

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

Tuesday, January 3, 2023 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 Thursday, December 29, 2022.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
 - A. Consider approval of minutes from December 19, 2022 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider final change order for R.T Fox for the Regional Storm Pond and Marshview Ct Street and Utility Improvement Project.
 2. Consider final pay request for R.T. Fox for the Regional Storm pond and Marshview Ct Street and Utility Improvement Project.
 3. Consider approval of bills and payroll vouchers.
 4. Consider City of Edgerton Resolution 01-23: 2023 Salary Resolution
 5. Consider declaring plow truck and utility pick up surplus and setting minimum bid amount.
 - B. Plan Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
 2. Consider extraterritorial land division for Hurd on E Hurd Rd Section 22 in the Town of Fulton.
 - C. Fire District:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
8. Mayor, alderperson and staff reports.

9. 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.

**DECEMBER 19, 2022 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun, Casey Langan, Candy Davis, and Jim Burdick.

Excused: Tim Shaw and Paul Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Library Director Beth Krebs-Smith, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, December 16, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Sarah Braun/Casey Langan motion to accept the agenda passed, all voted in favor.

MINUTES: A Casey Langan/Jim Burdick motion to approve the minutes from the December 5, 2022 Common Council meeting passed on a 4/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve pay request #1 from BKS Construction for the Henry St utility and street improvement project in the amount of \$70,836.07 passed on a 4/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$433,290.46 passed on a 4/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve City of Edgerton Resolution 26-22: Approving the Write-off of 2020 Delinquent Personal Property Taxes and Uncollectable Invoices passed on a 4/0 roll call vote.

Candy Davis/Sarah Braun moved to approve City of Edgerton Resolution 27-22: A Resolution Authorizing the Submittal of an Application to the Wisconsin Economic Development Corporation Community Development Investment Grant-Vibrant Spaces Program (CDI-VS).

Casey Langan felt that committing the money before the CORP plan was finished was premature. Ramona stated the CORP plan would not be available until mid to end of January. If the Council waited for the CORP plan to be completed, there would not be enough time to apply for the grant by the deadline.

Candy Davis stated she agreed however, she felt it would be to the city's advantage to at least submit the grant application. If the grant is awarded the Council can then decide if they wish accept the awarded amount and decide about where the matching funds.

Jim Burdick stated he did not agree with allocating \$50,000 of ARPA funds now. He felt if we applied for the grant and it was awarded, it would not look good to the tax payers to turn down the money; Therefore once we apply, we are essentially committing to accepting the grant.

The motion tied on a 2/2 roll call vote. Mayor Lund voted for the motion. The motion passed on a 3/2 roll call vote. Casey Langan and Jim Burdick voted against the motion.

A Candy Davis/Sarah Braun motion to approve requesting the maximum grant amount and use up to \$50,000 ARPA funds to fund the matching amount passed on a 3/1 roll call vote. Casey Langan voted against the motion

EXTENSION FOR PURCHASE AND SALE AGREEMENT FOR 407 N MAIN ST: A Candy Davis/Jim Burdick motion to approve an extension of the purchase and sale agreement for 407 N Main St to March 31, 2023 passed on a 4/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Casey Langan motion to adjourn passed on a 4/0 roll call vote.

Wendy Loveland

City Clerk

Adopted December 19, 2022