

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

Monday, April 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 Friday, March 31, 2023.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
 - A. Consider approval of minutes from March 20, 2023 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider pay request #2 from BKS Construction Inc for the Henry St, Street and Utility Improvement Project.
 2. Consider approval of bills and payroll vouchers.
 3. Consider public event packet for Concerts in the Park Series.
 4. Consider public event packet for the Edgerton Tobacco Days Car & Truck Show.
 5. Consider quotes for traffic safety equipment.
 - B. Plan Commission:
 1. Consider second reading and adoption of City of Edgerton Ordinance 23-04: Amend Chapter 22 "Zoning Ordinances" to Regulate the Keeping of Ducks in the Code of Zoning Ordinances.
 2. Consider second reading and adoption of City of Edgerton Ordinance 23-06: Amend the Official Zoning Map for 2 Burdick Street.
 - C. Historic Preservation Commission:
 1. Consider second reading and adoption of City of Edgerton Ordinance 23-07: Amend Chapter 20.18 "Edgerton Historic Plan" to allow the installation of murals.

D. Fire District:

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
8. Consider second reading and adoption of City of Edgerton Ordinance 23-05: Amend Chapter 29 "Regulation of Animals" to allow the keeping of rabbits.
9. Consider City of Edgerton Resolution 09-23: Blight Elimination for 407 N Main St.
10. Mayor, alderperson and staff reports.
11. 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.
12. 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.

**MARCH 20, 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, and Jim Burdick.

Excused: Tim Shaw

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

Loveland confirmed the meeting agendas were properly posted on Friday, March 17, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

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

MINUTES: A Casey Langan/Sarah Braun motion to approve the minutes from the March 6, 2023 Common Council meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$236,662.37 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class "B" Beer/Wine License for the Edgerton Hospital Foundation for June 23, 2023 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class "B" Beer/Wine License for the Edgerton Hospital Sunshine Committee for April 13, 2023 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve funding for ½ the cost for the installation of storm sewer infrastructure at 15 N Main St up to \$6,525 with staff authorized to add up to 10% if needed passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the proposal from Baker Tilly for the TIF #8 audit in the amount of \$12,750 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid from Fahrner Asphalt Sealers in the amount of \$74,755 for seal coating and crack filling 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 23-04: Amend Chapter 22 "Zoning Ordinances" to Regulate the Keeping of Ducks 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 23-06: Amend the Official Zoning Map for 2 Burdick St passed on a 5/0 roll call vote.

A Jim Burdick/Sarah Braun motion to approve a final 3 lot certified survey for IKI Manufacturing on the corner of IKI Dr and Stoughton Rd passed on a 5/0 roll call vote.

A Jim Burdick/Candy Davis motion to approve a preliminary and final 2 lot certified survey for 1201-1205 Winston Dr (6-26-164A.05) passed on a 5/0 roll call vote.

Historic Commission: A Sarah Braun/Casey Langan motion to introduce and approve the first reading of City of Edgerton Ordinance 23-07: Amend Chapter 20.18 “Edgerton Historic Plan” to allow the installation of murals passed on a 5/0 roll call vote.

ORDINANCE 23-05: A Casey Langan/Sarah Braun motion to introduce and approve the first reading of City of Edgerton Ordinance 23-05: Amend Chapter 29 “Regulation of Animals” to allow the keeping of rabbits passed on a 5/0 roll call vote.

RESOLUTION 09-23: A Jim Burdick/Candy Davis motion to postpone approving City of Edgerton Resolution 09-23: Blight Elimination until further information becomes available passed, all voted in favor.

MAYOR APPOINTMENT RECOMMENDATION: A Casey Langan/Sarah Braun motion to approve the Mayor’s recommendation to appoint Dusty Campbell to the Tourism Commission passed, all voted in favor.

A Casey Langan/Sarah Braun motion to approve the Mayor’s recommendation to appoint Samantha Higbee to the Parks and Recreation Committee passed, all voted in favor.

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 5/0 roll call vote.

