

**MAY 1, 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, and Tim Shaw.

Excused: Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Robert Kowalski, Fire Chief Randy Pickering, City Treasurer Lisa Skar, and City Attorney Bill Morgan.

Loveland confirmed the meeting agendas were properly posted on Friday, April 28, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

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

MINUTES: A Tim Shaw/Casey Langan motion to approve the April 17, 2023 Council meeting minutes passed, all voted in favor.

A Candy Davis/Casey Langan motion to approve the April 18, 2023 Council Reorganizational meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve pay request #3 for BKS Construction for the Hendry St, Street and Utility Improvement Project in the amount of \$84,743.62 passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$522,014.99 passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bid from Johnson Brothers for the 2023 Sidewalk Program at the bid unit price passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve rejecting the one bid received and readvertise passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the event packet for the Night Market and on June 23rd, July 21st, August 18th and September 15th and waive all fees, passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Class “B” Beer license for the Chamber of Commerce Night Market on June 23rd, July 21st, August 18th and September 15th passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Temporary Class “B” Wine license for the Chamber of Commerce Night Market on June 23rd and July 21st passed on a 5/0 roll call vote.

Plan Commission: A Paul Davis/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 23-09: Amend Chapter 22 “Zoning Ordinances” to Regulate off-site parking in the Code of Zoning Ordinances passed on a 5/0 roll call vote.

COMMITTEE APPOINTMENTS: A Casey Langan/Candy Davis motion to approve the Mayor's recommendation of Kyle Furseth as the alternate on the RDA passed on a 5/0 roll call vote.

RESOLUTION 11-23: A Casey Langan/Tim Shaw motion to approve City of Edgerton Resolution 11-23: Resolution in Support of the North Rock River Drive Multipurpose Trail WISDOT 2023-2026 Transportation Alternatives Program (TAP) Application passed on a 5/0 roll call vote.

RESOLUTION 12-23: A Candy Davis/Paul Davis motion to adopt City of Edgerton Resolution 12-23: Rock County Hazard Mitigation Plan passed on a 5/0 roll call vote.

ARBOR DAY PROCLAMATION: A Tim Shaw/Casey Langan motion to approve City of Edgerton Arbor Day Proclamation passed on a 5/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted May 15, 2023