor Recreation Plan (CORP) in the amount of \$25,000 passed on a 5/0 roll call vote.

Candy Davis moved to use \$50,000 of ARPA funds for the RTP performance space. The motion failed due to lack of a second. Candy felt this would start the process of raising the funds for the project. Casey Langan felt that ARPA funds, could be used for other projects. Council members discussed making this a part of the CORP process.

The Council decided to continue discussions regarding the use of ARPA funds.

Being no other business before the Council, a Tim Shaw/Candy Davis motion to adjourn passed. All voted in favor.

Wendy Loveland
City Clerk
Adopted August 1, 2022

Project	Impact on Operating costs (1)	Impact on community	Other benefits	Other funding sources	Likelihood of being funded without ARPA funds	Estimated Cost
Comprehensive Park Plan	Potential for positive impact	Better parks and recreation services	Better decision making, especially during the subdivision process. Better chance of getting grants	Tax Levy/borrowing, capital surplus		\$25,000
Library meeting rooms		Better service to residents		Donations, tax levy/borrowing		\$50,000
Race-track Park performance space	Increased cost for maintenance	Could be used by many organizations	May attract more events, positive image	Service clubs (such as Rotary), users (such as Tobacco Days); partially with park impact fees; tax levy/borrowing		\$620,000
Private side lead laterals	May reduce cost of chemicals added to the drinking water system	Reduce lead in the all drinking water; may eliminate need to corrosion prevention chemical in the water		Grants; Water Utility (all rate payers); special assessments of property owners		\$300,000 with a 50% is a grant
Solar at WWTP	Significant reduction in out of pocket costs		Reduced carbon footprint; positive image	Rate payers/borrowing; grants		\$1800,00
Solar on PD	Reduction on out of pocket costs		Reduced carbon footprint; positive image	tax levy/borrowing; grants		\$41,000
Solar on Library	Significant reduction in out of pocket costs		Reduced carbon footprint; positive image	tax levy/borrowing; grants		\$54,000
Generator, generator connections or battery backups at City Hall, PD, and Library	Dedicated generator increases operating costs	Having facilities with a generator connect will improve operations, resiliency, and protect structures	Would allow library to serve as a warming or cooling facility during power outages	Tax levy/borrowing; capital surplus		\$20,000 per building for connection
Planting Natural Lawns on public property	Potential to reduce if areas are currently mowed on weekly basis		Benefit to pollinators; stormwater control	Grants; park impact fees if located in a park		\$10,000+
Electric Vehicle charging station			Positive image; environmental benefits of electric vehicles	Grants; tax levy/borrowing; private sector		\$10,000
Flashing light for pedestrian safety	Lights increase operating costs	Improved pedestrian safety		Grants; tax levy; capital surplus		\$10,000

(1) Projects that reduce out of pocket operating expenses provide an opportunity to do a project, set aside the annual savings and then do another project "with the same funds". For example: if the council decided to install solar panels on the library and that reduced energy costs by \$2,000 per year. The Council could set aside those savings and in 10 years have \$20,000 to spend on another project.

TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: July 20, 2022

GENERAL DESCRIPTION

Address: Edgerton Road, Section 27, Town of Albion, Dane County

Applicant: Wileman

Parcel Size: .4 acres

Description of Request: Create 1 lot

STAFF REVIEW COMMENTS

Staff has reviewed the petition for planning issues in accordance with the Edgerton Master Plan and has the following comments:

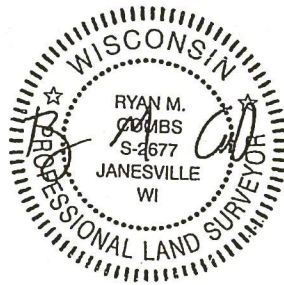
1. The proposed land division is within the City of Edgerton's extraterritorial zone. Therefore, the City has land division review authority.
2. The proposed land division creates one lot that is not in the City's future growth area.