Being no other business before the Council, a Candy Davis/Sarah Braun motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland
City Clerk
Adopted April 3, 2023

Memo

To: Common Council
From: Staff
Date: 3/30/2023
Re: March 20, 2023 Meeting

Traffic Safety Equipment: Staff contacted several vendors to supply 4 solar programmable flashing pedestrian crossing signs, 2 solar RRFB pedestrian crossing systems, and 1 solar flashing speed indicator sign. 3 quotes were received as seen in the table below:

VENDOR	RRFB SYSTEMS	PEDESTRIAN CROSSING SIGNS	SPEED INDICATOR	TOTAL
DECKER SUPPLY	\$12,482.00	\$3,769.20	\$4,305.00	\$20,556.20
ACP INTERNATIONAL	\$13,032.00	\$4,249.22	\$4,765.76	\$22,496.98
TAPCO	\$25,022.00	\$8,020.00	\$5,810.00	\$38,852.00
Budget	\$15,000.00	\$3,200.00	\$6,550.00	\$24,750

Staff recommend purchasing the traffic safety equipment from Decker Supply Co Inc. for \$20,556.20.

**CITY OF EDGERTON
ORDINANCE No. 23-04**

**AN ORDINANCE TO AMEND SECTIONS OF CHAPTER 22 “ZONING
ORDINANCES” TO REGULATE THE KEEPING OF DUCKS, IN THE CODE OF
ZONING ORDINANCES, CITY OF EDGERTON ROCK AND DANE COUNTIES,
WISCONSIN**

Aldersperson introduced the following Ordinance and moved its adoption:

THE COMMON COUNCIL OF THE CITY OF EDGERTON, ROCK AND DANE
COUNTIES, WISCONSIN, DO ORDAIN AS FOLLOWS:

Chapter 22 section 22.304(5)(z) shall be amended as follows:

22.304(5) (z) Husbandry.

Description: Husbandry land uses include all operations primarily oriented to the on-site raising and/or use of animals at an intensity of less than one (1) animal unit (as defined in Section 22.102) per acre. Apiaries (bee keeping) are considered husbandry land uses.

General regulations not including apiaries, ducks and chickens

1. Permitted by Right: Not Applicable.
2. Permitted by Right with Additional Special Requirements: Not Applicable.
3. Conditional Use Regulations: {A-1}
 - a. Any building housing animals shall be located a minimum of three hundred (300) feet from any residentially zoned property, and one hundred (100) feet from all other lot lines.
 - c. All outdoor animal containments (pastures, pens, and similar areas) shall be located a minimum of ten (10) feet from any residentially zoned property.
 - d. Shall comply with Subsection 22.206, standards and procedures applicable to all conditional uses.
4. Parking Regulations: One (1) space per employee on the largest work shift.

Regulations for apiaries only

1. Permitted by Right: Not Applicable.
2. Permitted by Right with Additional Special Requirements: Not Applicable.
3. Conditional Use Regulations: {For apiaries only: A-1, B-4, M-1, M-2, M-3}
 - a. Any buildings or hives housing animals or bees shall be located a minimum of three hundred (300) feet from any residentially zoned property, and one hundred (100) feet from all other lot lines.

b. All outdoor animal containments (pastures, pens, and similar areas) shall be located a minimum of ten (10) feet from any residentially zoned property.

c. Shall comply with Subsection 22.206, standards and procedures applicable to all conditional uses.

Regulations for chicken and duck keeping only

1. Permitted by Right: Not Applicable.

2. Permitted by Right with Additional Special Requirements: {For chicken and duck keeping only: R-1, R-2, R-3 and R-4}

a. No more than a combined total of six (6) chickens or ducks on a lot containing a single-family dwelling only; keeping of ducks and chickens is not allowed on residential lots containing two (2) or more dwelling units.

b. Keeping of roosters is prohibited.

c. Ducks must be flightless.

de. Slaughter of chickens or ducks is prohibited on site.

ed. The chickens and ducks shall be provided with a structurally sound covered enclosure and an attached fenced enclosure. Chickens and ducks must be kept in the covered enclosure or an attached fence enclosure at all times. The enclosures must be maintained in good repair and kept free from rodents and other vermin. The fence of the enclosure shall be of sufficient opacity or webbing to contain a chicken or duck.

e. The covered and the fenced enclosures shall be located in a rear yard only. The covered enclosure shall be a minimum of twenty-five (25) feet from any residential structure on any adjacent lot.

f. The total area of the covered and fenced enclosure shall not exceed seventy-five (75) square feet except when the rear yard of the property is fenced in which case the rear yard can serve as the fenced enclosure. If the fenced enclosure also serves as a rear yard fence, the rear yard fence shall be 100% opaque. The total area of the covered enclosure shall be a minimum of four (4) square feet per chicken or duck. The total area of the fenced enclosure must be a minimum of six (6) square feet per chicken or duck. The covered enclosure is not considered an accessory structure as defined in Subsection 22.304(5)(d).

g. Neither cChickens nor ducks shall not be allowed to be kept within a residential dwelling or garage.

h. Any electrical work requires an electrical permit through the building inspection department.

i. Prior to the establishment of the use and prior to A permit is issued prior to work commencing on the enclosure, a permit must be issued, and an inspection must be completed, is complete and the improvements must be found to be satisfactory, and prior to the establishment of the use in accordance with Chapter 29.

j. Shall comply with Subsection 22.207, standards and procedures applicable to all special uses.

