

**CITY OF EDGERTON
FINANCE COMMITTEE MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Monday, March 18, 2024 at 6:30 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. Confirmation of appropriate meeting notice posted on Friday, March 15, 2024.
3. Consider approval of minutes from the March 4, 2024 Finance meeting.
4. Consider RT Fox payment for RTP grading.
5. Consider approval of bills and payroll vouchers.
6. Consider Special Event Packet for Edgerton Night Market.
7. Consider 2024 Lead Service Lateral replacement bids.
8. Consider purchase of mower for DPW.
9. Consider introducing and approving first reading of City of Edgerton Ordinance 24-04: Amend Chapter 167 Alcohol Beverages, Section 167-4 Licenses and Fees in the Code of Ordinances.
10. Finance Directors Report.
11. 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.

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Finance Committee.

MARCH 4, 2024 FINANCE COMMITTEE MEETING MINUTES CITY OF EDGERTON

Tim Shaw called the meeting to order at 6:45 p.m.

Present: Shawn Prebil, Candy Davis (remote), and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, March 1, 2024 at the City Hall, Library, Post Office and the City's website.

MINUTES: A Shawn Prebil/Candy Davis motion to approve the minutes from the February 19, 2024 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$172,785.14 passed on a 3/0 roll call vote.

EVENT PACKET FOR CONCERTS IN THE PARK: A Shawn Prebil/Candy Davis motion to approve the Event Packet for the Concerts in the Park passed on a 3/0 roll call vote.

ORDINANCE 24-02: Currently our ordinance does not specify a licensed establishment must be open for a specified amount of time in order to keep that license. Other municipalities have ordinances stating if an establishment is closed for a specified amount of time, their license is subject to revocation. This proposed ordinance would prohibit a business from closing for a long period of time and tying up that license making it unavailable for another business owner. This ordinance change would allow the Council to start the process to revoke the liquor license if the establishment is closed for more than 90 days.

A Tim Shaw/Shawn Prebil motion to introduce and approve the first reading of City of Edgerton Ordinance 24-02: Amend Chapter 167 Alcohol Beverages, Section 167-10(D) General Provisions in the Code of Ordinances, City of Edgerton passed on a 3/0 roll call vote.

RESOLUTION 08-24: The current fee for a Solicitor permit is \$5 per day per seller. Many surrounding municipalities charge an annual fee per seller. This change would make tracking of these permits easier on staff.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 08-24: Amend Fee Schedule for Solicitors passed on a 3/0 roll call vote.

CELL PHONE UPGRADES FOR SQUAD CARS: Chief Kowalski stated the squads currently all have flip phones. He would like to upgrade all of them to smart phones. The new body cameras that were purchased are blue tooth capable and the new phones would allow the officers to view footage in their squads. The transcription software could also be utilized by the officers to transcribe reports while still on patrol. The officers are currently using cameras to take pictures at calls. These cameras are a maintenance issue. The upgraded phones could would be capable of taking photos eliminating the need for separate cameras. The additional cost for the upgraded phones for the remainder of 2024 would be \$877.

A Tim Shaw/Candy Davis motion to approve the upgrade of all the phones for the squad cars passed on a 3/0 roll call vote.

LIBRARY ROOF BIDS: A Tim Shaw/Shawn Prebil motion to approve the bid from Rooster Roofing for the Library Roof Replacement project in the amount of \$44,300 using Capital Surplus funds passed on a 3/0 roll call vote.

Being no other business before the Committee, a Shawn Prebil/Tim Shaw motion to adjourn passed, all voted in favor.

Wendy Loveland
City Clerk
Adopted March 18, 2024

Memo

To: Common Council
From: Staff
Date: 3/15/2024
Re: March 18, 2024 Meeting

Purchase of cemetery mower and surplus of 2015 mower: The City received two bids for the purchase of a new 60" mid mount deck mower for the cemetery with the lowest responsible bid submitted by St. Lawrence Equipment. Staff requests authorization to purchase a new Exmark from St. Lawrence for \$11,245.00.

RT Fox payment for grading at Racetrack Park: Please recall RT Fox completed grading work at Racetrack for the completion of the large athletic field south of the conservation club and the regrading of the tractor pull area. RT Fox submitted a bill for \$19,620 for the equipment and labor. Funds for this work could come from Developer's fees (\$39,732 balance) or Capital Surplus (balance \$361,452.49).

Lead Lateral Bids: The City received five bids for the lead lateral replacement project. Miller Pipeline LLC (same company now with a different name that completed the work in previous two private lateral projects) was low bid at \$697,329.15 for the replacement of the remaining public and private leads laterals. Staff recommends the Council award the bid for 2024 Lead Lateral Replacement Project to Miller Pipeline LLC.

Consider solar proposals: The finance committee will have a special meeting before the Council meeting to review the six proposals the city received for solar installations at the following facilities: Police Station, library, DPW garage, and the water building. Proposals also include an EV charging station in the police station and updated inverters at city hall. If the Committee has adequate information, it will make a recommendation about the award of the project at the Council meeting.

Downtown liquor license restrictions: Several years ago, the Council enacted an ordinance that limits the number of "Class B" (bar) liquor licenses that can be issued in the downtown historic district to five. The ordinance allows for additional Class B licenses if the establishment(s) seeking to exceed the five-license limit meet the definition of the mixed-use retailer. The ordinance generally defines a mixed-use retailer as one where not more than 50% of gross revenue comes fermented malt beverages and intoxicating liquor.

In 2021, a sixth license was issued in error in the downtown without placing the mixed-use restrictions on the license. When that license was surrendered and then reissued to the owner of 110 Henry Street, it was again mistakenly issued without the mixed-use requirements.

The Council should determine how to address this circumstance. While it would likely be legal to require the holder of the "sixth" license to comply with the mixed-use restriction upon the annual

reissuance of the license in July, it is not recommended. In your packet are two alternative ordinances: one increases the number of licenses allowed in the historic district to six and the other removes the limitations on the number of licenses in the downtown from the ordinance entirely.

Joint Review Board(JRB) appointment: Before the annual reorganizational meeting of the City Council in April, the Joint Review Board will meet to discuss the new TIF #12 - Sherman Road TIF. Alderperson Casey Langan has served as the city representative on the JRB. The Mayor will seek to nominate someone from the Common Council to serve on the JRB for the next year.

Ordinance 24-05 Corrections to husbandry ordinance: Ordinance #21-03 passed in 2021 modified the Zoning Ordinance to allow apiaries (bee keeping) in all zoning districts with specified conditions. Ordinance 23-04 modified the Husbandry section further by adding regulations for ducks. Ordinance 13-23 was the recodification ordinance that readopted all city ordinances. Through these various ordinance changes, the final ordinance adopted as part the recodification had several errors. The attached ordinance corrects the errors and does not change the polices adopted with the previous amendments.