STAFF RECOMMENDATION

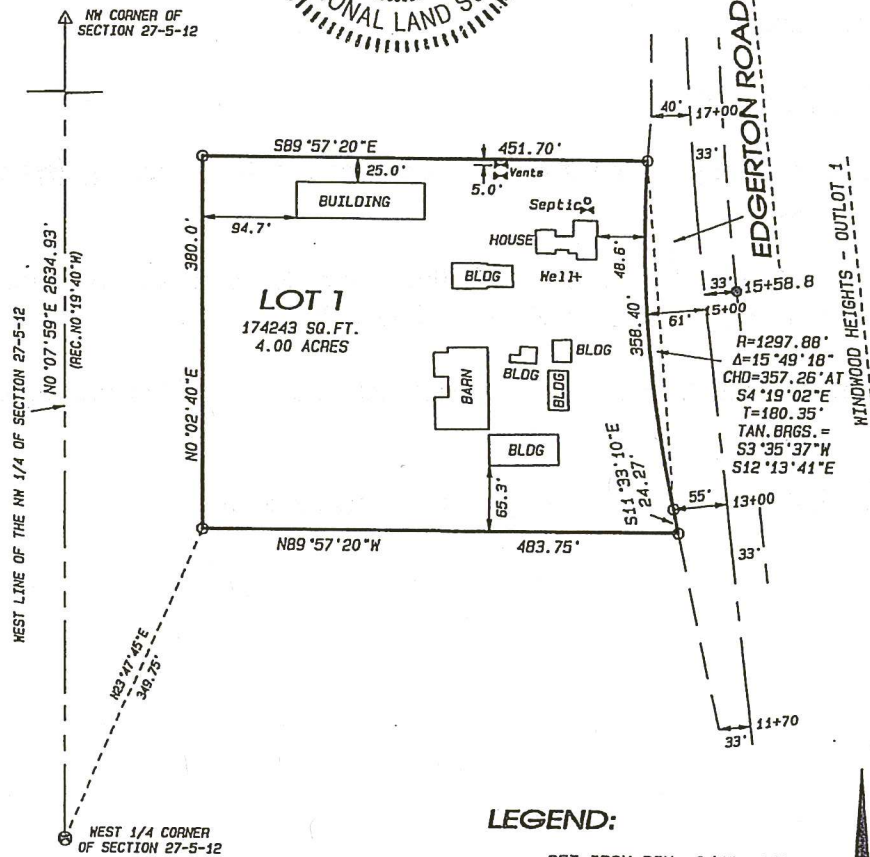
Staff recommends the City Council approve the proposed land division.

CERTIFIED SURVEY MAP NO. _____

PART OF THE SW 1/4 OF THE NW 1/4 OF SECTION 27, T.5N., R. 12E. OF THE 4TH P.M., TOWN OF ALBION, DANE COUNTY, WISCONSIN.



OWNER OF RECORD:
CRAZY ACRES INC.
720 HILLSIDE RD
EDGERTON WI 53534



LEGEND:

- SET IRON PIN, 3/4" x 24", 1.5 LBS./LIN.FT.
- FOUND 3/4" IRON PIN
- ⊗ FOUND ALUMINUM MONUMENT
- △ FOUND DRAG TOOTH

NOTE: FIELDWORK COMPLETED JULY 13, 2022.

NOTE: ASSUMED NO 07°59'E ALONG THE WEST LINE OF THE NW 1/4 OF SECTION 27-5-12.

NOTE: PLSS CORNERS AND TIES WERE LOCATED IN GOOD CONDITION AND FIELD VERIFIED.

NOTE: SURVEYOR USED PLUSSES FROM DANE COUNTY HIGHWAY PROJECT NO. 8-205-1 TO RETRACE THE WEST LINE OF EDGERTON ROAD.

NOTE: REFER TO BUILDING SITE INFORMATION CONTAINED IN THE DANE COUNTY SOIL SURVEY.

NOTE: SEE DOC. NO. 476205 FOR EASEMENT TO WP&L. WIDTH AND LOCATION NOT DEFINED.

GRAPHIC SCALE 1"=150'



- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 N. Milwaukee St.
Janesville, WI 53548
www.combsurvey.com
tel: 608 752-0575
fax: 608 752-0534

TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: July 20, 2022

GENERAL DESCRIPTION

Address: N Edgewood Shores Drive and N Highland Rd in Section 14 of the Town of Fulton

Applicant: McGuire

Parcel Size: 21,936 sq ft

Description of Request: Approval of an extraterritorial certified survey map to combine existing lots.

STAFF REVIEW COMMENTS

Staff has reviewed the petition for planning issues in accordance with the Edgerton Master Plan and has the following comments:

1. The proposed land division is within the City of Edgerton's extraterritorial zone. Therefore, the City has land division review authority.
2. The proposed land division combines 2 lots and does not create any additional lots.

