

**SEPTEMBER 5, 2023 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, Tim Shaw, Paul Davis and Jim Burdick.

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

Loveland confirmed the meeting agendas were properly posted on Friday, September 1, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Candy Davis/Tim Shaw motion to approve the agenda passed, all voted in favor.

**MINUTES:** A Tim Shaw/Jim Burdick motion to approve the August 21, 2023 Council meeting minutes passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Tim Shaw/Shawn Prebil motion to approve pay request #1 from RT Fox Contractors for the Quigley Street, Street and Utility Improvement project in the amount of \$369,629.52 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$665,035.28 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the event packet for the FFA Alumni Pork Chop Dinner passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the second reading and adopt City of Edgerton Ordinance 23-21: Amend Chapter 200 Cemetery, Section 200-4 Cemetery Fund in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the quote from Upper 90 for solar installation planning assistance in the amount of \$14,978 passed on a 6/0 roll call vote.

**Plan Commission:** A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 23-22: Amend Chapter 450, Section 450-61A(3) Electronic Message Center of the Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

A Jim Burdick/Casey Langan motion to approve an extraterritorial land division for Schultz on Cnty Hwy F in Section 16 of the Town of Fulton to combine lots passed, all voted in favor.

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

Wendy Loveland  
City Clerk  
Adopted September 18, 2023