

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

Monday, September 20, 2021 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, September 17, 2021.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
 - A. The public will be allowed to speak on agenda items during the meeting.
6. Minutes:
 - A. Consider approval of minutes from September 7, 2021 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider licenses applications.
 3. Consider waiving rental fee for RTP shelter for Yahara Community Club Annual Fall Fest.
 - B. Zoning Board of Appeals:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - C. Public Works Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - D. Personnel Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - E. Utility Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
8. Discuss Street closing for wedding on Falk Dr/Martha St.

9. Discuss and Consider redistricting of City.

10. Mayor, alderperson and staff reports.

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.

**SEPTEMBER 7, 2021 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/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Library Director Kirsten Almo (remote), City Attorney Bill Morgan, and many citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, September 3, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Jim Burdick/Casey Langan motion to move item #10 after item #5 and accept the agenda as amended passed, all voted in favor.

SPEED TABLES ON S MAIN ST: Mayor Lund read into the record 2 emails received from citizens Patty Carlson and Darryl Haried stating they are against the speed tables on S Main St.

Peter Johnson, 729 S Main St, spoke against the speed tables. He presented a survey of citizens on S. Main St which showed the majority of citizens living on the street do not want the speed tables. Mr. Johnson submitted the results of that survey for the record.

Bob Rosenbaum, 415 S Main St, spoke against the speed tables. He feels they are a danger to motorcyclists. He also stated that South Main St is frequently used for emergency vehicles going to the rural areas. He felt the speed tables could slow down response times.

Candy Davis, 434 Fairfield Cir, spoke as a member of the Fire District Board and also feels the speed tables could slow down response times for emergency personnel.

Elliott Hansen, 416 S Main St, felt there are better options to slow traffic down other than the speed tables. Hansen suggested using the flashing speed signs to deter speeding.

Heidi Schieldt, 602 S Main St, spoke in opposition of the speed tables. She feels that the flashing speed limit signs would deter speeding.

Casey Burns, 318 S Main St, business owner, stated he is against the speed tables. He feels with the amount of construction traffic, semi truck traffic and farm equipment, that use that road, there would be a noise issue.

Matt McIntyre, 1300 Winston Dr, spoke against the speed tables.

Candy Davis stated she would like to go on record to say she is not opposed to speed tables but feels that S Main St is not the best road to put them on.

A Jim Burdick/Tim Shaw motion to remove the speed tables from the S Main St construction design plans passed on a 6/0 roll call vote.

MINUTES: A Candy Davis/Casey Langan motion to approve the minutes from the August 16, 2021 Common Council meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$298,885.20 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a public events packet and waive all fees for the Gravity Racers Classic passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a public events packet and waive all fees for Chili Burn to Benefit Jordan passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to award the salt bid to the lowest responsible bidder, Ninja De-icer in the amount of \$65.55 per ton passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to award the mill and overlay project to the lowest responsible bidder, Payne and Dolan, in the amount of \$128,992.20 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to accept the high bid of \$475 for the sale of the air compressor passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Façade Grant application for 16 W Fulton St in the amount of \$150 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve an increase in the amount of \$349 for the Supersized Façade Grant for 102/104 W Fulton St for window replacement passed on a 6/0 roll call vote.

Plan Commission: A Paul Davis/Candy Davis motion to approve an extraterritorial land division to combine 2 lots on N Riverview Dr, Section 11, Town of Fulton passed on a 6/0 roll call vote.

ORDINANCE 21-09: Jonathon Frey, 606 Doty St, President of Chamber of Commerce, stated the chamber members and the company that provided the community sign feel 30 seconds is too long for digital messages. He feels people will be missing some of the ads. Frey is recommending the duration be changed from 30 to 15 seconds.

Attorney Morgan stated, if the ordinance were substantially changed at the second reading, it would need to go through the public hearing process again. The change from 30 seconds to 15 seconds would be substantial enough to warrant another public hearing and would need to be brought back to the Plan Commission.

