

**CITY OF EDGERTON
REGULAR COMMON COUNCIL MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Monday, October 4, 2021 at 7:00 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. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, October 1, 2021.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
 - A. The public will be allowed to speak on agenda items during the meeting.
6. Minutes:
 - A. Consider approval of minutes from September 20, 2021 Council meeting.
7. Committee Reports:
 - A. Finance Committee
 1. Consider final change order from R.T. Fox Contractors, Inc for the W Rollin St improvement Project.
 2. Consider final pay request from R.T. Fox contractors for the W Rollin St improvement project.
 3. Consider final change order from Nelson Excavating for the Henderson St improvement project.
 4. Consider final pay request from Nelson Excavating for the Henderson St improvement project.
 5. Consider approval of bills and payroll vouchers.
 6. Consider Temporary Class "B" Fermented Malt Beverage and Temporary "Class B" Wine License for the American Legion Post 30.
 7. Consider billing credit for stormwater charges at 407 N Main St.
 8. Consider amendment to Gravity Racers Event Packet.
 - B. Fire District:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.

- C. Plan Commission:
 - 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - D. Personnel Committee:
 - 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - E. Tree Board:
 - 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting
8. Consider Development agreement amendments for Bristle Pines and One Tree Subdivision regarding curb.
 9. Consider adoption of City of Edgerton Resolution 16-20: Authorizing a Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District.
 10. Discuss 2022 Budget.
 11. Mayor, alderperson and staff reports.
 12. 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 development agreement for the property at 210 W Fulton St.
 13. 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.

**SEPTEMBER 20, 2021 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Casey Langan, Candy Davis, Tim Shaw, and Jim Burdick.

Absent: Sarah Braun (excused) and Paul Davis

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, September 17, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Tim Shaw/Casey Langan motion approve the agenda as printed passed, all voted in favor.

MINUTES: A Jim Burdick/Tim Shaw motion to approve the minutes from the September 7, 2021 Common Council meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of \$312,165.27 passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve waiving the rental fee for the RTP shelter for the Yahara Community Club Annual Fall Fest on October 7th passed on a 4/0 roll call vote.

STREET CLOSING: A Candy Davis/Casey Langan motion to approve the street closing on a portion of Falk Drive/Martha St for a wedding passed on a 4/0 roll call vote.

REDISTRICTING MAP: Cindy Hegglund presented two proposed redistricting maps. The purpose of redistricting is to make sure each district has approximately the same number of people using the data from the current census.

Both alternatives move Ward 7 (Dane Co) into District 3 from District 1. Plan 1 extends District 1 across Hwy 51 to the east while Plan 2 extends District 2 across Hwy 51 to the east.

A Jim Burdick/Tim Shaw motion to submit Plan 2 redistricting map for final consideration passed on a 4/0 roll call vote.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted October 4, 2021

Plan 1 - Dist 2 crosses Hwy 51 to the south

WISE for Local Redistricting: Editor | Stage 2: Municipal Wards | Edgerton - C, Rock Co. (Plan: cEdgerton_v1_CH_20210819)

