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

Monday, December 21, 2020 at 7:00 p.m.

NOTE: PER EMERGENCY ORDER FACE COVERINGS ARE REQUIRED

REMOTE PARTICIPATION: To participate or 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.

- 1. Call to order; Roll call
- 2. Pledge of Allegiance.
- 3. Confirmation of appropriate meeting notice posted on Friday, December 18, 2020.
- 4. Council acceptance of agenda.
- 5. Personal appearances for non-agenda items limited to 3 minutes.
 - A. The public will be allowed to speak on agenda items during the meeting.
- 6. Minutes:
 - A. Consider approval of minutes from December 7, 2020 Council meeting.
- 7. Committee Reports:
 - A. Finance Committee:
 - 1. Consider approval of bills and payroll vouchers.
 - 2. Consider approval of licenses.
 - 3. Consider Depot sub-lease.
 - 4. Consider quotes for grapple bucket.
 - 5. Consider façade grant for 1 W Fulton St. (Dickinson Warehouse).
 - 6. Consider facade grant for 106 W Fulton St. (Richard Borys).
 - 7. Consider City of Edgerton Resolution 28-20: Approving the write-off of 2018 delinquent personal property taxes and uncollectable invoice.
 - B. Public Works Committee:
 - 1. Consider approving the second reading and adoption of City of Edgerton Ordinance 20-11: Amend Chapter 17 to add natural lawn regulations to the ordinance in the Code of General Ordinances.
 - C. Utility Commission:
 - 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - D. Plan Commission:
 - 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.

- 2. Consider approving the second reading and adopting City of Edgerton Ordinance 20-12: Amend Section 22.210 "Official Zoning Map" for property east of Dean Street from A-1 to R-2 and R-4 with a PUD.
- 3. Consider preliminary two lot certified survey map for 4 Gear Drive parcel 6-26-1203.4.
- 4. Consider City of Edgerton Resolution 25-20: Approve the Final two lot CSM for 4 Gear Drive parcel 6-26-1203.4.
- 5. Consider preliminary one lot certified survey map for lot east of Dean St. parcel 6-26-955.
- 6. Consider adoption of City of Edgerton Resolution 26-20: Approve the Final one lot CSM for lot east of Dean St. parcel 6-26-955.
- 7. Consider adoption of City of Edgerton Resolution 27-20: Approve the Plat of Survey for Barberry Lane area.
- E. Redevelopment Authority:
 - 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
- 8. Consider adoption of City of Edgerton Resolution 29-20: Approving the City's Release of a Public Easement on Marshview Ct.
- 9. Hear interviews from candidates for District Two Alderperson seat.
- 10. Mayor, alderperson and staff reports.
- 11. 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.

DECEMBER 7, 2020 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, Anne Radtke (remotely), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan, Fire Chief Randy Pickering (remote), and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, December 4, 2020 at the Post Office, City Hall, and the Edgerton Library

ACCEPT THE AGENDA: A Jim Burdick/Sarah Braun motion to amend the agenda and move item 9E to after the minutes passed on a 5/0 roll call vote.

A Sarah Braun/Casey Langan motion to accept the agenda as amended passed on a 5/0 roll call vote.

PUBLIC HEARING: The Council held a public hearing to hear comments regarding special assessments for the Lord Street sidewalk project.

City Administrator Ramona Flanigan stated the Public Works Committee recommended the City install a missing section of sidewalk along Lord St south of South Ave to Orchard Heights Subdivision. Several residents of the subdivision have voiced their concern regarding the need to walk in the road to get from their subdivision to where the sidewalk starts along Lord St.

Hearing no comments, the Mayor closed the public hearing.

RESOLUTION 21-20: A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 21-20: Preliminary Resolution declaring the City Council's intentions for the Lord Street sidewalk project to exercise special assessment police powers under Sec. 66.0703 Wis. Stats and set a 2.5% interest rate for a 10-year term passed on a 5/0 roll call vote.

MINUTES: A Jim Burdick/Anne Radtke motion to approve the minutes from the November 16, 2020 Common Council meeting passed on a 5/0 roll call vote.

COMMITTEES:

Plan Commission: Tracy Tronnes, 605 Dean St, stated she supports development of the property but she did have concerns with the density of the R-4 area of the development. She was concerned with the volume of traffic and potential parking issues. Most citizens have 2 vehicles and the proposed plans only show each dwelling with a 1-car garage. This would potentially cause people to have to park in the street. The streets are already narrow and she feels this would cause traffic issues. She stated the townhomes were intended to provide living opportunities for the aging population. The townhomes in the plans are 2 story dwellings. The aging population she knows are looking for single story dwellings.

Paula Carrier, 131 Dakota St and owner of Best Realty, stated this is just a first step in the process and the R-4 development is a concept not a final plan. This zoning coincides with the City's Master Plan.

Dorothy Gunderson, 347 Wileman Dr, stated her concern with the R-4 zoning is the park land at the opposite end of the development. The townhouse structures with 3 bedrooms will likely have children. The children will need to go across the entire development before they can get to the park. She inquired if it was possible to reconfigure the plan so the parkland would be more centrally located.

