

**JUNE 5, 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, Paul Davis, Tim Shaw and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Fire Chief Randy Pickering, City Attorney Bill Morgan and Jim Kapellen.

Loveland confirmed the meeting agendas were properly posted on Friday, June 2, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Jim Burdick/Casey Langan motion to approve the agenda as posted passed, all voted in favor.

**MINUTES:** A Candy Davis/Shawn Prebil motion to approve the May 15, 2023 Council meeting minutes passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Tim Shaw/Candy Davis motion to approve change order #2 for BKS Construction Inc for the Henry St, Street and Utility Improvement Project for an increase of \$22,301 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve pay request #4 for BKS Construction Inc for the Henry St, Street and Utility Improvement Project in the amount of \$135,933.68 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$492,103.83 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a new “Class A” Combination Liquor/Beer license for Sukheja Enterprises LLC, dba A2Z Mini Mart, 611 N Main St, agent Mahesh Sukheja passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a new Tobacco License for A2Z Mini Mart, 611 N Main St passed on a 6/0 roll call vote.

Tim Shaw/Candy Davis moved to approve “Class B” Combination Liquor & Beer License renewals for the following:

- a. Town Country Club Inc, Agent Matthew Rivers
- b. 2 Brothers LLC, agent Ilir Banushi
- c. 1102 North Main Street LLC, dba Café on Main, agent Ilir Banushi
- d. El Patron Mexican Grill, agent Alejandro Ramirez Meza
- e. Last Nite Bar & Grill, agent Terri Nottestad
- f. TKK Enterprises Inc, dba The Decoy Bar & Grill, agent Tom Kuhlow
- g. Young/Fier Pitstop, dba Pit Stop, agent Patricia Young
- h. 124 West Fulton St LLC, dba Red Baron, agent Ilir Banushi
- i. 112 W Fulton St LLC, dba Lounge 1848, agent Ilir Banushi

The motion passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Class “B” Beer Licenses renewals for the following:

- a. Mario’s Italian Restaurant LLC, agent Carla Zimmerman
- b. Campbell Boys LLC, agent Dusty Campbell

The motion passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve “Class A” Combination Liquor & Beer License renewals for the following:

- a. Day’s Family Foods Inc, dba Piggly Wiggly, agent Nathan Perry
- b. 424 Game Day Liquor Inc, dba Gameday Liquor, agent Chandresh Patel
- c. Casey’s Marketing Company, dba Casey’s General Store #3731, agent Anthony Hawks
- d. Burns Full Service LLC, agent Casey Burns
- e. Sukheja Enterprises LLC, dba A2Z Mini Mart, agent Mahesh Sukheja

The motion passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Class “A” Beer License renewals for the following:

- a. Kwik Trip Inc, dba Stop N Go #1500, agent Alesha Imhoff
- b. Kwik Trip Inc, dba Kwik Trip #675, agent Sarah Pierce

The motion passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Class C Wine License renewal for Campbell Boys LLC, agent Dusty Campbell passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Sandwich Board permits for the following:

- a. Red Baron
- b. 2 Brothers Bar & Grill

The motion passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Private Property on Public Sidewalk permit for Burns Full Service LLC passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bid from Pioneer Roofing for the library roof repair in the amount of \$111,064 using 2022 Loan Proceeds passed on a 6/0 roll call vote.

**CLOSED SESSION:** A Casey Langan/Jim Burdick 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 negotiation of land purchase, land sale, and economic development incentives passed on a 6/0 roll call vote.

Being no other business before the Council, a Tim Shaw/Casey Langan motion to adjourn passed on a 6/0 roll call vote.

Wendy Loveland  
City Clerk  
Adopted June 19, 2023