

**SEPTEMBER 18, 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, Police Chief Bob Kowalski, Aquatics Director Anne Gohlke, Library Director Beth Krebs-Smith, City Attorney Bill Morgan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 15, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Casey Langan/Jim Burdick motion to approve the agenda passed, all voted in favor.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the September 5, 2023 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 \$292,246.59 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to award the bid for the Library Study Rooms project to Gilbank Construction in the amount of \$87,400 using \$50,000 in ARPA funds passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bid for road salt to Morton Salt in the amount of \$81.58 per ton passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bid for city building cleaning to Team Kleen 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 23-22: Amend Chapter 450, Section 450-61A(3) Electronic Message Center of the Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

Utility Commission: A Shawn Prebil/Paul Davis motion to approve an 8% increase in water rates for 2024 passed on a 6/0 roll call vote.

RDA: A Casey Langan/Candy Davis motion to approve a façade grant for 102 W Fulton St to replace rear windows in the amount of \$918 conditioned upon Historic Commission approval passed on a 6/0 roll call vote.

A Casey Langan/Shawn Prebil motion to approve a façade grant for 104 W Fulton St to replace 4 doors & awnings in the amount of \$5,000 conditioned upon Historic Commission approval passed on a 6/0 roll call vote.

A Casey Langan/Jim Burdick motion to approve a façade grant for 11 Henry St to replace the roof in the amount of \$5,000 passed on a 6/0 roll call vote.

RESOLUTION 26-23: A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 26-23: Resolution Requesting Exemption from Rock and Dane County Library Tax, City of Edgerton Dane and Rock Counties, Wisconsin passed on a 6/0 roll call vote.

2024 CAPITAL IMPROVEMENT PLAN (CIP): The Council implemented a borrowing plan that allows for a borrowing every 4 years to stabilize the levy and keep the City’s overall debt low. The last borrowing was in 2022. The State restricts the amount of debt a city can have. Currently the city is at 10% of that limit. Council discussed a possibility of doing another borrowing to assist in getting more of the capital projects done. It was requested that staff work through the data and give an idea of what another borrowing would do to the overall finances.

The Council reviewed the CIP schedule which indicates the projects/equipment that have or are scheduled to be funded by loan proceeds from the 2022 borrowing and which project will be funded using alternative funds.

The city will be receiving additional shared revenue funding starting in 2024. Staff provided two alternatives to utilize \$150,000 of these additional funds annually for street upgrades as requested by the Council. Alternative 1 showed a list of streets that could be completed without using any of the additional shared revenue funds. Alternative 2 showed street projects that could be completed if \$150,000 of the shared revenue funds were designated annually for streets. The city staff will continue to pursue any grant opportunities that will aid in the funding of some of the larger street projects.

CLOSED SESSION: Casey Langan/Shawn Prebil moved to go into closed session pursuant to Wis. Stat. 1985(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 and economic development incentives.

The motion passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/Tim Shaw motion to adjourn passed on a 6/0 roll call vote.

Wendy Loveland
City Clerk
Adopted October 2, 2023