A Candy Davis/Sarah Braun motion to introduce and approve the first reading of City of Edgerton Ordinance 20-12: Amend Section 22.210 "Official Zoning Map" for the property east of Dean Street from A-1 to R-2 and R-4 with a PUD passed on a 5/0 roll call vote.

A Jim Burdick/Anne Radtke motion to approve the extraterritorial one lot land division for 11409 N Dallman Rd for Donstad, Section 5, Town of Fulton passed on a 5/0 roll call vote.

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$358,733.17 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a new Tobacco License for Kwik Trip, Inc dba Stop-N-Go #1500 at 1 S Main St passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the quote for the Central Park concession stand bathroom partitions from One Point Partitions in the amount of \$3,105 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the quote for a Tool Cat salt and sand spreader from Double D Services, Inc in the amount of \$2,982 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the quote for the Racetrack Park upper bathroom ventilation system from Air Care Specialist, LLC in the amount of \$3,262 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to declare the 2013 Dodge Charger as surplus passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of a replacement rock climber at the Hain Rd park from Game Time Distributors in the amount of \$1,478.04 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of 76 compost bins for resale to residents passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid for real estate acquisition consulting services for the S Main St project from GJ Miesbauer & Assoc, Inc in the amount of \$90,800 and authorize staff to negotiate the contract passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 22-20: 2021 Salary Resolution passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve hiring Gov HR USA to complete a wage study for a cost of \$13,600 plus any costs for updating job descriptions passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve scope of work with Vandewalle and Associates for TIF planning in the amount of \$15,000 passed on a 5/0 roll call vote.

Public Works Committee: Casey Langan inquired about the verbiage at the end of the ordinance. Flanigan stated this section should not have been included and should be eliminated. Langan also asked about the rain garden being a part of section (g)7cc. Flanigan stated that in the final draft rain gardens were moved to section (g)1-7 Exceptions.

A Jim Burdick/Sarah Braun motion to introduce and approve the first reading of City of Edgerton Ordinance 20-11: Amend Chapter 17 to add natural lawn regulations to the ordinance in the Code of General Ordinances as amended passed on a 5/0 roll call vote.

Personnel Committee: Currently staff needs to physically work 40 hours before any overtime can be paid at time and a half. If an employee was off for a holiday and then worked late, they were not paid overtime until they reached that 40 hours worked. The Personnel Committee is recommending that time off for holidays be included in determining hours worked when figuring overtime.

A Candy Davis/Sarah Braun motion to approve the amendment to the Personnel Policies to define "work week" passed on a 5/0 roll call vote.

RESOLUTION 24-20: A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 24-20: Approval of Right-of-Way plat for South Main Street passed on a 5/0 roll call vote.

ARBOR DAY DECLARATION: A Sarah Braun/Jim Burdick motion to adopt City of Edgerton Declaration recognizing the last Friday in April as Arbor Day passed on a 5/0 roll call vote.

RESOLUTION 23-20: A Jim Burdick/Candy Davis motion to adopt City of Edgerton Resolution 23-20: City Council's intent to waive repurchase land rights for 4 Gear Dr passed on 5/0 roll call vote.

DISTRICT 2 ALDERPERSON VACANCY: Candy Davis stated she felt with the pandemic the Council should consider how difficult it may be to obtain the required signatures needed to run in an election. She is in favor of appointing someone for the remainder of the term in April 2022. She is suggesting that candidates submit a letter of intent sent to the Council President at City Hall. The letters would be due by December 15th and make a decision at the December 21st meeting.

Mayor Lund stated he is in favor of appointing a candidate to that seat until the April 2022 election when the term for that seat is up.

Casey Langan stated he is in favor of appointing someone but he feels that it should only be until the April 2021 election and then someone could run to finish out the term. He felt that a year and a half is a long time for a council appointment, who is appointed by 4 members who are not from that district without citizen input.

Mayor Lund recommended collecting the letters of intent from the candidates and publishing the names so the citizens in the district could voice their opinion.

Anne Radtke felt that with an election coming up it would be appropriate to let the people decide by putting it to a vote.

A Candy Davis/Sarah Braun motion to consider an appointment to the District 2 Alderperson vacancy for the remainder of the term in April 2022 failed on a 2-3 roll call vote. Casey Langan, Anne Radtke and Jim Burdick voted against the motion.

A Casey Langan/Anne Radtke motion to place a 1yr term on the April 2021 ballot failed on a 2/3 roll call vote. Sarah Braun, Candy Davis and Jim Burdick voted against the motion.

A Jim Burdick/Sarah Braun motion to reconsider the motion to appoint someone to the District 2 Alderperson vacancy until the end of the term in April 2022 passed on a 3/2 roll call vote. Casey Langan and Anne Radtke voted against the motion.

A Candy Davis/Sarah Braun motion to consider an appointment to the District 2 Alderperson vacancy until the remainder of the term in April 2022 passed on a 3/2 roll call vote. Casey Langan, Anne Radtke voted against the motion.

The Council agreed to have candidates submit a letter of interest by December 17th; attend the December 21st meeting and a decision be made at the January 4th meeting. An ad will be placed in the Edgerton Reporter asking for candidates and a future ad be placed asking for public input.

