

**AUGUST 7, 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, Paul Davis and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, City Treasurer Lisa Skar, Fire Chief Randy Pickering, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, August 4, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Candy Davis/Paul Davis motion to approve the agenda removing Closed Session passed all voted in favor.

**MINUTES:** A Casey Langan/Tim Shaw motion to approve the July 17, 2023 Council meeting minutes passed on a 6/0 roll call vote.

**COMMITTEES:**

**Finance Committee:** A Tim Shaw/Shawn Prebil motion to approve pay request #6 from BKS Construction Inc for the Henry St, Street and Utility Improvement Project in the amount of \$120,677.95 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$406,826.85 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the Public Event Packet for the Sleep in Heavenly Peace Bed Build on September 16, 2023 and waive all fees passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the quote from Millman in the amount of \$2,800 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the quote for a conceptual plan for a shelter at Central Park from Parkitecture in the amount of \$5,850 and use \$4,534 from the Brown Endowment Fund and the balance from the Capital Surplus Fund passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the contract with Vandewalle & Associates for the creation of two TIFs in the amount of \$35,000 passed on a 6/0 roll call vote.

**Public Works Committee:** A Jim Burdick/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 23-14: Ordinance to Amend Chapter 334, Section 334-8 Placement of Refuse at Curb in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

A Jim Burdick/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 23-15: Ordinance to Amend Chapter 55 Finance and Taxation, Section 55-20 Special Assessments and Chapter 345 Streets and Walks, Sections 345-10 Construction and 345-30 Street Privilege Permit in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

**PURCHASE AGREEMENT WITH GRACEFUL LLC:** In a previous meeting the Council gave the purchaser until August 7<sup>th</sup> to produce a construction schedule and provide evidence of contracts to construct a building on the Marshview Ct lot. The deadline has passed and the owner has not produced

the required documents. The purchase agreement that was signed gave the city the option to purchase the land back if requirements were not met.

A Tim Shaw/Casey Langan motion to start the process to buy back the land on Marshview Ct from Graceful LLC passed on a 6/0 roll call vote.

**MOU WITH DFD PROPERTIES:** The Davis Dental Clinic is developing the land on the corner of Sherman Rd and Hwy 59. Staff has drafted a Memorandum of Understanding (MOU) for that development.

A Candy Davis/Casey Langan motion to approve the MOU with DFD Properties passed on a 6/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted August 21, 2023