

**DECEMBER 18, 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 (remote), Tim Shaw, and Paul Davis and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, City Treasurer Maddie Deegan, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, City Attorney Bill Morgan and many citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, December 15, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Jim Burdick/Shawn Prebil motion to approve the agenda passed, all voted in favor.

MINUTES: A Tim Shaw/Casey Langan motion to approve the December 4, 2023 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$267,136.98 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 35-23: Resolution Approving the Write-off of 2021 Delinquent Personal Property Taxes passed on a 6/0 roll call vote.

Staff confirmed that grant funds to any business on the list would be withheld until Personal Property Taxes are paid.

Plan Commission: A Paul Davis/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 23-23: Amend Chapter 450 Zoning, Section 450-33E “Accessory Land Use” in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote. This amendment would add outdoor storage to the M1 district as an accessory use.

Personnel Committee: A Candy Davis/Jim Burdick motion to approve the amendment to the Personnel Policy Manual regarding pay practice for promoted employees passed on a 6/0 roll call vote. The amended policy would require a minimum 4% pay increase for promoted employees.

A Candy Davis/Jim Burdick motion to approve the creation of a Deputy Police Chief position passed on a 6/0 roll call vote.

Jackie Mich & Scott Heacock from Vandewalle & Associates presented information about the creation of TID No. 10 and TID No 11.

RESOLUTION 30-23: A Jim Burdick/Casey Langan motion to adopt City of Edgerton Resolution 30-23: Resolution Approving Tax Incremental District No. 10 passed on a 5/0 roll call vote. Candy Davis was muted and did not vote.

RESOLUTION 31-23: A Casey Langan/Jim Burdick motion to adopt City of Edgerton Resolution 31-23: Resolution Approving Tax Incremental District No. 11 passed on a 6/0 roll call vote.

RESOLUTION 34-23: A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 34-23: Resolution Regarding the Edgerton Municipal Energy Plan passed on a 6/0 roll call vote.

PSC ENERGY GRANT APPLICATION:

The office of Energy Innovation announced a new grant opportunity that could provide funds for the next step in the recommendations of the Energy Plan. Upper 90, the contractor that is preparing the Request for Proposals for the City’s solar installation, provided a proposal describing the work that would be included in a new grant application. If this grant is applied for and awarded, the city would enter into a \$17,500 contract with Upper 90 to complete the next stage in implementing the energy plan.

A Casey Langan/Shawn Prebil motion to approve the PSC Energy Plant Application passed on a 6/0 roll call vote.

2024-2024 POLL WORKER APPOINTMENTS: A Tim Shaw/Jim Burdick motion to approve the 2024-2025 Poll Worker appointments passed on a 5/0/1 roll call vote. Candy Davis abstained. (see attached)

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 purchase and land sale. The motion passed on a 6/0 roll call vote.

A Casey Langan/Shawn Prebil motion to go into open session passed on a 6/0 roll call vote.

A Tim Shaw/Casey Langan motion to conduct a market survey for the 116 Swift St for a cost, not to exceed \$7,500 passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted January 2, 2024