

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

Monday, June 5, 2023 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, June 2, 2023.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
 - A. Consider approval of minutes from May 15, 2023 Council Meeting
7. Committee Reports:
 - A. Finance Committee:
 1. Consider change order #2 for BKS Construction Inc. for the Henry St, Street and Utility Improvement Project.
 2. Consider pay request #4 for BKS Construction Inc. for the Henry St, Street and Utility Improvement Project
 3. Consider approval of bills and payroll vouchers
 4. Consider new license applications.
 - A. "Class A" Combination Liquor & Beer License for Sukheja Enterprises L.L.C, dba A2Z Mini Mart, 611 N Main St, agent Mahesh Sukheja.
 - B. Cigarette and Tobacco License for A2Z Mini Mart, 611 N Main St.
 5. Consider license renewal applications.
 - A. "Class B" Combination Beer & Liquor License renewals for:
 1. Towne Country Club Inc, agent Matthew Rivers
 2. 2 Brothers LLC, agent Ilir Banushi
 3. 1102 North Main Street LLC, dba Café On Main, agent Ilir Banushi
 4. El Patron Mexican Grill, agent Alejandro Ramirez Meza
 5. Last Nite Bar & Grill, agent Terri Nottestad
 6. TTK Enterprises Inc, dba The Decoy Bar & Grill, agent Tom Kuhlow

7. Young/Fier Pitstop, dba Pit Stop, agent Patricia Young
8. 124 West Fulton St LLC, dba Red Baron, agent Ilir Banushi
9. 112 W Fulton St LLC, dba Lounge 1848, agent Ilir Banushi
- B. Class "B" Beer License Renewals for:
 1. Mario's Italian Restaurant LLC, agent Carla Zimmerman
 2. Campbell Boys LLC, agent Dusty Campbell
- C. "Class A" combination Beer & Liquor License renewals for:
 1. Day's Family Foods Inc, dba Piggly Wiggly, agent Nathan Perry
 2. 424 Game Day Liquor Inc, dba Gameday Liquor, agent Chandresh Patel
 3. Casey's Marketing Company, dba Casey's General Store #3731, agent Anthony Hawks
 4. Burns Full Service LLC, agent Casey Burns
 5. Sukheja Enterprises LLC, dba A2Z Mini Mart, agent Mahesh Sukheja
- D. Class "A" Beer License renewals for:
 1. Kwik Trip Inc, dba Stop N Go #1500, agent Alesha Imhoff
 2. Kwik Trip Inc, dba Kwik Trip #675, agent Sarah Pierce
- E. Class "C" Wine License renewal for:
 1. Campbell Boys LLC, agent Dusty Campbell
- F. Sandwich Board permits for:
 1. Red Baron
 2. 2 Brothers Bar & Grill
- G. Private Property on Public Sidewalk permits for:
 1. Burns Full Service LLC
6. Consider bids for Library Roof.
- B. Parks Committee
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
- C. Fire District
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
8. Mayor, alderperson and staff reports.
9. 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 negotiation of land purchase, land sale, and economic development incentives.

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.

**MAY 15, 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, Paul Davis, Tim Shaw and Jim Burdick (remote).

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, and a few citizens

Loveland confirmed the meeting agendas were properly posted on Friday, May 12, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

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

MINUTES: A Casey Langan/Paul Davis motion to approve the May 1, 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 \$262,152.55 passed on a 6/0 roll call vote.

Bonnie Slagg requested the event organizers not be required to pay for the extra port-a-potty. She stated the event was solely funded by donations and felt the donations should go toward purchasing supplies for the kids, not sanitation. The Council explained the current policy stated if an event wanted extra services not currently provided it was at the organizer's expense.

A Tim Shaw/Candy Davis motion to approve the event packet for the Kid's Fishing Derby with a donor paying for the extra port-a-potty and waiving all fees passed on a 6/0 roll call vote.

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

A Paul Davis/Jim Burdick motion to approve an extraterritorial land division for Farrington on Cnty Hwy F in Section 16 of the Town of Fulton passed, all voted in favor.

POLICE WEEK DECLARATION: A Candy Davis/Tim Shaw motion to adopt City of Edgerton Police Week Declaration passed on a 6/0 roll call vote.

CLOSED SESSION: A Casey Langan/Jim Burdick motion to go into closed session pursuant to Wis. Stat. 19.85(1)(g) "Conferring with Legal Counsel for the Governmental Body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved". Discuss and consider extraterritorial land division in the Town of Fulton, and 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 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 June 5, 2023

Memo

To: Common Council
From: Staff
Date: 6/2/2023
Re: June 5, 2023 Meeting

Library Roof Bids: Please recall the city rejected the single bid to remove and replace the flat roof at the Edgerton Library in April. Staff readvertised and posted the project on Vendor Net. While we received greater interest, only one bid from the same vendor for the same amount (\$111,064.00) was submitted.

This is an unbudgeted expense. The roof is currently not leaking. If the Council wishes to proceed with the project at this time, funding options include the use of capital surplus funds (current balance \$274,852) or proceeds from the 2022 borrowing. Staff recommends the use of the 2022 loan proceeds as these funds have a time frame in which the funds have to be spent. This would most likely result in future projects either being funded with capital surplus or a delay of a future project.