ID

Pan

Refresh

Opacity: 0% 100%

Assignment

Ward #

Assign on Map

Assign

Unassign

Use currently-enacted Wards

Edits Autosaved

Undo Last

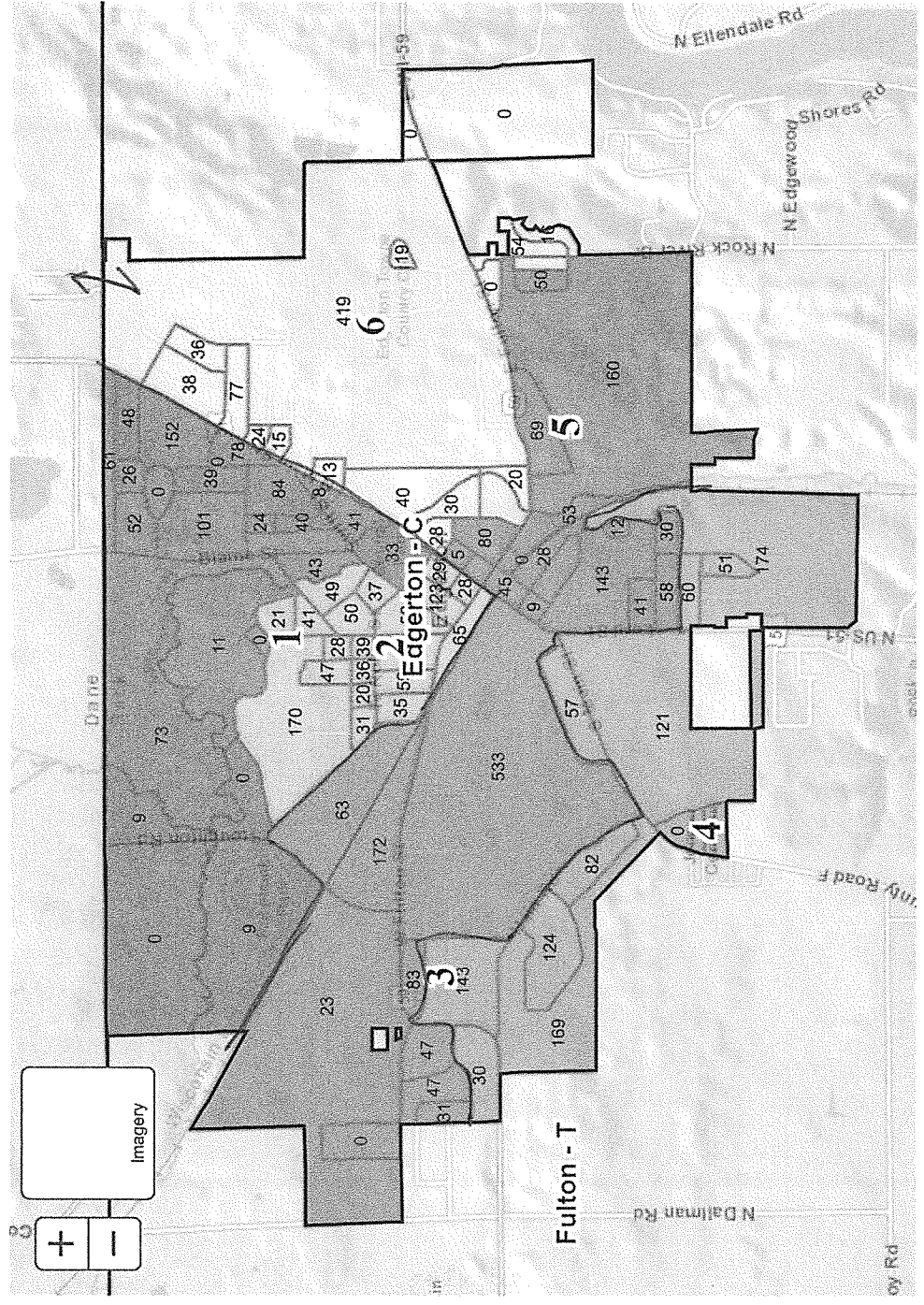
Jump to Unassigned

Shuffle Colors

Labels & Layers

Analysis

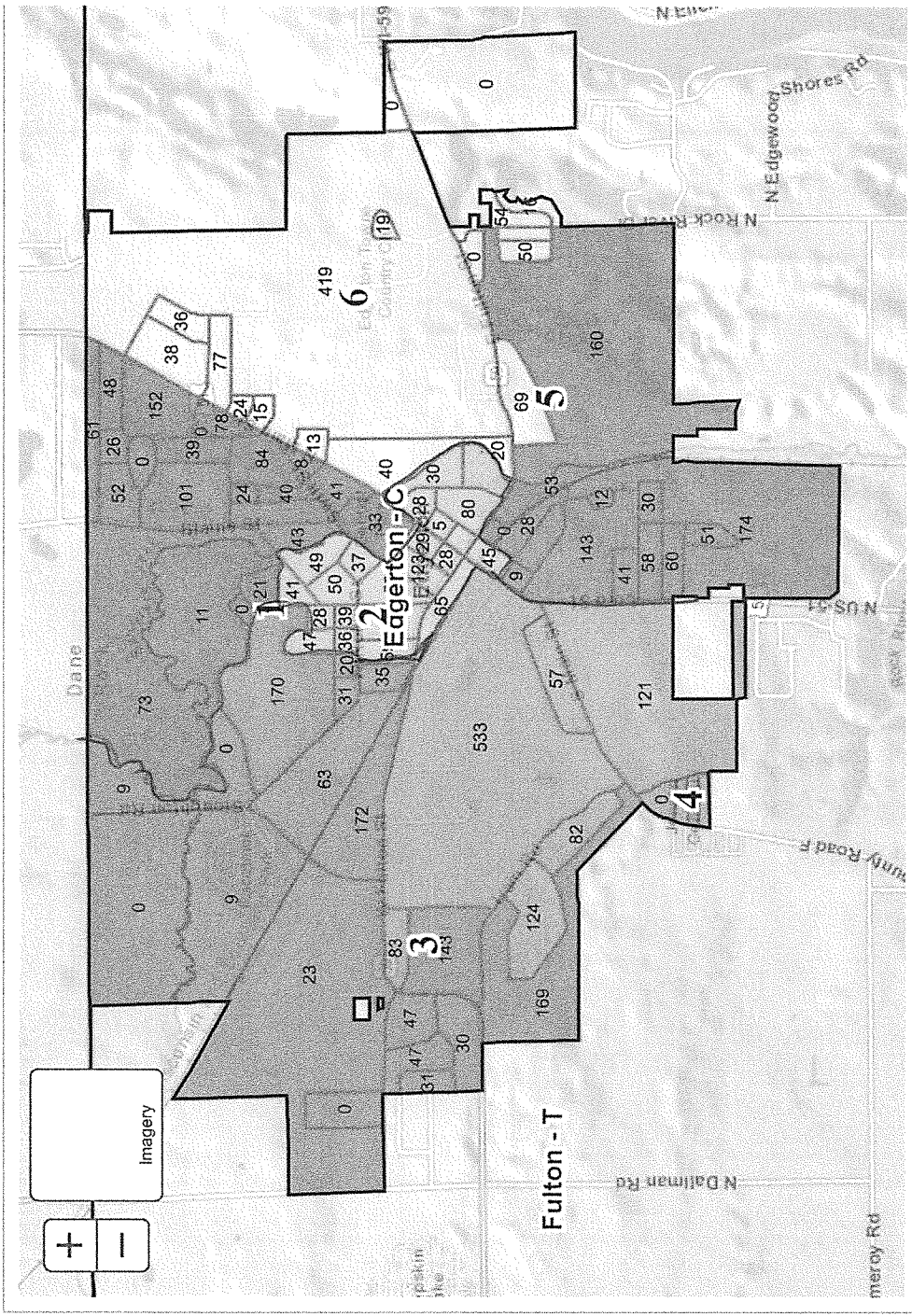
Share



Color	Ward	Population	Valid Range	% Deviation	Contiguous?	Compactness	Pop 18+	White
▼	1	1,002	300 to 1,000	3.73%	True	0.39	781	883
▼	2	1,020	300 to 1,000	5.59%	True	0.55	766	881
▼	3	999	300 to 1,000	3.42%	True	0.32	782	905
▼	4	1,011	300 to 1,000	4.66%	True	0.14	692	898
▼	5	877	300 to 1,000	-9.21%	True	0.34	680	787
▼	6	890	300 to 1,000	-7.87%	True	0.29	689	792

Plan 2 - Dist 1 crosses Hwy 51 in the downtown.

