

**OCTOBER 17, 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, Library Director Kirsten Almo, City Treasurer Lisa Skar, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, October 14, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Sarah Braun/Casey Langan motion to accept the agenda passed, all voted in favor.

MINUTES: A Casey Langan/Jim Burdick motion to approve the minutes from the October 3, 2022 Common Council meeting passed. All voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$271,050.22, and hold the check for Robinson Marketing until owner reaches out to the library passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve waiving sign permit fees for the Sterling North historic marker sign passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to declare a squad car surplus and set the minimum bid at \$5,500 and declare a welder surplus and set the minimum bid at \$1,000 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to accept the bid from Johnson Brothers in the amount of \$30,315 for the W Fulton St concrete work passed on a 6/0 roll call vote.

Plan Commission: A Paul Davis/Jim Burdick motion to approve a preliminary and final CSM for a sale between adjoining property owners at 805 E Fulton St for Henkel passed, all voted in favor.

A Paul Davis/Jim Burdick motion to approve a preliminary and final CSM to create one lot and one outlot for the City of Edgerton at 5 Albion St passed, all voted in favor.

A Paul Davis/Jim Burdick motion to approve an extraterritorial land division for Miner on N Arrowhead Shores Section 16 in the Town of Fulton passed, all voted in favor.

Personnel Committee: A Candy Davis/Jim Burdick motion to approve the amendment to the Personnel Policy Manual regarding travel reimbursement and gratuities passed on a 6/0 roll call vote.

ORDINANCE 22-06: A Jim Burdick/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 22-06: Ordinance to Create a Sidewalk Utility passed on a 6/0 roll call vote.

RESOLUTION 19-22: A Paul Davis/Casey Langan motion to adopt City of Edgerton Resolution 19-22: Resolution Authorizing Execution of the Department of Natural Resources Principal Financial Assistance Agreement for the lead lateral project passed on a 6/0 roll call vote.

2023 BUDGET: The City’s maximum levy increase for 2023 is \$15,734. The current draft of the budget shows a \$29,384 exceedance from the levy increase. Options to reduce this exceedance were presented to the Council.

The current budget includes funds for a School Resource Officer. The School District has not approved this expenditure. The cost of the SRO could be funded by the contingency fund.

Casey Langan suggested removing the funbrella and bleachers until after the parks plan has been approved.

Candy Davis suggested using ARPA funds to fund the pedestrian improvements.

A Candy Davis/Jim Burdick motion to approve using ARPA funds for the rapid flashing pedestrian lights and the programmable flashing pedestrian signs in the amount of \$18,200 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to use \$11,184 of the Contingency Fund to balance the budget passed on a 6/0 roll call vote.

CLOSED SESSION: Casey Langan/Candy Davis moved to go into closed session pursuant to Wis. Stat. 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 407 N Main Street. The motion passed on a 6/0 roll call vote.

A Sarah Braun/Jim Burdick motion to go into open session passed on a 6/0 roll call vote.

A Jim Burdick/Candy Davis motion to approve the purchase of 407 N Main St and directing the City Attorney to make sure the purchase agreement limits the City’s exposure to environmental claims to the greatest extent possible passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted November 7, 2022