

**DECEMBER 4, 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, and Paul Davis and Jim Burdick (remote).

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Fire Chief Randy Pickering and many citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, December 1, 2023 at the Post Office, Edgerton Library, City website, and City Hall. [Loveland clarified later in the meeting; the agendas were posted to the website on November 19, 2023]

ACCEPT THE AGENDA: A Candy Davis/Shawn Prebil motion to approve the agenda passed, all voted in favor.

MINUTES: A Candy Davis/Paul Davis motion to approve the November 20, 2023 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve pay request #7 for BKS Construction for the Henry St, Street and Utility Improvement Project in the amount of \$82,504.58 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$198,726.67 passed on a 3/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Class “B” beer license for Foundation Athletics for the inside of the building only passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

CLOSED SESSION: Casey Langan/Shawn Prebil moved 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 land sale. The motion passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted December 18, 2023