

**JULY 5, 2023 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 5:00 p.m.

Present: Shawn Prebil, Casey Langan, Candy Davis, Tim Shaw and Jim Burdick (remote). (Jim had a hard time connecting via zoom. He called and attended the meeting via cell phone)

Excused: Paul Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Lt. Joe Fellmuth, Fire Chief Randy Pickering, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, June 30, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Casey Langan motion to approve the agenda as posted passed on a 4/0 roll call vote.

PUBLIC APPEARANCES: Patrick Zimmerman, 206 W Rollin St addressed the Council to ask if the issue of the noon and 5 o'clock whistle could be put to a vote.

MINUTES: A Casey Langan/Shawn Prebil motion to approve the June 19, 2023 Council meeting minutes passed on a 4/0 roll call vote.

A Casey Langan/Shawn Prebil motion to approve the June 26, 2023 Special Council meeting minutes passed on a 4/0 roll call vote.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve pay request #5 for BKS Excavating for the Henry Street, Street and Utility Project in the amount of \$143,786.65 passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$324,676.45 passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Sandwich Board Permit for Henry Street Social passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Sandwich Board Permit for Campbell Boys passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Private Property on Public Sidewalk Permit for Henry Street Social passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Private Property on Public Sidewalk Permit for Campbell Boys passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the change of Agent for Kwik Trip to Lauren Spors passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve obtaining bids for cleaning at City Hall passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to declare body cameras and tire rims surplus passed on a 5/0 roll call vote.

Plan Commission: A Jim Burdick/Casey Langan motion to introduce and approve the first reading of City of Edgerton Ordinance 23-11: Ordinance to Amend Section 22.304(5)(d) Detached Private Garage, Carport or Utility Storage Shed of Chapter 22 to Modify Regulations Regarding Sewer Service to Accessory Structures passed on a 5/0 roll call vote.

A Jim Burdick/Casey Langan motion to introduce and approve the first reading of City of Edgerton Ordinance 23-13: Amend Section 22.210 Official Zoning map for 1009 N Main St passed on a 5/0 roll call vote.

Personnel Committee: A Candy Davis/Shawn Prebil motion to approve policy amendments related to comp time, certification pay, and PTO payouts passed on a 5/0 roll call vote.

Redevelopment Authority: A Casey Langan/Shawn Prebil motion to approve a façade grant increase for 21 Henry St from \$4,644 to \$6,000 passed on a 5/0 roll call vote.

A Casey Langan/Shawn Prebil motion to approve an ED Fund Grant for 110 Henry St in the amount of \$3,000 for electrical passed on a 5/0 roll call vote.

RESOLUTION 19-23: A Casey Langan/Candy Davis motion to approve City of Edgerton Resolution 19-23: Resolution Joining the Wisconsin Government Climate Coalition passed on a 5/0 roll call vote.

ORDINANCE 23-10: Candy Davis/Casey Langan motion to introduce and approve the first reading of Ordinance 23-10: Ordinance Adopting a Revision and Codification of the Ordinance of the City of Edgerton passed on a 5/0 roll call vote.

APPOINTMENT OF MUNICIPAL JUDGE: A Candy Davis/Shawn Prebil motion to approve the appointment of Jeff Roethe as the Joint Municipal Court Judge starting September 1, 2023 passed on a 5/0 roll call vote.

CONSTRUCTION EXTENSION FOR GRACEFUL LLC FOR MARSHVIEW CT LOT: Josh Stone, the owner of Graceful LLC requested another extension to the construction requirement deadline. The previous extension gave Mr. Stone until July 14, 2023 to commence construction. He will not meet that deadline. Mr. Stone stated some progress has been made. He has already brought in 200 tons of fill and is almost to grade. He predicts he needs about 1 more foot of fill. Flanigan stated the requirement for fill was not imposed by the city. This was a requirement assumed by the Mr. Stone. At this time there has been no site plan drawn nor an engineer engaged to move the project forward.

He stated he has the funds for the minimum 4,000 sf building but is considering a bigger building if he can get investors. He would like to build a bigger building and rent out a portion of it.

He is asking for an additional 60 days to commence construction. Flanigan stated the Plan Commission would have to approve any site plans, therefore, the 60 day deadline may be unattainable. He stated the 60 days would still be close but he is confident he can meet the deadline.

Many Council members stated, more stuff has been moved and stored on the property and they have not seen much progress in getting the land ready to build. They felt after the previous 6 months extension was given, there has not been significant progress made.

A Candy Davis/Shawn Prebil motion to give the owner of Graceful LLC until August 7, 2023 to provide a construction schedule and evidence of contracts to build the building passed on a 4/1 roll call vote. Casey Langan voted against the motion.

CLOSED SESSION: Casey Langan/Candy Davis moved to go into closed session pursuant to Wis. Stat. 1985(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 public utility extension and land purchase. The motion passed on a 5/0 roll call vote.

OPEN SESSION: A Jim Burdick/Candy Davis motion to go into open session passed, all voted in favor.

116 SWIFT ST: A Candy Davis/Casey Langan motion to approve the MOU for 116 Swift St passed on a 5/0 roll call vote.

Being no other business before the Council, a Casey Langan/Shawn Prebil motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland
City Clerk
Adopted July 17, 2023