A Tim Shaw/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 21-09: Amending Section 22.503(1) Sign Prohibitions and Limitations by changing the duration of minimum rotation of message signs to 30 seconds passed on a 6/0 roll call vote.

STREET CLOSING: A Candy Davis/Tim Shaw motion to approve the street closing on Dakota St for a block party passed, all voted in favor.

2022 BORROWING AND CAPITAL IMPROVEMENT PLAN: Flanigan discussed the forecast for TIF #6 and TIF #7, the 10-year Capital Improvement Plan and the effects they have on the 2022 borrowing.

CLOSED SESSION: Candy Davis/Casey Langan 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 on Marshview Ct.; purchase of land in the North Gateway neighborhood; and purchase of property in the downtown. The motion passed on a 6/0 roll call vote.

Being no other business before the Council, a Paul Davis/Casey Langan motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted September 20, 2021

Memo

To: Common Council
From: Staff
Date: 9/17/2021
Re: September 20, 2021 Meeting

Yahara school PTO request to waive shelter rental fee: : Due to the pandemic, Yahara School parent organization cannot hold their fall fair at the school. They have rented the shelter at Racetrack Park. They are requesting the rental fee of \$125 be waived since this is a fund raiser for a nonprofit.

----- Original Message -----

Subject: Re: Block Party

From: Ryan Boggs <plumbout@gmail.com>

Date: Tue, September 07, 2021 4:16 pm

To: scolson@cityofedgerton.com

Hey Shannon,

We are going to have our wedding and following reception at our lovely home at 621 Martha street on Saturday September 25th 2021.

We are planning on having a total of 89 guests through the evening of September 25th starting at 230 pm. We will be serving alcoholic beverages by means of a licensed bartender and LLC from 5pm until 9pm. We will have music that will be off by 10pm as per Edgerton's noise ordinance. We have notified the police department of our party plans as well as given each of our immediate neighbors a contact person in case of any issues.

So we would like to request that the area between Where Martha st and Falk dr intersect and 579 Falk Dr be blocked off for vehicle traffic for Saturday September 25th 2021. Please see attached photo in between red arrows. We would just like a small portion of this street blocked as to not impede on any of our neighbors driveway from the street.

We won't be setting up any tents or have any structures on the street. Mostly it would be for minimizing the amount of traffic for the safety of everyone at our wedding and reception. If it's possible we would like to setup some chairs on the road as well. Most drinks will be in plastic containers, but we will ensure that no glass containers be allowed on the street or sidewalks. We will Not be blocking any sidewalks for pedestrian traffic. We will maintain Ada access to sidewalks from streets.

We would also like to bring it to the attention of the city that we will be having a trailer with temporary bathrooms. This is located in yellow on the attached satellite photo.

Please submit our request on the agenda for the council to meet on September 20th, 2021.

If you have any questions or concerns feel free to reach out to me, Ryan Boggs either via email or by phone. I can be reached at 608 7519835.

Thank you for your help and time on this,

Kind regards,

Ryan Boggs

✦ - Will not be Charging for alcohol

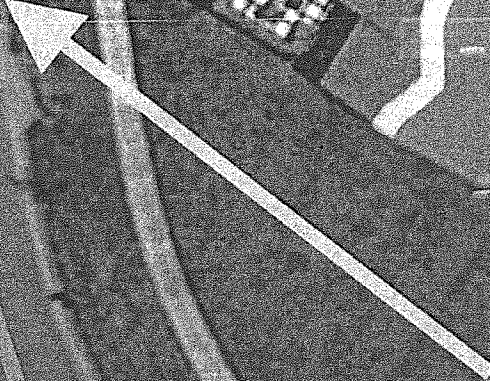
✦ - Was made aware that NO Alcohol can be Consumed on a Public Sidewalk or Roadway.

3:39

App Store



Hoping to block off this area of
Falk to vehicle traffic on
September 25th.



Trailer brought
for portable
restrooms on
9/24 to be
removed by 9/2



3D