

**JUNE 26, 2023 SPECIAL COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 6:15 p.m.

Present: Shawn Prebil, Casey Langan, Candy Davis, Paul Davis, Tim Shaw and Jim Burdick.

Others Present: City Administrator Ramona Flanigan,

Flanigan confirmed the meeting agendas were properly posted on Friday, June 23, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

Flanigan stated, the agenda items being discussed are to put the water utility in a good financial position by filing an application for low interest loans. Originally staff thought the Quigley Street project would be ineligible for these loans. Staff has since learned that Quigley Street is eligible and the water utility would benefit from applying. The contracts and resolutions being discussed are a requirement of the application.

CONSIDER CONTRACT FOR ENGINEERING SERVICES FOR THE QUIGLEY STREET, STREET AND UTILTIY IMPROVEMENT PROJECT: A Tim Shaw/Jim Burdick motion to approve the Cedar Corporation contract for engineering fees for the Quigley Street, Street and Utility Improvement Project passed on a 6/0 roll call vote.

CONSIDER CONTRACT FOR ENGINEERING SERVICES FOR THE 2024 PUBLIC AND PROVATE LEAD LATERAL REPLACEMENT PROJECT: A Casey Langan/Tim Shaw motion to approve the Cedar Corporation contract for engineering fees for the 2024 Public and Private Lead Lateral Project passed on a 6/0 roll call vote.

CONSIDER RESOLUTION 20-23: A Candy Davis/Casey Langan motion to adopt City of Edgerton Resolution 20-23: Resolution Declaring Official Intent to Reimburse Expenditures for the Quigley Street, Street and Utility Improvement Project passed on a 6/0 roll call vote.

CONSIDER RESOLUTION 21-23: A Paul Davis/Jim Burdick motion adopt City of Edgerton Resolution 21-23: Authorized Representative to File Applications for Financial Assistance for the Quigley Street, Street and Utility Improvement Project from the State of Wisconsin Environmental Improvement Fund passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted June 19, 2023