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

Cindy Hegglund/wl City Clerk-Treasurer

Adopted December 21, 2020

CITY OF EDGERTON ORDINANCE No. 20-11

AN ORDINANCE TO AMEND CHAPTER 17.03 "PUBLIC NUISANCES"; SECTION 17.03 (14) "OBJECTIONALBE VEGETATIVE COVER AND NOXIOUS WEEDS" TO ADD EXCEPTIONS TO THIS SECTION OF THE EDGERTON CODE OF GENERAL ORDINANCES, CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN

Alderperson Jim Burdick 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 17.03 PUBLIC NUISANCES shall be amended as follows:

- (14) OBJECTIONABLE VEGETATIVE COVER AND NOXIOUS WEEDS.
 - (a) WEED COMMISSIONER APPOINTED. The office of Weed Commissioner for the City of Edgerton is hereby established. The Weed Commissioner shall be appointed pursuant to Chapter 2.03(12) of this Municipal Code. The Weed Commissioner of the City shall enforce this subsection. (Ord. 02-11)

(b) RESPONSIBILITY OF OWNER OR OCCUPANT.

- 1. Every owner or occupant of any premises in the City shall destroy or mow any growth of ground cover or weeds of a height equal to or greater than six inches on such premises. Weeds for purposes of this chapter shall include Canada thistle, leafy spurge, field bindweed, (creeping Jenny) and such other rank vegetable growth that exhales unpleasant or noxious odors and any other vegetation commonly known as weeds. This section shall also apply to the boulevard in front of or along any premises. (Ord. 97-5)
- 2. Every owner or occupant of any premises having a lawn shall cut and maintain such lawn at a height not exceeding six inches on such premises as well as the boulevard in front of or along such premises. In this section "yard" means an open space at grade on the same lot as a building or structure located between the main building and the adjoining lot line and/or street line. The measurement of a yard shall be the minimum horizontal distance between the lot line and the building or structure.

Yards shall be provided with adequate lawn, groundcover or vegetation, hedges or bushes, equal to at least ten (10) percent of the total lot area. All areas that are not covered by vegetation shall be treated to prevent dust or the blowing or scattering of dust particles into the air.

- (c) PUBLISHED NOTICE. The Weed Commissioner shall, annually, on or before April 15th and again on or before May 15th, cause to be published in the official newspaper a notice to the effect that weeds are required to be destroyed as provided in this chapter and lawns are required to be mowed as provided in this chapter, and that if the same are not so destroyed, action will be taken pursuant to Section d. At no time thereafter shall any weed or lawn growth exceeding six inches in height be permitted.
- (d) CITY ACTION. After ten days from the first annual publishing of a notice given as stated in this chapter, the City may destroy any weeds not so destroyed or mow lawns not so mowed and assess the expense therefore against such property as a special tax thereon.
- (e) OTHER NOTICE. In the event a person whose duty it shall be to mow or destroy the vegetation in accordance with this Section fails to do so, the Weed Commissioner shall serve either personally or by mail a special or additional notice requiring the destruction or mowing. This notice shall contain the regulations described in this section, and shall be provided one time during the growing season prior to the Weed Commissioner performing the work. No special or additional notice is required for subsequent violations. Failure to provide said special or additional notice does not void any action authorized by this or other sections of the Code of General Ordinances.
- (f) CITY OWNED PROPERTY. City-owned Property. It shall be the duty of the Weed Commissioner to apply the provisions of this Chapter to City-owned property.
- (g) EXCEPTIONS. Exceptions to the requirements in Section 17.03(14) a. through f. above are specifically granted for the following. Noxious weeds are prohibited in all areas including the areas of exception listed below.
 - 1. Any land owned or leased by the Wisconsin Department of Natural Resources or the City of Edgerton that is preserved as a natural area by design.
 - 2. Any land in a natural floodplain, wetland or waterway that has been allowed to remain in its natural state to enhance water quality of those bodies of water.
 - 3. Any land within the railroad right-of-way,
 - 4. Wooded areas or in tree lines where the distance between trees effectively prevents moving of vegetation.
 - 5. Parcels exceeding two (2) acres in size.
 - 6. On platted lands (subdivisions or developments) where a Development Agreement provides for specific regulation of ground cover maintenance.
 - 7. Rain Gardens.
 - 8. Natural Lawn Areas.
 - <u>aa. Natural Lawns Defined. Natural lawn as used in this Section shall include common species of grass and wild flowers native to North America, which are designed and purposely cultivated to exceed six (6) inches in height from the ground. Specifically excluded in natural
 </u>

- lawns are the noxious grasses and weeds identified in Section 17(14) of this Chapter. The growth of a natural lawn in excess of six (6) inches in height from the ground surface shall be prohibited within the City corporate limits unless a Natural Lawn/Management Plan is approved and a permit is issued by the City as set forth in this Section. Natural lawns shall not contain litter or debris and shall not harbor undesirable wildlife.
- bb. Natural Lawn Management Plan Defined. Natural Lawn Management
 Plan as used in this Section shall mean a written plan relating to the
 management and maintenance of a lawn upon which the planted
 grass will exceed six (6) inches in length. The plan shall be submitted
 on a form provided by the City,

