

**JANUARY 02, 2024 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, 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, City Attorney Bill Morgan and a few citizens.

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

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

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

COMMITTEES:

Finance Committee: A Candy Davis/Shawn Prebil motion to approve the bills and payroll in the amount of \$251,114.67 passed on a 4/0 roll call vote.

A Candy Davis/Shawn Prebil motion to adopt City of Edgerton Resolution 01-24: 2024 Salary Resolution passed on a 4/0 roll call vote.

A Candy Davis/Shawn Prebil motion to approve the Parkitecture contract for the Vet's Shelter at Central Park in the amount of \$15,532 using Capital Surplus funds passed on a 4/0 roll call vote.

RESOLUTION 02-24: A Jim Burdick/Candy Davis motion to adopt City of Edgerton Resolution 02-24: Resolution Opposing 2023 Senate Bill 691 Regarding the Ceation of Urban Towns passed on a 4/0 roll call vote.

ORDINANCE 23-23: A Casey Langan/Jim Burdick motion to approve the second reading and adopt City of Edgerton Ordinance 23-23: Ordinance to Amend Chapter 450 Zoning, Section 450-33E "Accessory and Land Use" in the Code of Ordinances passed on a 4/0 roll call vote.

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 purchase and land sale. The motion passed on a 4/0 roll call vote.

Being no other business before the Council, a Shawn Prebil/Casey Langan motion to adjourn from closed session passed, all voted in favor.

Wendy Loveland
City Clerk
Adopted January 15, 2024