

**MARCH 1, 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, Anne Radtke, and Jim Burdick. All attended remotely

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Library Director Kirsten Almo, Fire Chief Randy Pickering, City Attorney Bill Morgan and Sam Martino from the Edgerton Reporter.

Hegglund confirmed the meeting agendas were properly posted on Friday, February 26, 2021 at the Post Office, City Hall, and the Edgerton Library.

ACCEPT THE AGENDA: A Candy Davis/Sarah Braun motion to approve the agenda as printed passed on a 6/0 roll call vote.

MINUTES: Casey Langan suggested changing the minutes under the Plan Commission section from “encourages building owners to take ownership and have flexibility in their building uses” to “provides the owner the flexibility in their building use”. He also stated the date was incorrect in the Filling Employee Vacancies section. The year should be changed from 2013 to 2003. Langan suggested that State Revenue funds should be changed to State Shared Revenue. The minutes will be amended to reflect these changes.

Jim Burdick stated the Utility Commission report was omitted. The minutes will be amended to reflect this addition.

An Anne Radtke/Tim Shaw motion to approve the minutes from the February 15, 2021 Common Council meeting as amended passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$143,826.07 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve an Operator’s License for Katie Crisp passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the release of donated museum funds to the tobacco museum organization in the amount of \$1,540 with the condition that the organization use the funds in accordance with the provisions of the original donation passed on a 4/0/2 roll call vote. Sarah Braun and Casey Langan abstained.

A Candy Davis/Tim Shaw motion to declare the city hall DVD recorder and Digital Video recorder as surplus passed on a 6/0 roll call vote.

Plan Commission: Jim Burdick/Candy Davis moved to approve the first reading of City of Edgerton Ordinance 21-04: Amend Section 22.210 “Official Zoning Map” of the Code of Zoning Ordinances, amend Lot 45 W Meadows First Addition from R-4 to R-4 Planned Development.

Anne Radtke stated that as elected officials she feels that it is up to the Council to guide the city as to how areas should be developed. She feels that having a development with private streets is not in the best interest of the city. Each citizen is entitled to live on safe and secure streets with the same standards. Each resident pays the same taxes and they should all have the same services. She does not feel the developer should be able to set the standards.

Ramona Flanigan stated there are costs and benefits to the city as well as the developer to having private streets. The Plan Commission debated these costs and benefits and recommended to allow the development of a private street.

Anne Radtke/Sarah Braun moved to amend the motion to remove the private street and make it a public street. The motion failed on a 1/5 roll call vote. Sarah Braun, Casey Langan, Candy Davis, Tim Shaw and Jim Burdick voted against the motion.

The original motion to approve the first reading of City of Edgerton Ordinance 21-04: Amend Section 22.210 “Official Zoning Map” of the Code of Zoning Ordinances to amend Lot 45 W Meadows First Addition from R-4 to R-4 Planned Development passed on a 5/1 roll call vote. Anne Radtke voted against the motion.

RESOLUTION 01-21: A Candy Davis/Casey Langan motion to adopt City of Edgerton Resolution 01-21: Tax Incremental District #5 Termination Resolution passed on a 6/0 roll call vote.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted March 15, 2021