3. Conditional Use Regulations: Not Applicable.

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Alderperson:

Roll Call: Ayes: Noes:

Christopher Lund, Mayor

Public Hearing Date: March 8, 2023
1st Reading: March 20, 2023
2nd Reading: April 3, 2023
Adopted: April 3, 2023
Published: April 5, 2023
Dated: April 3, 2023

Wendy Loveland, City Clerk

STATE OF WISCONSIN)
)ss.
COUNTY OF ROCK)

I, Wendy Loveland, City Clerk, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the 3rd day of April, 2023.

Wendy Loveland, City Clerk

**CITY OF EDGERTON
ORDINANCE No. 23-06**

**AN ORDINANCE TO AMEND SECTION 22.210 “OFFICIAL ZONING MAP” OF
THE EDGERTON CODE OF ZONING ORDINANCES, CITY OF EDGERTON
ROCK AND DANE COUNTIES, WISCONSIN FOR 2 BURDICK ST**

Aldersperson introduced the following Ordinance and moved its adoption:

WHEREAS the Plan Commission has held a public hearing, reviewed the zoning changes and recommends the Common Council approve the changes, and

WHEREAS the Common Council has reviewed the recommendation and concluded that the zoning change supports the following finding of fact:

The potential public benefits of the proposed rezoning outweigh any and all potential adverse impacts of the proposed rezoning.

WHEREAS the Common Council has the final authority to approve all zoning changes,

NOW THEREFORE BE IT RESOLVED, the Common Council of the City of Edgerton, Rock and Dane Counties, Wisconsin, do ordain as follows:

SECTION 22.210 “Official Zoning Map” shall be amended for the approval of a zoning change from HMU Historic Mixed Use to B-2 Central Business District Commercial for the parcel at 2 Burdick Street (6-26-67) and (6-26-66) into conformance with zoning regulations.

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Aldersperson:

Roll Call: Ayes: Noes:

Public Hearing: March 8, 2023
1st Reading: March 20, 2023
2nd Reading: April 3, 2023
Adoption: April 3, 2023
Published: April 5, 2023
Dated: April 3, 2023