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input Date = 03/15/2024
 Invoice Detail.Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10011803								
3845 c	BANK OF EDGERTON	MAR 2024	RTP START UP CASH	03/15/2024	400.00	.00		
Total 10011803:					400.00	.00		
10013100								
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	103.09	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	5,717.94	.00		
Total 10013100:					5,821.03	.00		
10021532								
13 ch	AFLAC	325141	AFLAC MONTHLY PREMIUM	03/15/2024	167.63	.00		
Total 10021532:					167.63	.00		
10023100								
281 ch	TOWN OF FULTON	FEB 2024	FINES COLLECTED-MINUS \$5 PER CITATION	03/15/2024	795.00	.00		
604 ch	ROCK CO TREASURER	FEB 2024	JAIL ASSESSMENTS, DRIVER IMPROVEMEN	03/15/2024	591.16	.00		
819 ch	STATE OF WI COURT FINES	FEB 2024	COSTS & SURCHARGES COLLECTED	03/15/2024	1,295.60	.00		
Total 10023100:					2,681.76	.00		
10046213								
2631 c	WI DEPT OF REVENUE	FEB 2024	FEB 2024 SALES TAX	03/15/2024	.06	.00		
Total 10046213:					.06	.00		
10046710								
2631 c	WI DEPT OF REVENUE	FEB 2024	FEB 2024 SALES TAX	03/15/2024	11.35	.00		
Total 10046710:					11.35	.00		
10051200210								
412 ch	IRMEN, LORI	FEB 2024	CLERK OF COURT	03/15/2024	712.16	.00		
Total 10051200210:					712.16	.00		
10051410154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	785.91	.00		
Total 10051410154:					785.91	.00		
10051410155								
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	23.39	.00		
Total 10051410155:					23.39	.00		
10051430154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	873.24	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10051430154:					873.24	.00		
10051430155								
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	7.13	.00		
Total 10051430155:					7.13	.00		
10051440311								
716 ch	US POSTAL SERVICE	019795	ELECTION POSTAGE	03/15/2024	2.89	.00		
Total 10051440311:					2.89	.00		
10051510154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	1,397.18	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	873.24	.00		
Total 10051510154:					2,270.42	.00		
10051510155								
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	3.02	.00		
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	1.32	.00		
Total 10051510155:					4.34	.00		
10051511210								
731 ch	BAKER TILLY US, LLP	BT2702146A	SERVICES THRU 2/29/24 FINANCIAL AUDIT	03/15/2024	23,996.25	.00		
Total 10051511210:					23,996.25	.00		
10051600214								
557 ch	PHOENIX CONSULTING INC	4030801	NEW COMPUTER- MADDIE	03/15/2024	836.50	.00		
Total 10051600214:					836.50	.00		
10051600221								
21 ch	ALLIANT ENERGY	FEB 24 470202	FEB 24 470202 ELECTRIC CHARGES	03/15/2024	305.38	.00		
Total 10051600221:					305.38	.00		
10051600225								
5214 c	GRANITE TELECOMMUNICATIO	638717192A	608-884-3341 CITY HALL	03/15/2024	142.91	.00		
Total 10051600225:					142.91	.00		
10051600340								
194 ch	DEEGAN'S HARDWARE INC	FEB 2024	DEEGAN'S FEB 2024- CITY HALL	03/15/2024	5.49	.00		
3534 c	CHARTER COMMUNICATIONS	219551801030	CITY HALL INTERNET	03/15/2024	99.99	.00		
5470 c	GORDON FLESCH CO.	IN14588591	OVERNIGHT INK SHIPMENT	03/15/2024	64.50	.00		
Total 10051600340:					169.98	.00		
10052100154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	1,746.47	.00		
Total 10052100154:					1,746.47	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10052100155								
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	60.19	.00		
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	4.61	.00		
Total 10052100155:					64.80	.00		
10052120154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	11,902.24	.00		
Total 10052120154:					11,902.24	.00		
10052120155								
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	81.89	.00		
Total 10052120155:					81.89	.00		
10052120385								
923 ch	KWIK TRIP	FEB 2024	FEB 2024 FUEL CHARGES - POLICE DEPT	03/15/2024	1,503.54	.00		
Total 10052120385:					1,503.54	.00		
10052150221								
21 ch	ALLIANT ENERGY	FEB 24 535891	FEB 24 535891 ELECTRIC CHARGES	03/15/2024	394.54	.00		
Total 10052150221:					394.54	.00		
10052150224								
21 ch	ALLIANT ENERGY	FEB 24 939021	FEB 24 939021 GAS CHARGES	03/15/2024	91.77	.00		
Total 10052150224:					91.77	.00		
10052150225								
3534 c	CHARTER COMMUNICATIONS	170827201030	POLICE DEPT INTERNET/PHONE CHARGES	03/15/2024	296.88	.00		
Total 10052150225:					296.88	.00		
10052400210								
2584 c	GENERAL ENGINEERING COMP	FEB 2024	FEB 2024 BUILDING INSPECTIONS	03/15/2024	1,437.00	.00		
Total 10052400210:					1,437.00	.00		
10053100154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	873.20	.00		
Total 10053100154:					873.20	.00		
10053100155								
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	12.42	.00		
Total 10053100155:					12.42	.00		
10053230154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	4,270.26	.00		
Total 10053230154:					4,270.26	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10053230155								
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	49.79	.00		
Total 10053230155:					49.79	.00		
10053230221								
21 ch	ALLIANT ENERGY	FEB 24 129372	FEB 24 129372 ELECTRIC CHARGES	03/15/2024	499.95	.00		
21 ch	ALLIANT ENERGY	FEB 24 370054	FEB 24 370054 ELECTRIC CHARGES	03/15/2024	121.02	.00		
Total 10053230221:					620.97	.00		
10053230224								
21 ch	ALLIANT ENERGY	FEB 24 129372	FEB 24 129372 ELECTRIC CHARGES	03/15/2024	752.65	.00		
21 ch	ALLIANT ENERGY	FEB 24 370054	FEB 24 370054 GAS CHARGES	03/15/2024	256.70	.00		
Total 10053230224:					1,009.35	.00		
10053230225								
4659 c	CENTURYLINK	680261217	MAR 2024 LONG DISTANCE CHARGES	03/15/2024	.08	.00		