WISE for Local Redistricting: Editor | Stage 2: Municipal Wards | Edgerton - C, Rock Co. (Plan: cEdgerton_v3_CH20210919)



ID

Pan

Refresh

Opacity: 0% 50% 100%

Assignment

Ward #

Assign on Map

Assign

Unassign

Use currently-enacted Wards

Edits Autosaved

Undo Last

Jump to Unassigned

Shuffle Colors

Labels & Layers

Analysis

Share

Color	Ward	Population	Valid Range	% Deviation	Contiguous?	Compactness	Pop 18+	White
▼	1	1005 1002	300 to 1,000	3.73%	True	0.39	781	883
▼	2	1006 997 1020	300 to 1,000	5.59%	True	0.55	766	881
▼	3	999	300 to 1,000	3.42%	True	0.32	782	905
▼	4	1000 1011	300 to 1,000	4.66%	True	0.14	692	898
▼	5	873 882 877	300 to 1,000	-9.21%	True	0.34	680	787
▼	6	911 880	300 to 1,000	-7.87%	True	0.29	689	792

Memo

To: Common Council
From: Staff
Date: 10/1/2021
Re: October 4, 2021 Meeting

Henderson St final pay request: The city decided to not install sidewalk at the end of Henderson Street. Due to a miscommunication, the sidewalk was installed. The engineer and/or contractor have paid for the majority of the sidewalk. The portion that was not covered is the 6" sidewalk near the driveway apron. The property owner was assessed for the driveway apron. The city engineer asserts that to prevent erosion at the driveway apron and to make the driveway ADA compliant for a future sidewalk, the driveway apron had to be wider than the actual driveway. The change order includes \$684 of the City's cost for 50 sf of sidewalk adjacent to the driveway.

Fire District Levy Limit Resolution: The Fire District is allowed to increase its levy by CPI plus 2% or 5% this year if all the municipalities in the District pass a resolution allowing for the increase. If the resolution is not allowed, the city and the Fire District would "share" the allowable levy increase which is \$10,154.

Write off of storm water charges: Upon the removal of the Shoe Factory, the area of impervious surface on the site was reduced and the stormwater utility charge should have been reduced at this time. The account was overbilled by \$1,660.82. This amount should be credited to the account.

Development Agreement Amendment for One Tree Subdivision and Bristle Pines: The City's development agreements require curb be installed prior to building permits being issued. The developer is requesting this provision be waived so that the building construction process could begin before the curb is installed. The purpose of the provision requiring curb before building permits is to ensure the elevation of the building foundations are set at the appropriate level in relationship to the curb. Staff suggests an alternative to the curbing requirement, which is more accurate than using the curb to estimate floor elevations, is to require the footing elevation be certified as correct by a surveyor before the foundation is poured. This would ensure the foundations that are shown on the approved plans will be correct. Below is the proposed modification to the development agreements for Bristle Pines Condominiums, One Tree Subdivision, and One Tree Condominiums.

2.06 Building and Occupancy Permits. No building permits shall be issued until the following conditions are met: the plans comply with all City Ordinances and the Uniform Dwelling Code; the crushed aggregate base course to final grade for the street (public or private) is installed allowing ingress and egress to the building; the City Engineer has approved the street improvements as

being acceptable to allow ingress and egress to the building; ~~the curb and gutter has been installed;~~ the final plat has been signed; the road right-of-way has been dedicated, and all fees required under this Agreement or otherwise by City ordinances related to the development have been paid in full.

Prior to forming for the basement, the Developer's registered surveyor shall certify to the Building Inspector that the footing elevation is correct so as to result in the first-floor elevation noted in the approved plans.

