

**JULY 17, 2023 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:07 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 Robert Kowalski, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, June 30, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Casey Langan motion to approve the agenda as posted passed on a 6/0 roll call vote.

PUBLIC APPEARANCES: Tim Juno appeared to speak to the Council regarding legalizing UTVs on city streets. He also wanted to inform the Council how upset he was that he had to pay an entrance fee to see his family member play softball during Tobacco Days.

MINUTES: A Casey Langan/Candy Davis motion to approve the July 5, 2023 Council meeting minutes passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$265,667.72 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the quote for paving the parking lot at Racetrack Park from Rock Road in the amount of \$22,762 using Impact Fees passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the installation of a sidewalk near the dance floor at Racetrack Park in the amount of \$3,924 using Impact Fees passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the Public Event Packet for Country Edge/Chilimania with the event paying ½ Police overtime; liquor ticket sales ending at 11:30 pm; serving of alcohol ending at midnight; and music ends at midnight passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Temporary Class B Beer/Wine License for Chilimania passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the Public Event Packet for Central Lutheran Church Worship in the park passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Sandwich Board Permit for Rubbish Restyled, 12 W Fulton St passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the first reading, waive the second reading and adopt City of Edgerton Ordinance 23-17: Ordinance to Amend Chapter 225 Fires and Fire Prevention, Section 225-3 Fire Inspections in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 22-23: Fee Schedule, passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 23-23: Bond Schedule, passed on a 6/0 roll call vote.

Public Works Committee: A Jim Burdick/Casey Langan motion to approve the first reading of City of Edgerton Ordinance 23-14: Ordinance to Amend Chapter 334, Section 334-8 Placement of Refuse at Curb in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

A Jim Burdick/Casey Langan motion to approve the first reading of City of Edgerton Ordinance 23-15: Ordinance to Amend Chapter 55 Finance and Taxation, Section 55-20 Special Assessments and Chapter 345 Streets and Walks, Sections 345-10 Construction and 345-30 Street Privilege Permit in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

A Casey Langan/Shawn Prebil motion to approve quotes for pollinator/native plant planting at City Hall, Swift Street and Downtown using \$1,000 Reserve and Capital Surplus funds passed on a 6/0 roll call vote.

ORDINANCE 23-10: A Candy Davis/Jim Burdick motion to approve the second reading and adopt City of Edgerton Ordinance 23-10: Ordinance adopting a revision and codification of the Ordinances of the City of Edgerton, Wisconsin passed on a 6/0 roll call vote.

ORDINANCE 23-11: A Jim Burdick/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 23-11: Ordinance to Amend Chapter 450, Section 450-33(E)(4) Detached Private Garage, Carport or Utility Storage Shed of Chapter 450 to Modify Regulations Regarding Sewer Service to Accessory Structures in the Code of Zoning ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

ORDINANCE 23-12: A Candy Davis/Tim Shaw motion to approve the first reading, waive the second reading and adopt City of Edgerton Ordinance 23-12: Ordinance to Amend Chapter 281 Noise, to add Section 281-6 Violations and Penalties in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

ORDINANCE 23-13: A Jim Burdick/Casey Langan motion to approve the second reading of City of Edgerton Ordinance 23-13: Ordinance to Amend Section 450-20 “Official Zoning Map” of the Edgerton Code of Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin for 1009 N Main St passed on a 6/0 roll call vote.

ORDINANCE 23-16: A Candy Davis/Tim Shaw motion to approve the first reading, waive the second reading and adopt City of Edgerton Ordinance 23-16: Ordinance to Amend Chapter 305, Section 305-42 Prohibition Against Truancy in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

ORDINANCE 23-19: A Candy Davis/Tim Shaw motion to approve the first reading, waive the second reading and adopt City of Edgerton Ordinance 23-19: Ordinance to Repeal Chapter 352 “Taxi Cabs” in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

ORDINANCE 23-18: A Candy Davis/Casey Langan motion to approve the first reading, waive the second reading and adopt City of Edgerton Ordinance 23-18: Ordinance to Amend Chapter 345 Streets and Walk, Section 345-6 Alteration of Grade by Permit Only, Repeal Section 345-7 Permit Fees, Amend Section 345-8 Inspection and Section 345-9 Violations and Penalties in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

ORDINANCE 23-20: A Candy Davis/Casey Langan motion to approve the first reading, waive the second reading and adopt City of Edgerton Ordinance 23-20: Ordinance to Amend Chapter 86 Mayor and Council,

Section 86-35 Ordinances and Resolution in the code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

Being no other business before the Council, a Candy Davis/Shawn Prebil motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland
City Clerk
Adopted August 7, 2023