

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

Monday, April 4, 2022 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, April 1, 2022
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
 - A. Consider approval of minutes from March 21, 2022 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider Tobacco License for Day's Family Foods dba Piggly Wiggly.
 3. Consider event packet for Sleep in Heavenly Peace bed build.
 4. Consider purchase of utility truck.
 - B. Fire District:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
8. Consider City of Edgerton Proclamation recognizing the last Friday in April as Arbor Day.
9. Mayor, alderperson and staff reports.
10. 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 TIF incentive for 210 W Fulton St.

11. Return to open session and consider taking action on items discussed in closed session.

12. 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.

**MARCH 21, 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, and Jim Burdick.

Excused: Paul Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, March 18, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Sarah Braun/Tim Shaw motion to accept the agenda as printed passed, all voted in favor.

MINUTES: A Sarah Braun/Casey Langan motion to approve the minutes from the February 21, 2022 Common Council meeting as amended passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$287,889.96 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a new “Class A” Combination Liquor and Beer license to Day’s Family Foods, dba Piggly Wiggly, 1211 N Main St, Agent Nathan Perry passed on a 5/0 roll call vote.

A Candy Davis/Tim motion to approve City of Edgerton Resolution 08-22: Authorizing the Issuance and Sale of \$1,981,000 General Obligation Promissory Notes passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to award the lead lateral replacement bid to KS Energy Services, LLC in the amount of \$554,320 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the amendment to the Edgerton Community Outreach Agreement to extend the completion date to December 31, 2023 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid from Ridge Top Exteriors for the bath house repairs in the amount of \$7,798.60 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of a new phone system from Phones Plus in the amount of \$5,295.50 using Police ARPA funds passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersized ED Grant for an access stairway at 104 W Fulton St in the amount of \$3,012.59 with the work being completed in 1 year passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Façade Grant for tuck pointing at 203 S main St in the amount of \$10,000 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Façade Grant for tuck pointing at 401 W Fulton St in the amount of \$10,000 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Façade Grant for tuck pointing at 351 W Fulton St in the amount of \$10,000 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersized Façade Grant for siding and paving at 202 S Main St in the amount of \$10,000 with the work being completed by December 13, 2023 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Façade Grant for a second exit at 115 Henry St in the amount of \$6,150 with the work completed in 1 year of grant approval passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersized Façade Grant for a roof at 11 W Canal St in the amount of \$6,000 with the work completed in 1 year of grant approval passed on a 4/0/1 roll call vote. Casey Langan abstained.

A Candy Davis/Tim Shaw motion to approve a Supersized ED Grant for HVAC at 10 W Fulton St in the amount of \$4,894.50 with work completed in 1 year of grant approval and all personal property taxes, interest and delinquent utility charges paid passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersized ED Grant for HVAC at 10 1/2 W Fulton St in the amount of \$4,594.50 with work completed in 1 year of grant approval and all personal property taxes, interest and delinquent utility charges paid passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Façade Grant for a roof at 10 W Fulton St in the amount of \$10,000 with work completed in 1 year of grant approval and all personal property taxes, interest and delinquent utility charges paid passed on a 5/0 roll call vote.

A Candy Davis/Tim motion to approve a Supersized Facade Grant for a roof at 10 1/2 W Fulton St in the amount of \$8,825 with work completed in 1 year of grant approval and all personal property taxes, interest and delinquent utility paid passed charges on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Facade Grant for tuck pointing at 10 W Fulton St in the amount of \$6,875 with work completed in 1 year of grant approval and all personal property taxes, interest and delinquent utility charges paid passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersized Facade Grant for tuck pointing at 10 1/2 W Fulton St in the amount of \$10,000 with work completed in 1 year of grant approval and all personal property taxes, interest and delinquent utility charges paid passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the creation of an Economic Development Fund using TIF funds in the amount of \$100,000 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve funding grant ineligible private lead lateral replacements using ARPA funds passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve City of Edgerton Resolution 09-22: Authorizing the Issuance of an \$800,000 Tax Increment Project Revenue Bond of the City of Edgerton, WI to IKI Manufacturing Co, Inc passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the RFP for Albion St passed on a 5/0 roll call vote.

Plan Commission: A Jim Burdick/Casey Langan motion to approve an extraterritorial land division to reconfigure several lots into 3 lots in Section 36 of the Town of Albion on Hillside Rd and Lake Dr for Jaskula passed on a 5/0 roll call vote.

Being no other business before the Council, a Casey Langan/Sarah Braun motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland
City Clerk

Adopted April 4, 2022

Memo

To: Common Council
From: Staff
Date: 3/30/2022
Re: April 4, 2022 Meeting

Utility Pick-up Truck Purchase: The 2022 Utility budget includes \$24,000 for the replacement of the water utility truck. Staff contacted Ewald Automotive Group who has the state bid and received a quote for a 2022 Dodge Ram 1500 in the amount of \$25,621.00. This does not include any trade in value for the current truck which will be placed on auction.

Staff requests authorization to purchase the new truck from Ewald Automotive Group for \$25,621.00. (Due to a time limitation, this item is being brought to the Council instead of the Utility Commission.)