

**FEBRUARY 6, 2023 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

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

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

Excused: Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, City Treasurer Lisa Skar, Aquatics Director Anne Gohlke, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 3, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Tim Shaw/Jim Burdick motion to approve the agenda as posted passed, all voted in favor.

**MINUTES:** A Casey Langan/Tim Shaw motion to approve the minutes from the January 16, 2023 Common Council meeting passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Tim Shaw motion to approve payment for the Edgerton Fire Protection District salary disparity in the amount of \$10,993 with the condition that if the audit changes the amount of the shortfall, the District will refund the difference to the City, passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$252,404.02 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve an amendment to City of Edgerton Resolution 01-23A: 2023 Salary Resolution passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 03-23: Approving the Assigned Fund Balance for the year ending December 31, 2022 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 04-23: Approving budget transfers and amendments for the year ending December 31, 2022 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the loan subordinations for Rinehart Taxidermy passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the public event packet for the Edgerton Library and waive the fees passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve rescinding a previous motion to change the agent for Kwik Trip passed on a 5/0 roll call vote.

**ORDINANCE 23-01:** Jim Burdick asked about the regulation in the ordinance prohibiting rabbits be kept outside of a residential structure. He would like to see it changed to allow them in enclosures outside. Burdick asked if that change could be made at the second reading. Attorney Morgan stated the change would be significant enough that it would warrant notification to the public to allow for public input.

A Jim Burdick/Tim Shaw motion to approve the second reading and adopt City of Ordinance 23-01: “Regulation of Animals”.

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

Wendy Loveland  
City Clerk  
Adopted February 20, 2023