cc. Natural Lawn Area Regulations

- 1. Property owners who wish to plant and cultivate a natural lawn must submit their written plan and related information on the form provided by the City. Natural Lawn Management Plans may be filed by the property owner only. Applicants are strictly prohibited from developing a natural lawn on any of the following:
 - a. City-owned property including street rights-of-way.
 - b. Property located between the sidewalk and the street or a strip not less than ten (10) feet adjacent to the street where there is no sidewalk.
 - c. Areas included in the vision triangle as defined in 22.403 of the Code of General Ordinances if the vegetation exceeds the provisions of that section.
 - d. Rain gardens.
 - e. Areas within ten (10) feet of a public right-of-way or within four (4) feet of a side lot line of an abutting property. The abutting property owner may waive the four (4) foot restriction by written notice to the Public Works Director to allow the natural lawn area to be established in the four (4) foot setback area. Such waiver is to be affixed to the Lawn Management Plan.

dd. Application Process.

- Property owners interested in applying for permission to establish a natural lawn shall obtain and complete an application form from the Public Works Director. The completed application shall include a Natural Lawn Management Plan and a \$25.00 fee.
- 2. If the property owner's application is in full compliance with the Natural Lawn Management Plan requirements, the Public Works Director shall issue a permit to install a natural lawn. Upon issuing a permit, the Public Works Director shall send a notice of the approved permit to Neighboring Property Owners which include each of the owners of record of the property situated immediately adjacent or across a street (if the natural lawn area in the front yard) from property for which the permit was issued.

- ee. Application for Appeal. The property owner may appeal the Public Works Director's decision to deny the natural lawn permit request to the City Council. All applications for appeal shall be submitted within fifteen (15) calendar days of the notice of denial of the Natural Lawn Management Plan. The decision rendered by the City Council shall be final and binding.
- ff. Safety Precautions for Natural Grass Areas.
 - 1. When, in the opinion of the Fire Chief, the presence of a natural lawn may constitute a fire or safety hazard due to weather and/or other conditions, the Fire Chief may order the cutting of natural lawns to a safe condition. As a condition of receiving approval of the natural lawn permit, the property owner shall be required to cut the natural lawn within the three (3) days upon receiving written direction from the Fire Chief
 - 2. Natural lawns shall not be removed through the process of burning unless stated and approved as one of the management and maintenance techniques in the Lawn Management Plan. The Fire Chief shall review all requests to burn natural lawns and shall determine if circumstances are correct and all applicable requirements have been fulfilled to ensure public safety. Burning of natural lawns shall be strictly prohibited unless a written permit to burn is issued by the Fire Chief
- gg. Revocation of an Approved Natural Lawn Management Permit. The Public Works Director shall have the authority to revoke an approved Natural lawn Management Plan Permit if the owner fails to maintain the natural lawn or comply with the provisions set forth in this Section. Notice of intent to revoke an approved Natural Lawn Management Plan Permit shall be appealable to the City Council. All applications for appeal shall be submitted within fifteen (15) calendar days of receipt to the written Notice of Intent to revoke the approved Natural Lawn Management Plan. Failure to file an application for appeal within the fifteen (15) calendar days shall result in the revoking of the Natural Lawn management Plan Permit. All written applications for appeal filed within the fifteen (15) calendar day requirement shall be reviewed by the City Council in an open meeting. The decision rendered by the City Council shall be final and binding.
- hh. Public Nuisance Defined-Abatement After Notice.
 - 1. The growth of natural lawn as defined in this section shall be considered a public nuisance unless a Natural Lawn

 Management Plan has been filed and approved and a permit is issued by the City as set forth in this Section. Violators shall be served with a notice of public nuisance to the last-known mailing address of the property owner.

ii. Penalty

1. Any person, firm or corporation which does not abate the nuisance within the required time period or who otherwise violates the provisions of this Section shall be subject to the

general penalty found in 17.(14)hg.

(g) VIOLATION AND PENALTY. Any owner or occupant who violates any of the provisions of this subsection shall, upon conviction, be subject to a forfeiture of not more than \$100 for each offense. Each day during which any violation continues shall be deemed to constitute a separate offense.

This Ordinance shall be in full force and	effect after its passage and publication.
Seconded by Alderperson: Sarah Braur	i e
Roll Call: Ayes 5 Noes -0-	
1st Reading: December 7, 2020 2nd Reading: Adopted: Published: Dated:	Christopher Lund, Mayor
STATE OF WISCONSIN))ss. COUNTY OF ROCK)	Ramona Flanigan, City Administrator
I, Ramona Flanigan, City Administrator, Counties, Wisconsin, do hereby certify t copy of the ordinance adopted by the Counties regular meeting the day of	hat the foregoing is a true and correct ommon Council of the City of Edgerton at
	Ramona Flanigan, City Administrator

CITY OF EDGERTON ORDINANCE No. 20-12

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

Alderperson Candy Davis 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.