Christopher W. Lund, Mayor

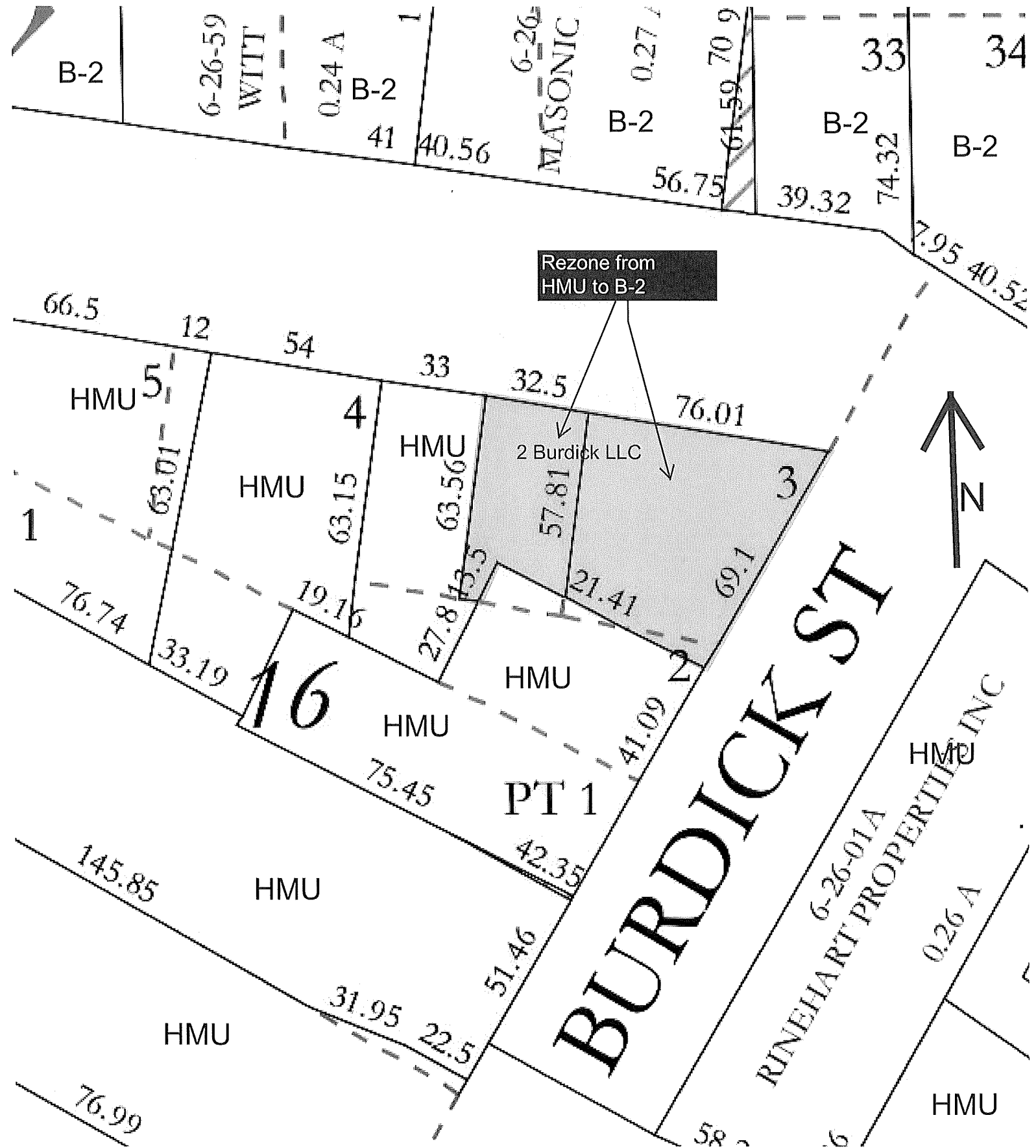
Wendy Loveland, City Clerk

STATE OF WISCONSIN)
)SS.
COUNTY OF ROCK)

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Wendy Loveland, City Clerk

Burdick LLC Rezone Request



**CITY OF EDGERTON
ORDINANCE No. 23-07**

**AN ORDINANCE TO AMEND CHAPTER 20.18 "EDGERTON HISTORIC PLAN" IN THE
CODE OF ORDINANCES, CITY OF EDGERTON ROCK AND DANE COUNTIES,
WISCONSIN**

Aldersperson introduced the following Ordinance and moved its adoption:

THE COMMON COUNCIL OF THE CITY OF EDGERTON, ROCK AND DANE COUNTIES,
WISCONSIN, DO ORDAIN AS FOLLOWS:

Chapter 20.18 "Edgerton Historic Plan" shall be amended as follows:

20.18(1) (a)2.a.i) Except as provided in section 20.18(10)(g), unpainted brick or stone should not be painted or covered. Painting is likely to be historically incorrect and could cause irreversible damage if it is decided to remove the paint at a later date. Brick or stone that has already been painted may be repainted with the approval of the Historic Commission in accordance with 20.17(6). The application to repaint masonry or brick shall include a detailed description of all the procedures proposed to be used to remove the existing paint, or otherwise clean or treat the masonry prior to painting.

20.18(10)(g) Murals.

1. Purpose and intent:

- a. To promote engagement activities that are interactive, educational, and/or cultural tourism opportunities.
- b. To enhance the streetscape in the downtown historic Edgerton area.

2. Definitions.

MURAL

A mural is a painting, mosaic, fresco, or other permanent artwork attached or applied directly to the outside of a structure.

3. General Guidelines. All murals require the issuance of a Certificate of Appropriateness from the City of Edgerton Historic Preservation Commission prior to mural installation. The approval process is designed to safeguard the interests of the applicant, the community and the building/property owner. The guidelines are designed to: assure that the murals created under this framework enhance the community's appearance, without causing any negative impact on the historic urban fabric of the downtown buildings; promote public safety and welfare; and enhance the overall downtown area.

4. Specific Prohibitions.

- a. No logos, slogans, or other advertisements. The Commission may consider requests to allow the restoration of original, still visible "ghost murals" listed in section 22.503(1)(m). The rehabilitation work on these ghost mural(s) must meet the Secretary of the Interiors Standards for Rehabilitation.
- b. No overly complicated designs that may confuse drivers or pedestrians
- c. Neon, fluorescent, or reflective type colors are discouraged.