Amendment to Gravity Racers Event Packet: Due to IKI Drive serving as the detour for the crosswalk project, staff is requesting to relocate the October 9 Gravity Racers event to Albion Street /Elm High Drive. The end of Ridgeway Street would be blocked off at Albion. The event runs from 7:00 am – 12:00 pm

CITY OF EDGERTON

Resolution 17-21

**AUTHORIZING A SIGNATORY MUNICIPALITY TO EXCEED THE LEVY LIMIT
FOR THE EDGERTON FIRE PROTECTION DISTRICT**

WHEREAS, the Edgerton Fire Protection District (District) was created by a FIRE PROTECTION AGREEMENT (Agreement) by and between the City of Edgerton, the Towns of Albion, Fulton, Porter, and Sumner herein referred to as signatory municipalities; and

WHEREAS, The State of Wisconsin has passed legislation limiting municipal levies through the Levy Limit Law; and

WHEREAS, Section 66.0602(3)(h) Wis. Stats., of the Levy Limit Law, allows the signatory municipalities to exceed the levy limit if the levy increase requested by the Fire District would cause a municipality to exceed its permitted levy limit, provided the levy increase requested by the Fire District is less than the sum of the Consumer Price Index (CPI) plus 2%, and provided all the signatory municipalities pass a resolution allowing a signatory municipality to exceed the levy limit.

NOW THEREFORE BE IT RESOLVED, that the undersigned signatory municipality hereby authorizes any signatory municipality to exceed the levy limit in accordance with SS 66.0602(3)(h) if they are authorized to do so and so elect.

Motion by:

Seconded by:

Roll Call: Yeas: Noes:

Dated:

Christopher W. Lund, Mayor

ATTEST:

Ramona Flanigan, City Administrator

OPERATING INCREASES (DECREASES)	CAPITAL EQUIPMENT	CAPITAL PROJECTS
DPW	DPW	DPW
Tree planting and removals \$ 1,500	Snow bucket for skidsteer \$ 1,700 Wet kit for salt sprayer \$ 1,100 Welder (1) \$ 5,000	South Main St (4) \$ 826,480 Henry St (4) \$ 64,500 Henry St (3) \$ 200,150 Loader (4) \$ 102,000 Plow truck (4) \$ 160,000 E Fulton retaining wall (3) or (7) \$ 155,000
Stormwater	Stormwater	Stormwater
		South Main \$295,353 Henry St (3) \$ 68,640
Cemetery	Cemetery	Cemetery
	Mower (1) \$ 6,500	
Parks	Parks	Parks
	Netting \$ 10,000 Field drag mat \$ 500 Trailer replacement (1) \$ 2,500 Backpack leaf blower (1) \$ 600	Racetrack Park old entrance/parking \$ 37,000 Grading /seeding for soccer field \$ 6,000 Dance floor/skate modifications ?? Fish pond culvert and structure (8) \$6,200
Pool	Pool	Pool
	Check valve \$ 4,060 Replace pump seals \$ 6,000 Funbrella repair \$ 1,447 Backboard \$ 400 Funbrella \$ 5,000 Cameras \$ 500 Lights, fan and safe \$ 900 Men's changing stalls \$ 500	
General Government	General Government	General Government
Council email accounts \$ 600	Copier \$ 7,500 Printer \$ 600 Server Battery backup	
Library	Library	Library
	HVAC controls	
Police	Police	Police
	1 squad SUV Hybrid (1) \$ 33,000 2 vests (1) Desk top computers \$ 2,850 Squad lap tops (1) \$ 7,332 Phone system	
Refuse and Recycling	Refuse and Recycling	Refuse and Recycling
Brush grinding \$ 8,000		

Note: does not include operating increases due to wages

- (1) Net of trade in or grant
- (2) funded with park improvement fees or advertising fees
- (3) TIF
- (4) borrowing
- (5) Stormwater Utility
- (6) partially paid by sewer and water utilities
- (7) Capital Surplus Funds
- (8) designated funds