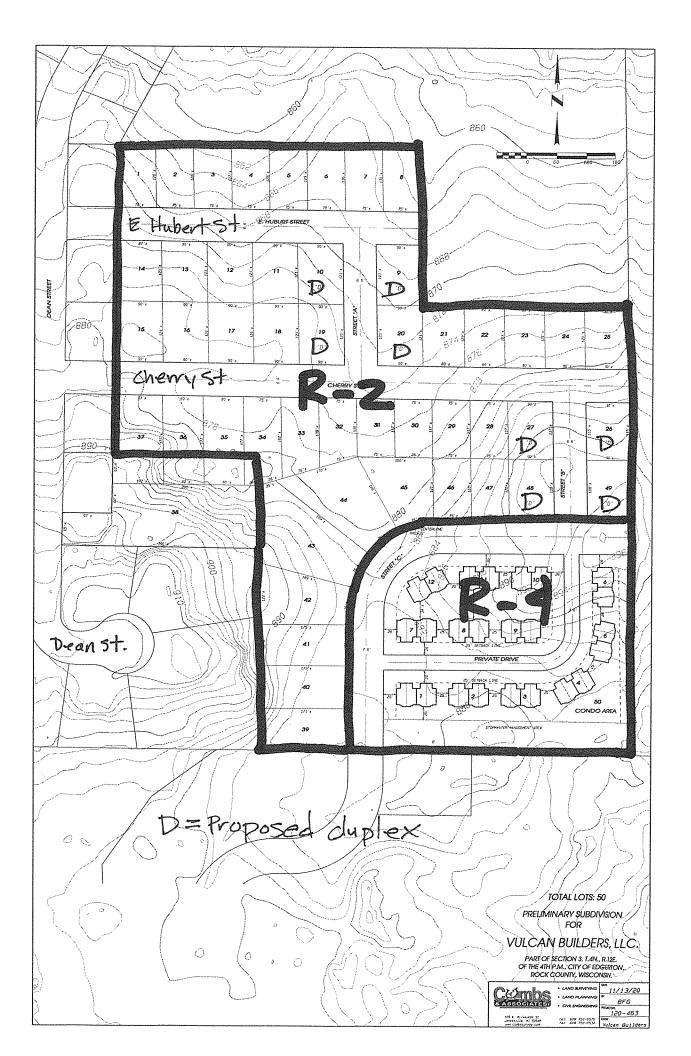
NOW THEREFORE BE IT RESOLVED, the Common Council of the City of Edgerton, Rock and Dane Counties, Wisconsin, do ordain as follows:

- 1. SECTION 22.210 "Official Zoning Map" shall be amended for:
 - a. Property east of Dean Street; parcel #6-26-955 (southern 12 acres) and #6-26-956.6 to be rezoned from A-1 Agriculture District One to R-2 Residential District Two and R-4 Residential District Four with a Planned Development/General Development Plan overlay in accordance with the attached map.
 - b. In accordance with the ordinance provisions of the Planned Development, the existing zoning of A-1 shall control development of the R-4 PUD area until the Precise Implementation Plan (PIP the last step of the Planned Development Process) is approved, and if the PIP is not approved within 5 years, zoning will revert to A-1.

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

Seconded by Alderperson: Sarah Braun		
Roll Call: Ayes Noes		
1st Reading: December 7, 2020	,	
2 nd Reading:	Christopher W. Lund, Mayor	
Adoption:		
Published:		
Dated:	Ramona Flanigan, City Administrator	
6m mp		
STATE OF WISCONSIN)		
)SS.		
COLINTY OF BOCK		

I, Ramona Flanigan, City Administrator, City of certify that the foregoing is a true and correct co	Edgerton, Rock and Dane Counties, Wisconsin, do hereby opy of the ordinance adopted by the Common Council of	
the City of Edgerton at its regular meeting the	day of, 2020.	
	Ramona Flanigan, City Administrator	



CITY OF EDGERTON RESOLUTION No. 25-20

A RESOLUTION APPROVING THE FINAL TWO LOT CERTIFIED SURVEY MAP AT 4 GEAR DRIVE, CITY OF EDGERTON, ROCK AND DANE COUNTIES, WISCONSIN.

WHEREAS, Bridgette Almizyed has petitioned for approval of a final two lot certified survey map; and

WHEREAS, the certified survey map of said property has been reviewed by the Planning Commission and City Engineer; and

WHEREAS, the Planning Commission recommends its approval to the City of Edgerton Common Council with the following condition:

- 1. The final CSM indicates all easements.
- 2. The petitioner pays the \$10 platting fee for the new lot.

NOW, THEREFORE BE IT RESOLVED, that the City of Edgerton Common Council approves the final certified survey map as presented with the conditions above.

Motion by:		
Seconded by:		
Roll Call: Yeas: Noes:		
Dated: December 21, 2020		Christopher W. Lund, Mayor
2	ATTEST	Ramona Flanigan, City Administrator

TO: Edgerton Plan Commission

FROM: Staff

MEETING DATE: December 21, 2020

GENERAL DESCRIPTION

Description of Request: Petition for approval of a preliminary and final 2 lot certified survey map

Location: 4 Gear Drive (6-26-1203.4)

Applicant: Bridgette Almizyed

Current Zoning/Land Use: M-2 / supply company

Proposed Lot sizes: 0.66 acres and 0.66 acres

STAFF REVIEW COMMENTS

Staff has reviewed the petition for planning issues in accordance with the <u>Edgerton Zoning and Land Division</u> <u>Ordinances</u> and has the following comments:

- 1. The petitioner proposes to divide the lot in half to allow the sale of the southern half. Adjacent land uses consist of the following: stormwater pond to the west; industrial to the east and north; and residential to the south.
- 2. The lots comply with the lot bulk standards.