5. Detailed Mural Guidelines and Criteria. Murals will be evaluated on the following criteria:

- a. Relevance of the piece to the building or city, its values, culture, and people.
 - i. Natural beauty of the area
 - ii. Edgerton history
 - iii. Local culture, arts or education

- iv. Inclusive community or hospitality
 - b. Suitability of the work for outdoor display, including its overall durability or longevity.
 - c. Relationship of the work to the site and the community, especially how it serves to activate or enhance the space or public surroundings.
 - d. Appropriateness of the scale of the artwork. Murals should dominate the wall surface, but not overwhelm the local streetscape. Generally, one mural will be permitted per structure
 - e. Visibility and accessibility for the site to the public 24 hours per day.
 - f. Enhancement of the overall public environment and pedestrian streetscape.
 - g. Creation of a place of congregation and activity.
 - h. Establishment of landmarks and neighborhood or downtown historic area gateways.
 - i. Relationship to the adjacent architecture. Murals should not obscure or detract from the significant architectural features of the building structure, nor should the building's architecture be altered to accommodate the mural.
 - j. Mural size shall be determined by the wall surface to be covered.
 - k. Number of murals on the structures. (Generally, one per structure)
6. Construction and Maintenance:
- a. Materials must be for exterior use, such as tile, MDO or marine grade plywood, mosaic, or paints intended for exterior use on the approved area. Materials must be long-lasting and graffiti resistant to the greatest extent possible, with the application of an anti-graffiti coating (sacrificial layer) to protect the original artwork. An example of this type of layer is Graf-X WB Permanent Anti-Graffiti Coating.
 - b. Colors, though vibrant, should be complimentary and harmonious with the exterior colors of the building structure as well as consistent with the chosen theme. A natural color palette with limited bright colors is recommended.
 - c. Installation must be overseen by a qualified artist/muralist with sufficient knowledge and experience with the application of mural materials.
 - d. If the mural requires special lighting or other related construction, then applicable permits will be required.
 - e. The owner shall agree to allow the mural to be left undisturbed for a duration of five (5) years, unless the property is sold. Should sale of the building occur, any modifications to the painted surface must be submitted to the Historic Preservation Commission for approval.
 - f. The building owner shall allow the wall surface to be prepared to assure that the mural will have a long life. This may include surface cleaning and/or wall surface base painting.

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Alderperson:

Roll Call: Ayes: Noes:

1st Reading: March 20, 2023

2nd Reading: April 3, 2023

Adopted: April 3, 2023

Published: April 5, 2023

Dated: April 3, 2023

Christopher W. Lund, Mayor

Wendy Loveland, City Clerk

STATE OF WISCONSIN)

)SS.

COUNTY OF ROCK)

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Wendy Loveland, City Clerk

**CITY OF EDGERTON
ORDINANCE No. 23-05**

**AN ORDINANCE TO AMEND CHAPTER 29 "REGULATION OF ANIMALS" IN THE
CODE OF ORDINANCES, CITY OF EDGERTON ROCK AND DANE COUNTIES,
WISCONSIN**

Aldersperson introduced the following Ordinance and moved its adoption:

THE COMMON COUNCIL OF THE CITY OF EDGERTON, ROCK AND DANE
COUNTIES, WISCONSIN, DO ORDAIN AS FOLLOWS:

Chapter 29 "Regulation of Animals" shall be amended as follows:

~~((4) KEEPING OF LIVESTOCK, RABBITS, AND FOWL.~~ It shall be unlawful for any person, unless in compliance with Chapter 22, to keep, maintain, or raise farm animals including but not limited to horses, mules, donkey, ponies, cows, pigs, goats, sheep, steers, and fowl, ~~steers, rabbits (except for up to three (3) rabbits kept as pets inside a residential structure), poultry (except for chickens or ducks kept in compliance with Chapter 22), or other animal raised for fur-bearing purposes. It shall be unlawful for any person, for himself or for any person, firm or corporation, to build, erect, maintain, or use on any lot or parcel of land any hog pen or yard, chicken coop or yard, dove cote or other pens, buildings or yards for the purpose of keeping or housing any pigs, rabbits, geese, ducks, doves, chicken of the animals listed in this section (except for chicken and duck enclosures kept in compliance with Chapter 22), or other fowl unless in compliance with Chapter 22.~~

(5) KEEPING OF CHICKENS RABBITS.