4659 c	CENTURYLINK	680261217	MAR 2024 LONG DISTANCE CHARGES	03/15/2024	.08	.00		
5214 c	GRANITE TELECOMMUNICATIO	638717192A	608-884-3341 MUNI GARAGE	03/15/2024	142.91	.00		
Total 10053230225:					143.07	.00		
10053230340								
194 ch	DEEGAN'S HARDWARE INC	FEB 2024	DEEGAN'S FEB 2024- MUNI GARAGE	03/15/2024	84.26	.00		
Total 10053230340:					84.26	.00		
10053240340								
488 ch	MILLER-BRADFORD & RISBER	P5169203	GAS STRUT- SKIDSTEER DOOR	03/15/2024	32.40	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-376472	PROFILE BLADE- TOOLCAT	03/15/2024	36.98	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-376541	OIL	03/15/2024	33.76	.00		
5456 c	CGM SALES	4774	ALTOX 766 TRACKS	03/15/2024	1,850.00	.00		
Total 10053240340:					1,953.14	.00		
10053310340								
194 ch	DEEGAN'S HARDWARE INC	FEB 2024	DEEGAN'S FEB 2024- STREETS	03/15/2024	32.17	.00		
Total 10053310340:					32.17	.00		
10053310380								
5184 c	BUMPER TO BUMPER EDGERT	625-376115	V BELT, FUNNEL	03/15/2024	412.36	.00		
Total 10053310380:					412.36	.00		
10053310390								
194 ch	DEEGAN'S HARDWARE INC	FEB 2024	DEEGAN'S FEB 2024- TREES	03/15/2024	12.99	.00		
3846 c	HELENA CHEMICAL CO.	175404899	STUMP KILLER	03/15/2024	90.00	.00		
Total 10053310390:					102.99	.00		
10053318340								
2371 c	MONROE TRUCK EQUIPMENT I	33926	PLOW BLADES	03/15/2024	3,626.80	.00		
5656 c	VELLELLA, GEORGE	MAR 2024	MAILBOX DAMAGE	03/15/2024	50.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10053318340:					3,676.80	.00		
10053400221								
21 ch	ALLIANT ENERGY	FEB 24 862065	FEB 24 862065 ELECTRIC CHARGES	03/15/2024	63.01	.00		
21 ch	ALLIANT ENERGY	FEB 24 930961	FEB 24 930961 ELECTRIC CHARGES	03/15/2024	9.42	.00		
Total 10053400221:					72.43	.00		
10053400340								
193 ch	DECKER SUPPLY CO INC	927241	SIGN BRACKETS	03/15/2024	90.00	.00		
Total 10053400340:					90.00	.00		
10053420221								
21 ch	ALLIANT ENERGY	FEB 24 106703	FEB 24 106703 ELECTRIC CHARGES	03/15/2024	14.73	.00		
21 ch	ALLIANT ENERGY	FEB 24 192591	FEB 24 192591 ELECTRIC CHARGES	03/15/2024	6.05	.00		
21 ch	ALLIANT ENERGY	FEB 24 209901	FEB 24 209901 ELECTRIC CHARGES	03/15/2024	48.87	.00		
21 ch	ALLIANT ENERGY	FEB 24 278834	FEB 24 278834 ELECTRIC CHARGES	03/15/2024	4.82	.00		
21 ch	ALLIANT ENERGY	FEB 24 440880	FEB 24 440880 ELECTRIC CHARGES	03/15/2024	20.97	.00		
21 ch	ALLIANT ENERGY	FEB 24 470202	FEB 24 470202 ELECTRIC CHARGES	03/15/2024	100.11	.00		
21 ch	ALLIANT ENERGY	FEB 24 524734	FEB 24 524734 ELECTRIC CHARGES	03/15/2024	5.08	.00		
21 ch	ALLIANT ENERGY	FEB 24 555211	FEB 24 555211 ELECTRIC CHARGES	03/15/2024	19.06	.00		
21 ch	ALLIANT ENERGY	FEB 24 760421	FEB 24 760421 ELECTRIC CHARGES	03/15/2024	25.21	.00		
21 ch	ALLIANT ENERGY	FEB 24 951856	FEB 24 9518562273 ELECTRIC CHARGES	03/15/2024	44.80	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 24 80833	808337000 STREET LIGHT CHARGE	03/15/2024	14.42	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 24 80833	808338000 STREET LIGHT CHARGE	03/15/2024	14.42	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 24 80833	808339000 STREET LIGHT CHARGE	03/15/2024	14.42	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 24 80834	808340000 STREET LIGHT CHARGE	03/15/2024	14.42	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 24 80834	808341000 STREET LIGHT CHARGE	03/15/2024	14.42	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 24 80834	808342000 STREET LIGHT CHARGE	03/15/2024	14.42	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 24 91237	91237000 STREET LIGHT CHARGE	03/15/2024	19.98	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 24 91238	91238000 STREET LIGHT CHARGE	03/15/2024	19.98	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 24 91240	91240000 STREET LIGHT CHARGE	03/15/2024	19.98	.00		
Total 10053420221:					436.16	.00		
10053640340								
4229 c	DVORAK LANDSCAPE SUPPLY,	1-117145	FERTILIZER	03/15/2024	63.74	.00		
Total 10053640340:					63.74	.00		
10054910221								
21 ch	ALLIANT ENERGY	FEB 24 177564	FEB 24 177564 ELECTRIC CHARGES	03/15/2024	16.70	.00		
Total 10054910221:					16.70	.00		
10054910340								
4229 c	DVORAK LANDSCAPE SUPPLY,	1-117162	STRAW BLANKETS, SOD, GRASS SEED	03/15/2024	718.15	.00		
Total 10054910340:					718.15	.00		
10055110154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	2,239.87	.00		
Total 10055110154:					2,239.87	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10055110155								
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	21.36	.00		
Total 10055110155:					21.36	.00		
10055110221								
21 ch	ALLIANT ENERGY	FEB 24 827226	FEB 24 827226 ELECTRIC CHARGES	03/15/2024	1,406.05	.00		
Total 10055110221:					1,406.05	.00		
10055110224								
21 ch	ALLIANT ENERGY	FEB 24 827226	FEB 24 827226 GAS CHARGES	03/15/2024	1,103.73	.00		
Total 10055110224:					1,103.73	.00		
10055110225								
3534 c	CHARTER COMMUNICATIONS	170826901030	LIBRARY INTERNET/PHONE CHARGES	03/15/2024	269.01	.00		
Total 10055110225:					269.01	.00		
10055110310								
5070 c	TOSHIBA FINANCIAL SERVICES	36002154	COPIER - LIBRARY LEASE	03/15/2024	255.00	.00		
Total 10055110310:					255.00	.00		
10055110320								
4997 c	MAILCHIMP	MC15030296	ESSENTIALS PLAN-LIBRARY	03/15/2024	75.00	.00		
Total 10055110320:					75.00	.00		
10055110323								
5379 c	KANOPY, INC.	390738	PLAY CREDITS	03/15/2024	10.80	.00		
Total 10055110323:					10.80	.00		
10055110324								
2504 c	MIDWEST TAPE LLC	505078587	DVD	03/15/2024	12.74	.00		
2504 c	MIDWEST TAPE LLC	505110570	DVDS	03/15/2024	119.18	.00		
2504 c	MIDWEST TAPE LLC	505148276	DVD	03/15/2024	11.99	.00		
2504 c	MIDWEST TAPE LLC	505148278	DVDS	03/15/2024	128.93	.00		