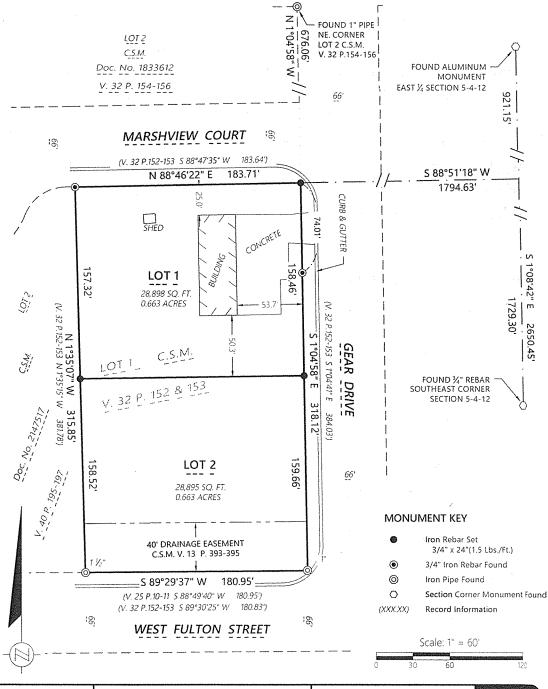
STAFF RECOMMENDATION

Staff recommends the Plan Commission recommend approval of the proposed preliminary and final 2 lot CSM located at 4 Gear Drive subject to the following conditions:

- 1. The final CSM indicates all easements.
- 2. The petitioner pays the \$10 platting fee for the new lot.

CERTIFIED SURVEY MAP

OF LOT 1 OF CERTIFIED SURVEY MAP, DOCUMENT NUMBER 1833611 RECORDED IN VOLUME 32 PAGE 152 AND 153, BEING PART OF THE NW 1/4 OF THE SE 1/4 OF SECTION 5, T. 4 N., R. 12 E., OF THE 4TH P.M., CITY OF EDGERTON, ROCK COUNTY, WISCONSIN.



ORDER NO: 33804 BOOK: SEE FILE

FIELD CREW: DGM DRAWN BY: DGM SHEET 1 OF 3

FOR THE EXCLUSIVE USE OF:

BRUCE TEAGUE 1117 W. MILWAUKEE STREET STOUGHTON WI. 53589

-Batterman

engineers surveyors planners 2857 Bartells Drive Beloit, Wisconsin 53511 608,365,4464 www.rhbatterman.com



CERTIFIED SURVEY MAP

OF LOT 1 OF CERTIFIED SURVEY MAP, DOCUMENT NUMBER 1833611 RECORDED IN VOLUME 32 PAGE 152, 153, BEING PART OF THE NW 1/4 OF THE SE 1/4 OF SECTION 5, T. 4 N., R. 12 E., OF THE 4TH P.M., CITY OF EDGERTON, ROCK COUNTY, WISCONSIN.

OWNERS'S CERTIFICATE

We, Abe Almizyed and Brigette Almizyed, Owners of the land described in the foregoing description, do hereby certify that we have caused the land described on this map to be surveyed, divided, mapped and dedicated as represented on the map. We also certify that this plat is required by Sections 236.10 and 236.12 of the Wisconsin Statues to be submitted to the following for approval or objection: City of Edgerton, Rock County Planning and Economic Development Committee.

Abe Almizyed, <i>Owner</i>		Brigett	e Almizyed, <i>Owner</i>	95
State of Wisconsin ss. County of Rock executed the foregoing cert	Personally came before above-named Abe Alr ificate and acknowledge	e me, this day of _ mizyed and Brigette Almi: ed the same.	zyed, to me known to	2020, the be the persons wh
ì		Notary Public,	County, Wisco	onsin
		My Commission Expi	res	
	i .			1 .
Document no				

ORDER NO: 33804

BOOX: SEE FILE FIELD CREW: DGM DRAWN BY: DGM SHEET 3 OF 3 FOR THE EXCLUSIVE USE OF:

BRUCE TEAGUE

1117 W. MILWAUKEE STREET

STOUGHTON WI. 53589



www.rhbatterman.com

608.365.4464



CITY OF EDGERTON RESOLUTION No. 26-20

A RESOLUTION APPROVING THE FINAL ONE LOT CERTIFIED SURVEY MAP FOR PROPERTY EAST OF DEAN ST, CITY OF EDGERTON, ROCK AND DANE COUNTIES, WISCONSIN.

WHEREAS, Northwoods Development and James Kienbaum have petitioned for approval of a final one lot certified survey map; and

WHEREAS, the certified survey map of said property has been reviewed by the Planning Commission and City Engineer; and

WHEREAS, the Planning Commission recommends its approval to the City of Edgerton Common Council with the following condition:

- 1. The final CSM indicates all easements.
- 2. The petitioner pays the \$10 platting fee for the new lot.

NOW, THEREFORE BE IT RESOLVED, that the City of Edgerton Common Council approves the final certified survey map as presented with the conditions above.