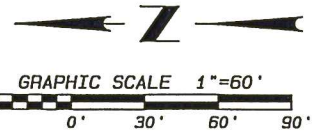
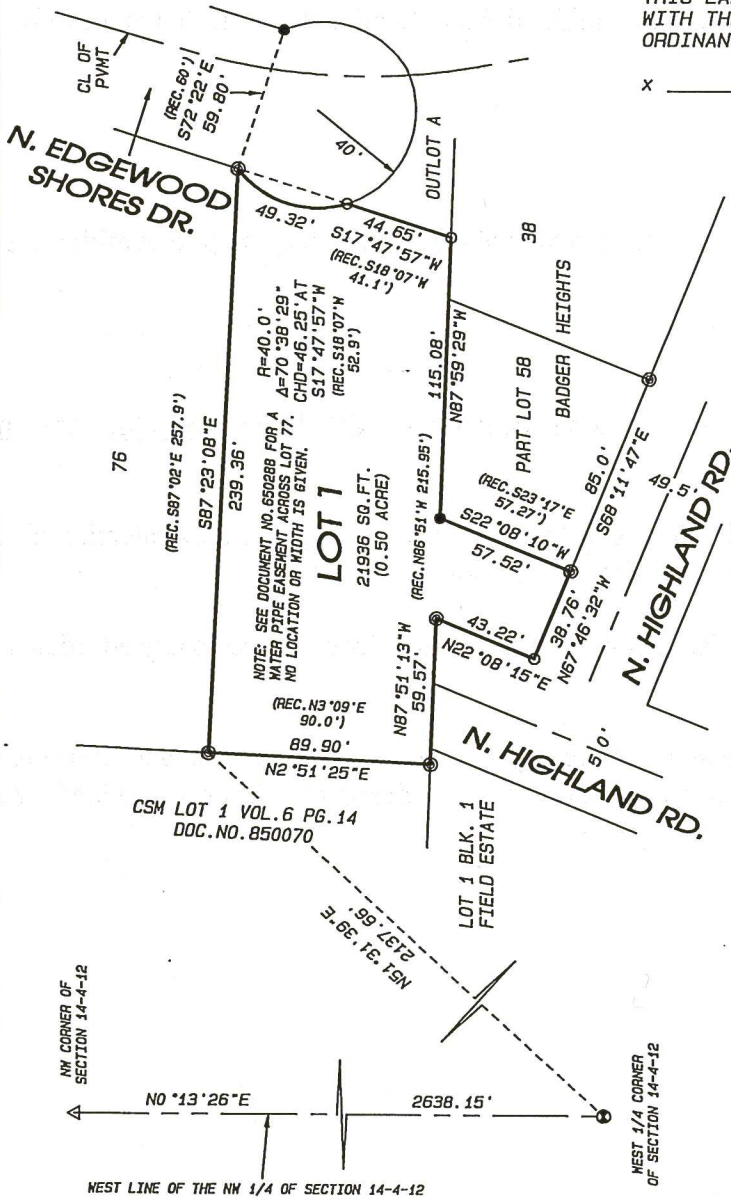
STAFF RECOMMENDATION

Because the petitioner does not propose to create any additional lots with this land division, staff recommends the Plan Commission recommend the City Council approve the proposed land division.

CERTIFIED SURVEY MAP

LOT 77, EDGEWOOD SHORES ESTATES AND PART OF LOT 58, BADGER HEIGHTS AND BEING LOCATED IN GOVERNMENT LOTS 1 AND 2 OF FRACTIONAL SECTION 14, T.4N., R.12E., TOWN OF FULTON, ROCK COUNTY, WISCONSIN.

THIS LAND DIVISION IS IN COMPLIANCE WITH THE ROCK COUNTY LAND DIVISION ORDINANCE.



LEGEND:

- SET IRON PIN, 3/4"x 24", 1.5 LBS./LIN.FT.
- FOUND 3/4" IRON PIN
- ⊗ FOUND 1" IRON PIPE
- ⊕ FOUND ALUMINUM MONUMENT
- △ FOUND PK NAIL

NOTES:

FIELDWORK COMPLETED _____
 ASSUMED N0°13'26"E ALONG THE WEST LINE OF THE NW 1/4 OF SECTION 14-4-12.

Combs & Associates

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 N. Milwaukee St.
 Janesville, WI 53548
 www.combssurvey.com

tel: 608 752-0575
 fax: 608 752-0534

Memo

To: Common Council
From: Staff
Date: 7/27/2022
Re: August 1, 2022 Meeting

Application for a Façade Grant for 117 Swift Street: The owner of 117 Swift Street is requesting a facade grant to reside the dormer on the east side of the structure and replace the windows in the dormer. The proposal will replace the scalloped siding. Two of the 4 windows are currently covered. The Historic Commission has approved the reinstallation of the two covered windows, the replacement of the middle window, and the covering of the top arched window since the replacement of this arched window is very expensive. The existing trim that makes the arched window opening will remain. The one quote for the project is for \$13,375. The maximum facade grant amount would be \$5,000.

Application for a Facade Grant to replace windows at 6 W Fulton St: The owner of 6 W Fulton Street is requesting funding to replace the second story windows on the front and back of the building. The one quote for the project is for \$16,488. The maximum facade grant amount would be \$5,000.

