

OCTOBER 16, 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, Tim Shaw, and Paul Davis.

Excused: Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Aquatics Director Anne Gohlke, City Attorney Bill Morgan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 29, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Paul Davis/Casey Langan motion to approve the agenda passed, all voted in favor.

MINUTES: A Tim Shaw/Shawn Prebil motion to approve the October 2, 2023 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$308,646.15 passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Temporary Class “B” Beer/Wine License for Tri-County Community Center passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the 5-year Capital Improvement Plan passed on a 5/0 roll call vote.

Redevelopment Authority: A Casey Langan/Tim Shaw motion to approve an extension for the Façade grants at 16 Swift St and 10 & 10 ½ W Fulton St to January 17, 2024 passed on a 5/0 roll call vote.

2024 BUDGET: The draft 2024 budget was distributed to the Council. Currently the budget is over the levy limit by \$6,529.

Candy Davis suggested designating \$15,000 from the anticipated shared revenue for possible Fire District needs. Tim Shaw asked for a justification for the extra Fire District funding. Davis stated the use of the shared revenue funds were partly intended for Police, Fire and EMS and feels the Fire District may have unexpected expenses that will get passed on to the municipalities and this would put the city in a position to have those funds available if needed. This would make the budget over the levy limit by \$21,529. A discussion followed about the Fire Districts proposal to make significant capital investments in new and upgraded facilities and how that would impact budgets.

Casey Langan inquired about the Developer Fees and what those could be used for. Flanigan stated the park items that would be eligible for those funds would be the playground equipment at Racetrack Park, 1/3 of the skate park cost and the funbrella for the pool.

Candy Davis stated the Parks Committee was told the playground equipment could make it until 2025. Her suggestion is to budget \$32,500, ½ of the cost in 2024 and the other half in 2025. This option would cut \$32,500 out of this year’s budget.

Candy Davis reported, the Parks Committee did prioritize the projects discussed in the parks tour. One of the projects that was on top of the list was the upgrade of the toilets. Davis felt that expense was not needed

just to accommodate one large event a year. She did state the Tobacco Days organization did offer to help with the cost. Council members felt it was a much needed improvement to the park.

Langan suggested designating some of the Developer Fees in 2024 and the rest in 2025 to fund the playground equipment. That would mean the project would not get done until 2025. This would eliminate \$65,000 from the 2024 budget.

Langan/Shaw moved to use \$5,000 of Developer Fees for a funbrella, \$8,000 toward the skate park and earmark \$33,000 toward the RTP playground equipment.

Flanigan asked if the \$33,000 was coming from Developer fees and the rest stays in the budget? Langan stated that his intent was to only hold back funds for half the cost and budget for the rest in 2025 eliminating the \$65,000 from the 2024 budget.

Langan withdrew the motion.

A Casey Langan/Tim Shaw motion to approve using \$5,000 from Developer Fees for a funbrella passed on a 5/0 roll call vote.

A Casey Langan/Paul Davis motion to approve using \$10,000 from Developer Fees for playground equipment at the pool failed on a 2/3 roll call vote. Shawn Prebil, Candy Davis and Tim Shaw voted against the motion.

A Candy Davis/Shawn Prebil motion to approve using \$8,000 in Developer Fees for the skate park passed on a 5/0 roll call vote.

A Candy Davis/Paul Davis motion to approve increasing the contingency fund by \$15,000 passed on a 3/2 roll call vote. Tim Shaw and Casey Langan voted against the motion.

Candy Davis moved to use \$32,500 of Developer Fees and levy \$32,500 for the playground equipment. The motion failed for lack of a second.

A Paul Davis/Tim Shaw motion to approve using \$8,529 from Developer Fees toward the RTP playground equipment passed on a 5/0 roll call vote.

CLOSED SESSION: A Casey Langan/Candy Davis motion 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. The motion passed on a 5/0 roll call vote.

Being no other business before the Council, a Tim Shaw/Shawn Prebil motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland
City Clerk
Adopted November 6, 2023