Motion by:				
Seconded by:				
Roll Call: Yeas: Noes:				
Dated: December 21, 2020		Christopher W. I	und, Mayor	~~~
	ATTEST	Ramona Flaniga	a. City Administrator	

TO: Edgerton Plan Commission

FROM: Staff

MEETING DATE: December 21, 2020

GENERAL DESCRIPTION

Description of Request: Petition for approval of a preliminary and final 1 lot certified survey map

Location: Parcel east of Dean Street (6-26-955)

Applicant: Northwoods Development / Kienbaum

Current Zoning/Land Use: A-1 / agriculture

Proposed Lot sizes: 11.5 acres

STAFF REVIEW COMMENTS

Staff has reviewed the petition for planning issues in accordance with the <u>Edgerton Zoning and Land Division</u> <u>Ordinances</u> and has the following comments:

- 1. The petitioner proposes to separate an 11.5 acre parcel from the parent parcel to allow the sale of the lot.
- 2. The lot complies with the lot bulk standards.

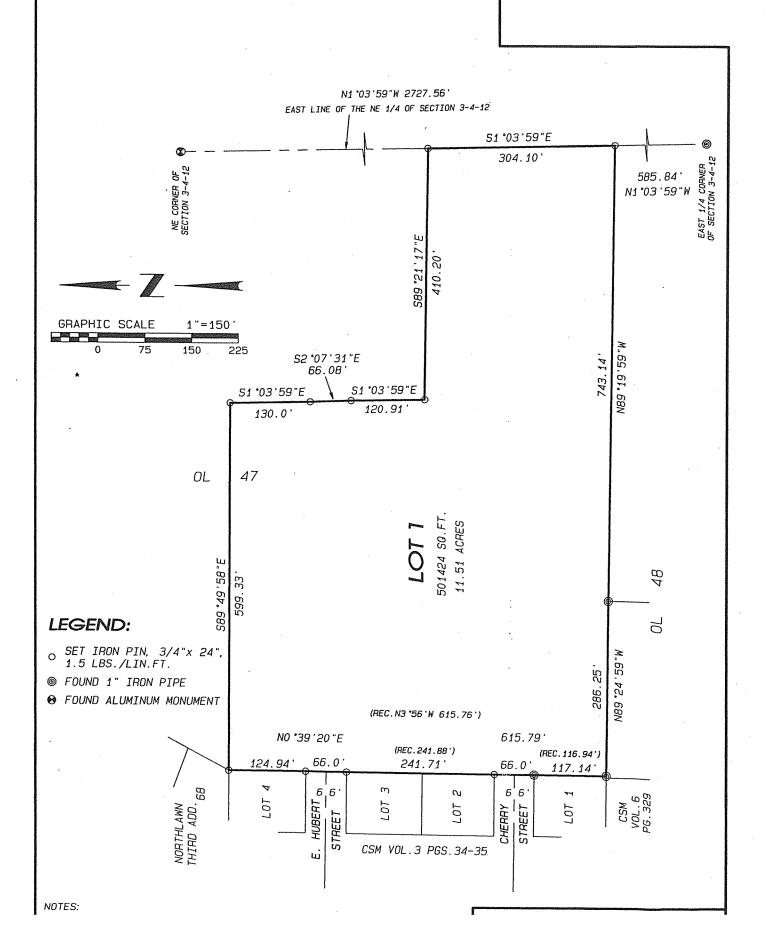
STAFF RECOMMENDATION

Staff recommends the Plan Commission recommend approval of the proposed preliminary and final 1 lot CSM located east of Dean Street subject to the following conditions:

- 1. The final CSM indicates all easements.
- 2. The petitioner pays the \$10 platting fee for the new lot.

CERTIFIED SURVEY MAP

PART OF OUTLOT 47, ASSESSOR'S PLAT OF THE CITY OF EDGERTON AND LOCATED IN THE SE 1/4 OF THE NE 1/4 OF SECTION 3, T.4N., R. 12E. OF THE 4TH P.M., CITY OF EDGERTON, ROCK COUNTY, WISCONSIN.



CITY OF EDGERTON RESOLUTION No. 27-20

A RESOLUTION APPROVING THE FINAL PLAT OF SURVEY FOR EDGERTON SCHOOL DISTRICT, ROWEN, HERRING, AND LEIGH LOCATED NORTH OF BARBERRY LANE, CITY OF EDGERTON, ROCK AND DANE COUNTIES, WISCONSIN.

WHEREAS, Edgerton School District, Grace Rowin, Jeremiah Leigh, and Joseph and Kathy Herring have petitioned for approval of a final plat of survey for create 4 outlots north of Barberry Lane and east of Assessors Plat Outlots 15-18; and

WHEREAS, the plat of survey of said lots has been reviewed by the Planning Commission and City Engineer; and

WHEREAS, the Planning Commission recommends its approval to the City of Edgerton Common Council.

NOW, THEREFORE BE IT RESOLVED, that the City of Edgerton Common Council approves the final plat of survey as presented.