(a) **REQUIREMENT.** ~~The following must occur before provisions apply to the keeping of any chicken(s) rabbits:~~ 1. No more than a total of six (6) rabbits can be kept either inside or outside of a principal or accessory structure. Unless in conformance with provisions of Chapter 22, rabbits are only allowed on properties having a single family home and only in side and rear yards. Exterior hutches or enclosures for rabbits are not considered accessory structures and must be at least twenty five feet (25') from any residential structure on any adjacent lot. An application for a chicken enclosure permit to construct, erect, alter, remodel or add must be submitted in writing to the Building Inspector. Plans and specifications for all improvements that are in compliance with Section 22.304(5)(z) and pertinent explanatory data should be submitted to the Building Inspector at the time of application. No work or any part of the work shall be commenced until a written permit for such work is obtained by the applicant. The required building permit fee shall accompany such application.

~~2. The Building Inspector must approve the improvements after an inspection of the improvements.~~

(b) ~~PERMIT FEE~~. \$10.00 per year. (Ord. 15-02)

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Alderperson:

Roll Call: Ayes: Noes:

1st Reading: March 20, 2023

2nd Reading: April 3, 2023

Adopted: April 3, 2023

Published: April 5, 2023

Dated: April 3, 2023

Christopher W. Lund, Mayor

Wendy Loveland, City Clerk

STATE OF WISCONSIN)

)ss.

COUNTY OF ROCK)

I, Wendy Loveland, City Clerk, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the 3rd day of April, 2023.

Wendy Loveland, City Clerk

RESOLUTION NO. 09-23

***APPROVING THE PURCHASE AND ACQUISITION OF THE REAL ESTATE
COMMONLY KNOWN AS 407 NORTH MAIN STREET WITHIN TAX INCREMENTAL
DISTRICT #6 FOR THE PURPOSE OF BLIGHT ELIMINATION***

WHEREAS, the City is interested in acquiring and purchasing the real property within Tax Incremental District #6 commonly known as 407 North Main Street, consisting of approximately 6.6 acres, for the purpose of blight elimination and redevelopment; and

WHEREAS, the City of Edgerton ("City") has previously determined that not less than 50 percent of the real property in Tax Incremental District #6 is a blighted area within the meaning of sec. 66.1105(2), Wis. Stats., as evidenced by previous Common Council Resolutions, including Resolution No. 18-11, duly adopted by the Common Council on September 19, 2011; and

WHEREAS, in the above resolution adopted by the Common Council on September 19, 2011, the City added the property at 407 North Main Street to Tax Incremental District #6; and

WHEREAS, the City has previously applied for and received a Brownfield Site Assessment Grant from the Wisconsin Economic Development Corporation and a Wisconsin Assessment Money Grant from the Wisconsin Department of Natural Resources to conduct environmental assessments and remediate building hazards at 407 North Main Street; and

WHEREAS, environmental site assessments of the property at 407 North Main Street between 2019 and the present have indicated the presence of hazardous substances and environmental contamination at the property; and

WHEREAS, the property at 407 North Main Street is in the heart of the City on the City's busiest thoroughfare and is an eyesore, and an economic and social liability; and is blighted and a detriment to this corridor and to the public health, safety, and welfare; and

WHEREAS, by reason of age, obsolescence and other factors, including environmental contamination, the property is a risk to public health, safety and welfare in its present condition; and

WHEREAS, Wis. Stats. sections 66.1105, 66.1331 and 66.1333 define "blighted area" and "blighted property";

WHEREAS, the City wishes to obtain the local government liability exemption authorized by Wis. Stats. section 292.11(9)(e) by acquiring the property for the purpose of blight elimination; and

WHEREAS, consistent with the City's previous "blighted" classification of the general property within TID #6, the City seeks to memorialize its determination that it is acquiring the property at 407 North Main Street for the purpose of blight elimination through a municipal resolution, in compliance with Wis. Stats. section 292.11(9)(e).

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Edgerton, Wisconsin determines that the property at 407 North Main Street is blighted as defined under Wisconsin law; and

BE IT FURTHER RESOLVED, that the Common Council for the City of Edgerton, Wisconsin, supports the purchase and acquisition of the property at 407 North Main Street for the purpose of blight elimination.

Adopted by the Common Council of the City of Edgerton this 3rd day of April, 2023.

Motion by:

Seconded by:

Roll Call: Yeas: Noes:

Christopher Lund, Mayor

ATTEST

Wendy Loveland, City Clerk