APRIL 17, 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, Library Director Beth Krebs-Smith, Police Chief Robert Kowalski, Alderperson Shawn Prebil, City Attorney Bill Morgan and many citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, April 14, 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 Paul Davis/Sarah Braun motion to approve the April 3, 2023 Council meeting minutes passed, all voted in favor.

A Paul Davis/Jim Burdick motion to approve April 6, 2023 Joint Council/Plan Commission meeting minutes passed, all voted in favor.

A Candy Davis/Casey Langan motion to approve the April 6, 2023 Joint Council/Plan Commission meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$286,287.63 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class "B" Beer/Wine license for the Edgerton Lions Club Fireworks Celebration on July 3, 2023 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the extension of the occupancy permit deadline at 2 Burdick St to October 17th with the stipulation that the assessed value is at least \$250,000 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to deny a partial payment of the incentive at 2 Burdick St passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 01-23B: 2023 Salary Resolution amending the Aquatic Director salary passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid from RT Fox Contractors for the Quigley St, Street and Utility Improvement Project in the amount of \$579,170 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a billing credit for the sidewalk utility charge on the DPW water bill in the amount of \$16.50 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve an event packet for the Edgerton History Hop on July 6, 2023 and waive all fees passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve an event packet for the National Night Out on August 1, 2023 and waive all fees passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Candy Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 23-09: Amend Chapter 22 "Zoning Ordinances" to Regulate off-site parking in the Code of Zoning Ordinances passed on a 6/0 roll call vote.

RDA: A Casey Langan/Sarah Braun motion to approve a 6 month extension of the previously approved grants passed on a 6/0 roll call vote.

ORDINANCE 23-08: Paul Davis stated he agreed with allowing the change of 8 acres, but he does not agree with expanding that to 15 acres.

A few residents from the Orchard Heights neighborhood spoke against the change. The residents feel they are being forced to accept this change to bail out the developer. They indicated that when they purchased their property, they were told it would be a single-family development and now that is changing. They do not feel like the neighborhood can support multi-family parcels.

Stephanie Decker, 533 Falk Dr stated she did some research on the developer and visited other developments they did. She said her research showed the developer has a record of purchasing property and then asking for zoning changes. She also has concerns that the developer is not considering the current residents and how they feel. She asked if the City could hold off on making the change and use the current acreage as a trial to see if the neighborhood can support that before it adds more.

Paula Carrier, Owner of Best Realty, spoke briefly about some of the concerns from the residents.

Peter Bauknecht, 517 Lorraine Dr, stated he would like some kind of guarantee that the developer would not keep coming back for more changes if this one is approved.

Casey Langan/Sarah Braun moved to approve the second reading and adopt City of Edgerton 23-08: Adopt an Amendment to the 2015 City of Edgerton Comprehensive Plan for the area known as the unplatted area south of the Orchard Heights Subdivision. The motion passed on a 4/2 roll call vote. Paul Davis and Jim Burdick voted against the motion.

RESOLUTION 09-23: A Sarah Braun/Candy Davis motion to approve City of Edgerton Resolution 09-23: Blight Elimination for 407 N Main St passed on a 6/0 roll call vote.

DOROW AVE BLOCK PARTY: A Tim Shaw/Sarah Braun motion to approve the street closing for the Dorow Ave block party on May 27, 2023 with the conditions that the street is open and the noise level is kept down by midnight passed on a 6/0 roll call vote.

SARAH BRAUN DECLARATION: A Candy Davis/Jim Burdick motion to adopt the City of Edgerton Declaration for Sarah Braun passed on a 6/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Jim Burdick motion to adjourn passed on a 6/0 roll call vote.

Wendy Loveland City Clerk Adopted May 1, 2023