Motion by:	
Seconded by:	
Roll Call: Yeas: Noes:	
Dated: December 21, 2020	
	Christopher W. Lund, Mayor
ATTE	
	Ramona Flanigan, City Administrator

TO: Edgerton Plan Commission

FROM: Staff

MEETING DATE: December 21, 2020

GENERAL DESCRIPTION

Description of Request: Petition for approval of a plat of survey map to create 4 outlots

Location: North of Barberry Lane east of Assessors Plat Outlots 15-18 (part of parcel 6-26-919.1)

Applicant: Edgerton School District, Rowen, Herring, and Leigh

Current Zoning/Land Use: R-2 / driveway

Proposed Lot sizes: 1,103 sf-6,792 sf

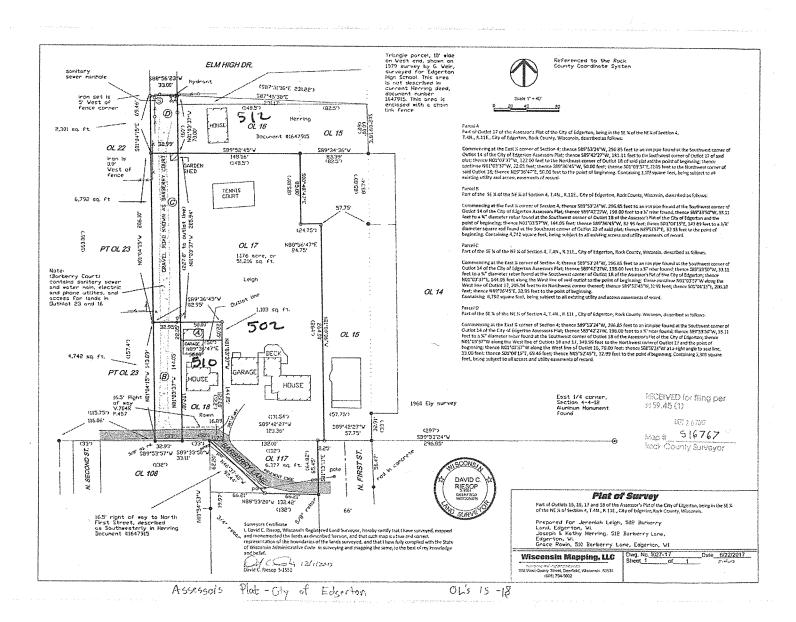
STAFF REVIEW COMMENTS

Staff has reviewed the petition for planning issues in accordance with the <u>Edgerton Zoning and Land Division Ordinances</u> and has the following comments:

- Parcels B, C, and D are part of a larger School District parcel. This area is used as the driveway for 512 Barberry Lane and garage access for 510 Barberry Lane. The District has agreed to transfer the 33' wide strip of land to the adjoining property owners. Outlot A is a transfer of property from 502 Barberry to 510 Barberry to address a garage encroachment. These parcels are being transferred between adjoining property owners thus the use of a Plat of Survey as opposed to a Certified Survey Map.
 - 2. The parcels are outlots and are not developable as separate lots.
 - 3. The City has sewer and water utilities in the area of the strip of land.
 - 4. Several parcels in this area are currently land locked and will continue to be land locked with the Plat of Survey.

STAFF RECOMMENDATION

Staff recommends the Plan Commission recommend approval of the proposed plat of survey for 4 outlots located north of Barberry Lane.



CITY OF EDGERTON RESOLUTION No. 29-20

A RESOLUTION APPROVING THE CITY'S RELEASE OF PUBLIC EASEMENT ON MARSHVIEW COURT,

CITY OF EDGERTON, ROCK AND DANE COUNTIES, WISCONSIN.

WHEREAS, the City of Edgerton Public Utilities no longer has a use for a portion of the public utility easement on Marshview Court, and

WHEREAS, the public utility easement was recorded as follows: RE: Lot 2 CSM number 2147517, in Volume 40, on Pages 195-197, City of Edgerton, Rock County, a Certified Survey Map as found in the Rock County Registry as Document2147517. Tax Parcels: 6-26-1204.0

NOW, THEREFORE BE IT RESOLVED, Pursuant to Wis. Stat. 236.293, the Undersigned, City of Edgerton hereby releases all right, title and interest it may have in a 35' wide Storm Water Control Easement, the centerline of which is more particularly described as follows: Commencing at the Southwest Corner of Lot 2 of Certified Survey Map recorded in Volume 32 Pages 154-156, Thence N88°47'38"E, 82.50 feet along the South line of said Lot 2 to the Point of Beginning.;

Thence S01°35'12"E, 149.74 feet; Thence 51.05 feet along the arc of a curve to the right having a radius of 32.50 feet and a chord bearing S43°24'48"W, 45.96 feet; Thence S88°24'48"W, 50.32 feet; Thence 50.44 feet along the arc of a curve to the left having a radius of 32.50 feet and a chord bearing S43°57'00"W, 45.53 feet to a point on the North line of Outlot 1 of Certified Survey Map recorded in Volume 32 Pages 154-156 and the terminus, being S89°31'09"W, 32.54 feet to the Northeast corner of Outlot1 of CSM Volume 32 Page 154-156, as recorded in Document 1833612 in the Rock County Registry.

Authorized by Resolution Number 29-20. Adopted by the City of Edgerton, on this date 21st day of December, 2020.

	Ramona Flanigan, City Administrator
State of Wisconsin)	Cindy Hegglund, City Clerk
) ss. County of Rock)	
Personally came before me thisday of _ Ramona Flanigan City Administrator, