

**FEBRUARY 20, 2023 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, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Robert Kowalski, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 17, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

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

MINUTES: A Casey Langan/Jim Burdick motion to approve the minutes from the February 6, 2023 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 \$3,866,508.23 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve amendment to City of Edgerton Resolution 03-23A: Resolution Approving the Assigned Fund Balance for the Year Ending December 31, 2022 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to declare the following items surplus and set the minimum bids as follows: Ex-mark mower, \$3,000; a 2016 Tool Cat, \$28,000; a Charger squad car, \$6,000; and a utility Ex-mower, \$300.00 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the assignment of PayGo Bond for Fulton Square conditioned on the City Attorney's approval passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the purchase of a compactor in the amount of \$9,340 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of a Tool Cat in the amount of \$67,655.60 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bid from St. Lawrence Equipment for a parks mower in the amount of \$11,920 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class "B" Beer & Wine license for the FFA Alumni Casino Night on March 4th passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the disallowance of claim for Progressive (as subrogee of Pamela Alexander) passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the city attorney contract with Murphy Desmond passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Tim Shaw motion to approve the first reading, waive the second reading and adopt City of Edgerton Ordinance 23-03: Amend the official zoning map for 510 N Main St.

CLOSED SESSION: Casey Langan/Jim Burdick moved to go into 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 land sale and land purchase. The motion passed on a 6/0 roll call vote.

Being no other business before the Council, a Tim Shaw/Sarah Braun motion to adjourn passed, all voted in favor.

Wendy Loveland
City Clerk
Adopted March 6, 2023