

**APRIL 3, 2023 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, Paul Davis, Tim Shaw and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Fire Chief Randy Pickering, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, March 31, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

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

PERSONAL APPEARANCES: Patrick Zimmerman, 206 W Rollin St addressed the Council to request the 12:00 siren be eliminated. He stated it is very disruptive for residents who work late hours and children who are napping.

MINUTES: A Paul Davis/Sarah Braun motion to approve the minutes from the March 20, 2023 Common Council meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve pay request #2 from BKS Construction Inc for the Henry St, Street and Utility Improvement Project in the amount of \$49,965.02 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$446,003.38 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a public event packet for Concerts in the Park and waive all fees passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a public event packet for the Tobacco Days Car and Truck Show and waive all fees passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to accept the quote from the lowest bidder Decker Supply for the traffic safety equipment in the amount of \$20,556.20 passed on a 6/0 roll call vote.

Plan Commission: A Paul Davis/Jim Burdick motion to approve the second reading and adopt City of Edgerton Ordinance 23-04: Amend Chapter 22 “Zoning Ordinances” to Regulate the Keeping of Ducks passed on a 6/0 roll call vote.

A Paul Davis/Jim Burdick motion to approve the second reading and adopt City of Edgerton Ordinance 23-06: Amend the Official Zoning Map for 2 Burdick St passed on a 6/0 roll call vote.

Historic Commission: A Sarah Braun/Casey Langan motion approve the second reading and adopt City of Edgerton Ordinance 23-07: Amend Chapter 20.18 “Edgerton Historic Plan” to allow the installation of murals passed on a 6/0 roll call vote.

ORDINANCE 23-05: A Jim Burdick/Casey Langan motion approve the second reading and adopt City of Edgerton Ordinance 23-05: Amend Chapter 29 “Regulation of Animals” to allow the keeping of rabbits passed on a 6/0 roll call vote.

RESOLUTION 09-23: A Candy Davis/Sarah Braun motion to table approving City of Edgerton Resolution 09-23: Blight Elimination until further information becomes available passed on a 6/0 roll call vote

CLOSED SESSION: Casey Langan/Jim Burdick 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 and land purchase. The motion passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted April 17, 2023