Total 10055110324:					272.84	.00		
10055110340								
3087 c	KONE INC	921604436	RELIEF VALVE, CYLINDER LEAKAGE - LIBRA	03/15/2024	967.90	.00		
Total 10055110340:					967.90	.00		
10055110390								
130 ch	US CELLULAR	0638402076	HOT SPOTS - LIBRARY	03/15/2024	76.50	.00		
Total 10055110390:					76.50	.00		
10055142790								
2151 c	BROWN CAB SERVICE INC	4541	FEB 2024 SHARED RIDE TAXI	03/15/2024	7,414.87	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10055142790:					7,414.87	.00		
10055200221								
21 ch	ALLIANT ENERGY	FEB 24 069305	FEB 24 069305 ELECTRIC CHARGES	03/15/2024	512.80	.00		
21 ch	ALLIANT ENERGY	FEB 24 078495	FEB 24 078495 ELECTRIC CHARGES	03/15/2024	28.02	.00		
21 ch	ALLIANT ENERGY	FEB 24 413465	FEB 24 413465 ELECTRIC CHARGES	03/15/2024	25.27	.00		
21 ch	ALLIANT ENERGY	FEB 24 563154	FEB 24 563154 ELECTRIC CHARGES	03/15/2024	113.94	.00		
21 ch	ALLIANT ENERGY	FEB 24 646535	FEB 24 646535 ELECTRIC CHARGES	03/15/2024	97.51	.00		
21 ch	ALLIANT ENERGY	FEB 24 793712	FEB 24 793712 ELECTRIC CHARGES	03/15/2024	17.81	.00		
21 ch	ALLIANT ENERGY	FEB 24 921359	FEB 24 9213591995 ELECTRIC CHARGES	03/15/2024	18.60	.00		
Total 10055200221:					813.95	.00		
10055200340								
28 ch	AMERICAN AWARDS & PROMO	58150	BRONZE PLAQUE	03/15/2024	237.95	.00		
194 ch	DEEGAN'S HARDWARE INC	FEB 2024	DEEGAN'S FEB 2024- PARKS	03/15/2024	100.91	.00		
Total 10055200340:					338.86	.00		
10055420221								
21 ch	ALLIANT ENERGY	FEB 24 354961	FEB 24 354961 ELECTRIC CHARGES	03/15/2024	419.21	.00		
Total 10055420221:					419.21	.00		
10055420224								
21 ch	ALLIANT ENERGY	FEB 24 124223	FEB 24 124223 GAS CHARGES	03/15/2024	14.64	.00		
21 ch	ALLIANT ENERGY	FEB 24 354961	FEB 24 354961 GAS CHARGES	03/15/2024	114.20	.00		
Total 10055420224:					128.84	.00		
10055420225								
311 ch	FRONTIER COMMUNICATIONS	MAR 2024	608-884-3232 TELEPHONE CHARGES	03/15/2024	46.74	.00		
4659 c	CENTURYLINK	680261217	MAR 2024 LONG DISTANCE CHARGES	03/15/2024	.08	.00		
Total 10055420225:					46.82	.00		
10056300154								
779 ch	WI DEPT OF EMPLOYEE TRUST	APR 2024	APR 2024 HEALTH INSURNACE	03/15/2024	436.62	.00		
Total 10056300154:					436.62	.00		
10056300155								
490 ch	SECURIAN FINANCIAL GROUP,	APR 2024A	APR 2024 LIFE INSURANCE	03/15/2024	12.99	.00		
Total 10056300155:					12.99	.00		
10056300210								
3690 c	CEDAR CORPORATION	118760	DENTIST OFFICE- TIF 12	03/15/2024	1,437.00	.00		
Total 10056300210:					1,437.00	.00		
20357180820								
5655 c	LAETSCH, KEVIN & EMILY	MAR 2024	HOME REVIVAL GRANT- LAETSCH	03/15/2024	2,500.00	.00		
Total 20357180820:					2,500.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
20653630297								
5159 c	BADGERLAND DISPOSAL	0004676156	MAR GARBAGE/RECYCLING FEE	03/15/2024	20,868.75	.00		
Total 20653630297:					20,868.75	.00		
30058100612								
5516 c	ZIONS BANK	MAR 2024	DEBT PAYMENT - GO LOAN	03/15/2024	271,000.00	.00		
Total 30058100612:					271,000.00	.00		
30058200622								
5516 c	ZIONS BANK	MAR 2024	DEBT PAYMENT - GO LOAN	03/15/2024	20,393.10	.00		
Total 30058200622:					20,393.10	.00		
40057326820								
577 ch	R.T. FOX CONTRACTORS INC	MAR 2024	RACETRACK PARK EARTH WORTH	03/15/2024	19,620.00	.00		
577 ch	R.T. FOX CONTRACTORS INC	MAR 2024	STONE FOR PARKING LOT - RTP	03/15/2024	12,023.70	.00		
5611 c	PARKITECTURE & PLANNING	1-23.042A	VETS PARK SHELTER SCHEMATIC DESIGN	03/15/2024	13,202.20	.00		
Total 40057326820:					44,845.90	.00		
40057330820								
3690 c	CEDAR CORPORATION	118754	QUIGLEY STREET- STREET & UTILITY IMPR	03/15/2024	203.75	.00		
3690 c	CEDAR CORPORATION	118755	ALBION STREET- UTILITY & STREET IMPRO	03/15/2024	9,312.83	.00		
Total 40057330820:					9,516.58	.00		
40057437820								
4449 c	CHRISTMAS DONE BRIGHT	SO-094185	HOLIDAY DECORATIONS- STOCKWELL	03/15/2024	435.00	.00		
5502 c	SUPRTEC NOVELTIES, LLC	CO-6613	REPLACEMENT HOLIDAY LIGHTS	03/15/2024	183.44	.00		
Total 40057437820:					618.44	.00		
40057750820								
5657 c	WELLENKOTTER, JEDD	MAR 2024	FACADE GRANT- 102 W FULTON - AWNINGS	03/15/2024	1,215.36	.00		
Total 40057750820:					1,215.36	.00		
40657120820								
731 ch	BAKER TILLY US, LLP	BT2702146A	SERVICES THRU 2/29/24 FINANCIAL AUDIT	03/15/2024	3,313.50	.00		
2631 c	WI DEPT OF REVENUE	TIF 2024	TIF RENEWAL	03/15/2024	150.00	.00		
Total 40657120820:					3,463.50	.00		
40657330820								
3690 c	CEDAR CORPORATION	118753	HENRY STREET- STREET & UTILITY IMPROV	03/15/2024	135.00	.00		
Total 40657330820:					135.00	.00		
40757120820								
731 ch	BAKER TILLY US, LLP	BT2702146A	SERVICES THRU 2/29/24 FINANCIAL AUDIT	03/15/2024	3,313.50	.00		
2631 c	WI DEPT OF REVENUE	TIF 2024	TIF RENEWAL	03/15/2024	150.00	.00		
Total 40757120820:					3,463.50	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
40957120820								
731 ch	BAKER TILLY US, LLP	BT2702146A	SERVICES THRU 2/29/24 FINANCIAL AUDIT	03/15/2024	3,313.50	.00		
2631 c	WI DEPT OF REVENUE	TIF 2024	TIF RENEWAL	03/15/2024	150.00	.00		
Total 40957120820:					3,463.50	.00		
41057725820								
3690 c	CEDAR CORPORATION	118761	116 SWIFT ST	03/15/2024	3,206.82	.00		
Total 41057725820:					3,206.82	.00		
41157726820								
3690 c	CEDAR CORPORATION	118751	SHOE FACTORY REDEVELOPMENT	03/15/2024	3,961.63	.00		
3690 c	CEDAR CORPORATION	118758	407 N MAIN ST	03/15/2024	4,788.75	.00		
Total 41157726820:					8,750.38	.00		
60380652340								
5184 c	BUMPER TO BUMPER EDGERT	625-375241	AIR FILTER- SWEEPER	03/15/2024	60.56	.00		
Total 60380652340:					60.56	.00		
60380831340								
118 ch	C & M PRINTING INC	73851	STORM SEWER MAPS	03/15/2024	72.00	.00		
Total 60380831340:					72.00	.00		
Grand Totals:					482,690.03	.00		

Grand Total General Fund Vouchers: \$482,690.03
 Total Payroll Check Date 03/08/24: \$79,092.42
 GRAND TOTAL OF GENERAL FUND: \$561,782.45

Finance Committee Members Signatures of Approval:

TIMOTHY SHAW

CANDY DAVIS

SHAWN PREBIL

Approved Date: _____

CITY OF EDGERTON Special Event Permit Application

Event Name: Edgerton Night Market
Event Date(s): 5/24, 6/21, 7/19, 8/18, 9/20, 10/18
Start Time of Event: 4:00 pm End Time of Event: 8:00 pm
Hours Alcohol will be served: 4-8 pm Event Website: FB: Edgerton Night Market
Requested Location: Henry St, Canal Street, Henry = W. Fulton to Rollin
Canal = Henry St. to Main St.
 New Event Repeat Event Parade

Organization Name: Edgerton Night Market Phone # 608.449.0239
Organization Address: 110 N. Henry Street, Edgerton WI
Organization Email: edgertonnightm@gmail Organization website: FB: Edgerton Night Market

Event Planner/Contact Person: Kathy Hessian / Dusty Campbell
Address, City, State: 110/115 N. Henry St. Edgerton WI
Cell Phone: 608.449.0239 Email: edgertonnightm@gmail.com
Name of Contact on-Call during the Event: Kathy Hessian Cell Phone: 608.449.0239

What Day will SET UP begin? Friday What time will SET UP occur? 2:00 pm
What day will CLEAN up occur? Friday What time will CLEAN UP be complete? 8:00 pm

Estimated Attendance for this Event: 200-250 Previous Attendance for this Event: 200-250

How many event staff will be at this event? 8+volunteers

Divide Attendance by 3 to determine number of Vehicles: 67 (Use this to develop your parking plan)

Deposit Paid

Facility Deposit \$ _____

Other Deposit \$ _____

Other Deposit \$ _____

Event Details & Summary

This form will help us understand the details of your event, and determine which approvals are needed. Answering the following questions will guide which forms and what supporting materials you will need to submit.

Will your event require street closures?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will alcohol be served or sold?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include food or retail sales?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include a park or trail?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event include a parade?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event include a run, race or walk?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event use any structures, bleachers or stages?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event use tents or canopies?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include fireworks?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event include food trucks or vendors with open cooking fires? <u>(licensed Food trucks)</u>	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event benefit an Edgerton based organization or charity?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
If yes, which one? <u>multiple 501c's</u>				
Will your event benefit an Edgerton area school?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
If yes, which one? _____				
Will your event include amplified sound?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event require an exemption to any noise Ordinance?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event have an admission charge?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event involve animals?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event require any services from the City of Edgerton?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Where will the dumpsters be located? <u>N/A</u>				

Security Agreement

To ensure the public's safety for your event, please answer the following questions to determine if adequate provisions are being made for alcohol sales and security at your event. Events serving alcohol will need to apply for the Temporary Class B License.

Estimated Attendance: 200-250 Type of Event: Night Market

*All liquor must be purchased from a licensed Wisconsin Wholesaler.

Wholesaler for this event: Franks, Wisconsin Distributors

1. Describe arrangements for the method and distribution of alcohol. Please include provisions to ensure service only to legal consumers. Seperate area/canopy
Patrons will be ID'd, wristbands, provided.

2. Identify the licensed operators in charge of selling and distributing alcohol for the event.
Dusty Campbell, Kathy Hessian

TOBACCO USE

City of Edgerton Ordinance prohibits the use of tobacco products within 25 feet of any outdoor seating areas, service lines and/or other outdoor public gatherings.

1. As the event organizers, will the City's ordinance prohibiting the use of tobacco products be enforced during your event?

yes

2. How will your event inform patrons of the prohibition?

Posted signage

3. If a designated smoking area will be provided, where will it be located and how will you inform attendees on these areas?

N/A

City of Edgerton Use Only

Reviewed by: _____ Date: _____

Approved _____ Denied _____

Police Department Recommendations: _____

Department of Public Works Services

FACILITY(IES) REQUESTED:

Racetrack Park

Central Park

Other Location

Entire Park

Ball Diamonds

Shelter Rental

EQUIPMENT REQUESTED:

Picnic Tables

Barricades

Trash Cans

Traffic Cones

Fencing (additional fee)

Posts

Signs

City of Edgerton Use Only

Reviewed by: H. MOSER Date: 3/15/24

Approved X Denied _____

Public Works Department Recommendations:

Event Summary: Please provide a brief summary of the event. Include details about vendors, food or beer, parade, run or race component, live performances etc. This does not have to include specifics; just explain what a first-time attendee might experience at the event:

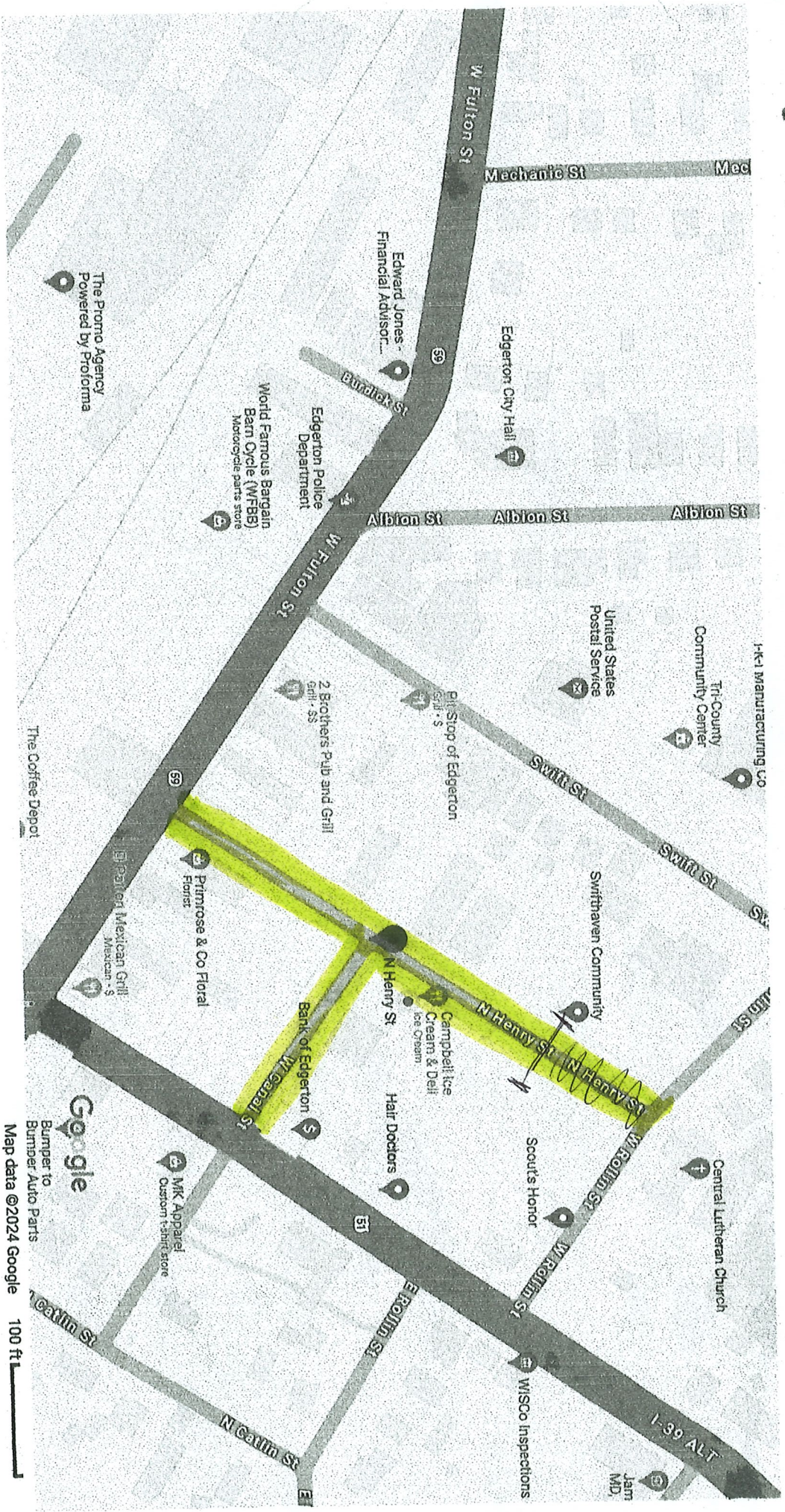
Edgerton Night Market showcases local artisans & crafters, food trucks, local non-profits & live music. Proceeds from beer sales will go to non-profits.

This form can be submitted on or after January 1st of the year of your event. Submission of this form and payment of the deposit (if required) will put your event on the events calendar, but does not guarantee approval of your event. A complete application must be submitted NO LATER THAN 30 DAYS before your event. Your event is not approved until all required forms are submitted, all fees paid, and you have received notification of approval for your event. The event packet will be reviewed by the Finance Committee and Common Council. A representative for your organization should be in attendance at the meetings.

I, the undersigned, certify that the statements contained herein and attached hereto are true, accurate and complete to the best of my knowledge and belief. I have reviewed and understand the policies included with this packet.

Applicant Signature: _____ Date: _____

Google Maps N Henry St



Google
Bumper to
Bumper Auto Parts
Map data ©2024 Google
100 ft

Client	City of Edgerton
Project	2024 Lead Service Lateral Replacement
Prepared By	Bill Betzig, P.E.

Project No.	24E-02
Date	3/14/2024

The City of Edgerton (hereinafter referred to as the OWNER) has received bids on the 13 day of March 2024 for the “2024 Lead Service Lateral Replacement, Contract 24E-02”, (hereinafter referred to as the Project); and

Cedar Corporation (hereinafter referred to as ENGINEER) has been retained by the OWNER to prepare bid tabulations, analyze bid results and consult with the OWNER on the award of contracts.

The ENGINEER hereby consults as follows:

1. Bids were received from 5 bidders. Bids ranged from a low of \$697,329.15 to a high of \$1,884,140.00. A summary of the bid tabulation is attached.
2. Based upon ENGINEER's analysis of the bids received on the above PROJECT, the responsive low bidder is:

Miller Pipeline, LLC
19705 W Lincoln Avenue
New Berlin, WI 53146

Bid Amount: \$697,329.15

3. KS Energy, LLC which completed lead service lateral replacement work for the City in 2021 and 2022 was purchased by Miller Pipeline, LLC. The contractor did a quality job in the past and we expect the same going forward.
4. It is understood that by this analysis, that the ENGINEER does not guarantee the Contractor's performance which is covered by the Contractor's bond, but it is a statement by the ENGINEER that the ENGINEER has no information which would lead the ENGINEER to believe that the Contractor does not have the necessary equipment and personnel to complete the PROJECT in compliance with the drawings and specifications within reasonable tolerances generally accepted in the trade.
4. It is further understood that this analysis is not a representation that the ENGINEER has reviewed the proposal for possible legal irregularities which should be a function of the OWNER'S legal counsel, and at the option of the OWNER.

5. It is further understood that in the event that OWNER feels that the Contract should be awarded on some basis other than price, the OWNER should defer further action on this PROJECT until a thorough legal review can be made by OWNER'S legal counsel.



BID TABULATION

2024 LEAD SERVICE LATERAL REPLACEMENT
 CONTRACT "24E-02"
 CITY OF EDGERTON
 EDGERTON, WI

BID DATE: MARCH 13, 2024

PROJECT NAME:		2024 Lead Service Lateral Replacement		Miller Pipeline, LLC 19705 W. Lincoln Avenue New Berlin, WI 53146		BKS Excavating, Inc. 1111 Heritage Court Edgerton, WI 53534		R. T. Fox Contractors, Inc. P. O. Box 331 Edgerton, WI 53534		Ejoin Limestone, Inc. 7308 W. State Road 11 Janesville, WI 53548-9129	
PROJECT NO:		4894-0116		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEM NO.	ITEM DESCRIPTION	UNIT QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	
	LEAD SERVICE LATERAL REPLACEMENT (CURB STOP TO METER)	L.F. 3,780	\$82.18	\$310,640.40	\$175.00	\$661,500.00	\$230.00	\$869,400.00	\$149.00	\$563,220.00	
	LEAD SERVICE LATERAL REPLACEMENT (MAIN TO CURB STOP)	L.F. 1,525	\$246.95	\$376,598.75	\$175.00	\$266,875.00	\$220.00	\$335,500.00	\$425.00	\$648,125.00	
	TRAFFIC CONTROL (USH 51 & STH 59)	L.S. 1	\$10,090.00	\$10,090.00	\$9,000.00	\$9,000.00	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00	
UNIT PRICE BID				\$697,329.15	\$937,375.00	\$1,209,900.00	\$1,214,845.00				

**CITY OF EDGERTON
ORDINANCE No. 24-04**

**AN ORDINANCE TO AMEND CHAPTER 167 ALCOHOL BEVERAGES, SECTION 167-4
LICENSES AND FEES IN THE CODE OF ORDINANCES, CITY OF EDGERTON ROCK AND
DANE COUNTIES, WISCONSIN**

Aldersperson introduced the following Ordinance and moved its adoption:

THE COMMON COUNCIL OF THE CITY OF EDGERTON, ROCK AND DANE COUNTIES,
WISCONSIN, DO ORDAIN AS FOLLOWS:

Chapter 167 Alcohol Beverages, Section 167-4A shall read as follows:

§ 167-4 **Licenses and fees.**

A. Intoxicating liquor.

(1) "Class A" retail liquor license. [**Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)**]

(a) A "Class A" retail liquor license when issued by the City Clerk under authority of the City Council shall permit to the holder the retail sale of intoxicating liquor for consumption off the premises where sold and in original packages and containers. "Class A" licenses shall particularly describe the premises for which issued and are not transferable, except as provided in § 125.04(12), Wis. Stats., or by local ordinance in strict conformity therewith.

(b) Said "Class A" retail liquor licenses shall be limited to six within the Edgerton City Limits.

(2) "Class B" retail liquor license and reserve "Class B" licenses:

(a) A "Class B" retail liquor license and reserve "Class B" retail liquor license (both referred to as "Class B" retail liquor licenses), when issued by the City Clerk under authority of the City Council, authorize the sale of intoxicating liquor to be consumed by the glass on the premises where sold or off the premises if the licensee seals the container of intoxicating liquor with a tamper-evident seal before the intoxicating liquor is removed from the premises. The "Class B" license also authorizes the sale of intoxicating liquor in the original package or container, in any quantity, to be consumed off the premises where sold. No "Class B" retail liquor license shall be granted to any person who is not the holder of a Class "B" license for fermented malt beverages granted by the City Council. "Class B" licenses shall particularly describe the premises for which issued and are not transferable, except as provided in § 125.04(12), Wis. Stats., or by local ordinance in strict conformity therewith. [**Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)**]

(b) As of December 1, 1997, the City of Edgerton's "Class B" retail liquor license quota was at 10 not including the reserve "Class B" retail liquor license. No more than one reserve "Class B" retail liquor license shall be issued for each 500 in population based on the Wisconsin Department of Administration's numbers used for the purpose of revenue sharing distribution.

- (c) The City restricts the number of "Class B" retail liquor licenses issued to establishments in the Fulton Street Historic District that do not qualify as a mixed-use retailer to ~~five~~^{six}. See § 246-2, Edgerton historic plan, for a description of the Fulton Street Historic District boundaries. The burden is on the alcohol beverage licensee to prove to the municipality that the establishment complies with the definition of a mixed-use retailer. **[Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]**
- [1] If an applicant, whose license if issued would exceed the maximum number of licenses in the Fulton Street Historic District, does not meet the definition in this chapter of mixed-use retailer, he/she may appeal for an exceptional circumstance license. Exceptional circumstance licenses may include but not be limited to proposals that add a new dimension to the Historic District, meet changing market demands, or that offer fare designed to appeal to the area as determined by the Finance Committee and City Council.
- (d) "Class B" intoxicating liquor licenses issued as a mixed-use retailer license are required to comply with the following: **[Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]**
- [1] The licensee shall maintain that status throughout the existence of its alcohol beverage license and may be required to provide evidence substantiating such upon the request of the Finance Committee or City Council.
- [2] After the first 90 days of operation following the initial issuance of the license, the licensee shall file with the City Clerk an affidavit prepared by a certified public accountant. Such affidavit shall state the percent of gross revenue from the sale of food and nonalcohol beverages and the percent of gross revenue from the sale of fermented malt beverages and intoxicating liquor for such initial ninety-day period.
- [3] Thereafter, such affidavit prepared by a certified public accountant shall be filed with the renewal application and shall include gross revenues from the sale of food and nonalcohol beverages and the percent of gross revenue from the sale of fermented malt beverages and intoxicating liquor for the entire previous calendar year.
- [4] The Finance Committee may, at any time it is deemed necessary, request the licensee to file an additional affidavit from a certified public accountant to verify the percentage of gross revenue as required above.
- [5] Failure to file the required affidavit, failure to maintain the required percent of food sales, or failure to comply with any of the requirements for the "Class B" intoxicating liquor license for mixed-use retailers shall be grounds for nonrenewal, suspension or revocation of the "Class B" intoxicating liquor license for mixed-use retailers.
- (3) Temporary "Class B" wine license. A temporary "Class B" wine license may be issued to bona fide clubs and chambers of commerce, to county or local fair associations or agricultural societies, to churches, lodges or societies that have been in existence for at least six months before the date of application and to posts of veterans organizations authorizing the sale of wine containing not more than 6% alcohol by volume in an original package, container or bottle or by the glass if the wine is dispensed from an original package,

container or bottle at a particular picnic or similar gathering, at a meeting of the post, or during a fair conducted by the fair association or agricultural society. [Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]

B. Fermented malt beverages. [Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]

- (1) Class "A" retailer's beer license. A Class "A" retailer's beer license for fermented malt beverages, when issued by the City Clerk under authority of the City Council, shall permit to the holder the retail sales of fermented malt beverages for consumption off the premises where sold and in original packages, containers and bottles. Class "A" licenses shall particularly describe the premises for which issued and are not transferable except as provided in § 125.04(12), Wis. Stats., or by local ordinance in strict conformity therewith.
- (2) Class "B" retailer's beer license. A Class "B" retailer's beer license for fermented malt beverages, when issued by the appropriate City Clerk under the authority of the City Council, shall permit to its holder the retail sales of fermented malt beverages to be consumed either on the premises where sold or off the premises. Class "B" licenses shall particularly describe the premises for which issued and are not transferable except as provided in § 125.04(12), Wis. Stats., or by local ordinance in strict conformity therewith.
- (3) Temporary Class "B" beer license. A temporary Class "B" beer license may be issued to bona fide clubs bona fide clubs and chambers of commerce, to county or local fair associations or agricultural societies, churches, lodges or societies that have been in existence for at least six months before the date of application and to posts of veterans organizations authorizing the sale of fermented malt beverages at a particular picnic or similar gathering, at a meeting of the post, or during a fair conducted by the fair association or agricultural society. The license shall be granted under such conditions as may be imposed by the City Council.

- C. ~~Wine. A "Class C" wine license may be issued to any person for the retail sale of wine by the glass or by open original container for consumption on the premises. The licensee or licensed operator must be on the premises at all times. Any holder of a "Class C" license shall abide by the same closing hours as provided to those holders of Class "B" licenses. Said "Class C" license can only be issued to mixed-use retailers and only if less than 50% of gross receipts of the mixed-use retailer are for alcohol sales, and wine is the only intoxicating liquor sold in the barroom. [Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]:~~ "Class C" wine licensees may sell wine by the glass or in one opened original container for consumption on the premises where sold. The open container may be taken for consumption off the premises only if in compliance with sec 125.51(3r). The licensee or licensed operator must be on the premises at all times. Any holder of a "Class C" license shall abide by the same closing hours as provided to those holders of Class "B" licenses. "Class C" wine licenses may be granted to an applicant only if: (1) the applicant meets the qualifications set out in sec. 125.04(5) for other retail licensees; (2) the license is for a restaurant (see sec. 125.02(18)) in which the sale of alcohol beverages accounts for less than 50 percent of gross receipts; and (3) wine is the only intoxicating liquor sold in the barroom. See 125.51(3m), Stats.

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Alderperson:

Roll Call: Ayes: Noes:

Christopher W. Lund, Mayor

1st Reading: March 18, 2024

2nd Reading:

Adopted:

Published:

Dated:

Wendy Loveland, City Clerk

STATE OF WISCONSIN)
)ss.
COUNTY OF ROCK)

I, Wendy Loveland, City Clerk, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the 18th day of March 2024.

Wendy Loveland, City Clerk

CITY OF EDGERTON
ORDINANCE No. 24-04

**AN ORDINANCE TO AMEND CHAPTER 167 ALCOHOL BEVERAGES, SECTION 167-4
LICENSES AND FEES IN THE CODE OF ORDINANCES, CITY OF EDGERTON ROCK AND
DANE COUNTIES, WISCONSIN**

Aldersperson introduced the following Ordinance and moved its adoption:

THE COMMON COUNCIL OF THE CITY OF EDGERTON, ROCK AND DANE COUNTIES,
WISCONSIN, DO ORDAIN AS FOLLOWS:

Chapter 167 Alcohol Beverages, Section 167-4 shall read as follows:

§ 167-4 **Licenses and fees.**

A. Intoxicating liquor.

(1) "Class A" retail liquor license. [**Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)**]

(a) A "Class A" retail liquor license when issued by the City Clerk under authority of the City Council shall permit to the holder the retail sale of intoxicating liquor for consumption off the premises where sold and in original packages and containers. "Class A" licenses shall particularly describe the premises for which issued and are not transferable, except as provided in § 125.04(12), Wis. Stats., or by local ordinance in strict conformity therewith.

(b) Said "Class A" retail liquor licenses shall be limited to six within the Edgerton City Limits.

(2) "Class B" retail liquor license and reserve "Class B" licenses:

(a) A "Class B" retail liquor license and reserve "Class B" retail liquor license (both referred to as "Class B" retail liquor licenses), when issued by the City Clerk under authority of the City Council, authorize the sale of intoxicating liquor to be consumed by the glass on the premises where sold or off the premises if the licensee seals the container of intoxicating liquor with a tamper-evident seal before the intoxicating liquor is removed from the premises. The "Class B" license also authorizes the sale of intoxicating liquor in the original package or container, in any quantity, to be consumed off the premises where sold. No "Class B" retail liquor license shall be granted to any person who is not the holder of a Class "B" license for fermented malt beverages granted by the City Council. "Class B" licenses shall particularly describe the premises for which issued and are not transferable, except as provided in § 125.04(12), Wis. Stats., or by local ordinance in strict conformity therewith. [**Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)**]

(b) As of December 1, 1997, the City of Edgerton's "Class B" retail liquor license quota was at 10 not including the reserve "Class B" retail liquor license. No more than one reserve "Class B" retail liquor license shall be issued for each 500 in population based on the Wisconsin Department of Administration's numbers used for the purpose of revenue sharing distribution.

(c) ~~The City restricts the number of "Class B" retail liquor licenses issued to establishments in the Fulton Street Historic District that do not qualify as a mixed-use retailer to five. See § 246-2, Edgerton historic plan, for a description of the Fulton Street Historic District boundaries. The burden is on the alcohol beverage licensee to prove to the municipality that the establishment complies with the definition of a mixed-use retailer. **[Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]**~~

~~[1] If an applicant, whose license if issued would exceed the maximum number of licenses in the Fulton Street Historic District, does not meet the definition in this chapter of mixed-use retailer, he/she may appeal for an exceptional circumstance license. Exceptional circumstance licenses may include but not be limited to proposals that add a new dimension to the Historic District, meet changing market demands, or that offer fare designed to appeal to the area as determined by the Finance Committee and City Council.~~

~~(d) "Class B" intoxicating liquor licenses issued as a mixed-use retailer license are required to comply with the following: **[Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]**~~

~~[1] The licensee shall maintain that status throughout the existence of its alcohol beverage license and may be required to provide evidence substantiating such upon the request of the Finance Committee or City Council.~~

~~[2] After the first 90 days of operation following the initial issuance of the license, the licensee shall file with the City Clerk an affidavit prepared by a certified public accountant. Such affidavit shall state the percent of gross revenue from the sale of food and nonalcohol beverages and the percent of gross revenue from the sale of fermented malt beverages and intoxicating liquor for such initial ninety-day period.~~

~~[3] Thereafter, such affidavit prepared by a certified public accountant shall be filed with the renewal application and shall include gross revenues from the sale of food and nonalcohol beverages and the percent of gross revenue from the sale of fermented malt beverages and intoxicating liquor for the entire previous calendar year.~~

~~[4] The Finance Committee may, at any time it is deemed necessary, request the licensee to file an additional affidavit from a certified public accountant to verify the percentage of gross revenue as required above.~~

~~[5] Failure to file the required affidavit, failure to maintain the required percent of food sales, or failure to comply with any of the requirements for the "Class B" intoxicating liquor license for mixed-use retailers shall be grounds for nonrenewal, suspension or revocation of the "Class B" intoxicating liquor license for mixed-use retailers.~~

(3) Temporary "Class B" wine license. A temporary "Class B" wine license may be issued to bona fide clubs and chambers of commerce, to county or local fair associations or agricultural societies, to churches, lodges or societies that have been in existence for at least six months before the date of application and to posts of veterans organizations authorizing the sale of wine containing not more than 6% alcohol by volume in an original package, container or bottle or by the glass if the wine is dispensed from an original package,

container or bottle at a particular picnic or similar gathering, at a meeting of the post, or during a fair conducted by the fair association or agricultural society. [Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]

B. Fermented malt beverages. [Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]

- (1) Class "A" retailer's beer license. A Class "A" retailer's beer license for fermented malt beverages, when issued by the City Clerk under authority of the City Council, shall permit to the holder the retail sales of fermented malt beverages for consumption off the premises where sold and in original packages, containers and bottles. Class "A" licenses shall particularly describe the premises for which issued and are not transferable except as provided in § 125.04(12), Wis. Stats., or by local ordinance in strict conformity therewith.
- (2) Class "B" retailer's beer license. A Class "B" retailer's beer license for fermented malt beverages, when issued by the appropriate City Clerk under the authority of the City Council, shall permit to its holder the retail sales of fermented malt beverages to be consumed either on the premises where sold or off the premises. Class "B" licenses shall particularly describe the premises for which issued and are not transferable except as provided in § 125.04(12), Wis. Stats., or by local ordinance in strict conformity therewith.
- (3) Temporary Class "B" beer license. A temporary Class "B" beer license may be issued to bona fide clubs bona fide clubs and chambers of commerce, to county or local fair associations or agricultural societies, churches, lodges or societies that have been in existence for at least six months before the date of application and to posts of veterans organizations authorizing the sale of fermented malt beverages at a particular picnic or similar gathering, at a meeting of the post, or during a fair conducted by the fair association or agricultural society. The license shall be granted under such conditions as may be imposed by the City Council.

- C. ~~Wine. A "Class C" wine license may be issued to any person for the retail sale of wine by the glass or by open original container for consumption on the premises. The licensee or licensed operator must be on the premises at all times. Any holder of a "Class C" license shall abide by the same closing hours as provided to those holders of Class "B" licenses. Said "Class C" license can only be issued to mixed-use retailers and only if less than 50% of gross receipts of the mixed-use retailer are for alcohol sales, and wine is the only intoxicating liquor sold in the barroom. [Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]:"~~ **Class C" wine licensees may sell wine by the glass or in one opened original container for consumption on the premises where sold. The open container may be taken for consumption off the premises only if in compliance with sec 125.51(3r). The licensee or licensed operator must be on the premises at all times. Any holder of a "Class C" license shall abide by the same closing hours as provided to those holders of Class "B" licenses. "Class C" wine licenses may be granted to an applicant only if: (1) the applicant meets the qualifications set out in sec. 125.04(5) for other retail licensees; (2) the license is for a restaurant (see sec. 125.02(18)) in which the sale of alcohol beverages accounts for less than 50 percent of gross receipts; and (3) wine is the only intoxicating liquor sold in the barroom. Sec 125.51(3m), Stats.**

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Alderperson:

Roll Call: Ayes: Noes:

Christopher W. Lund, Mayor

1st Reading: March 18, 2024

2nd Reading:

Adopted:

Published:

Dated:

Wendy Loveland, City Clerk

STATE OF WISCONSIN)

)ss.

COUNTY OF ROCK)

I, Wendy Loveland, City Clerk, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the day of March 2024.

Wendy Loveland, City Clerk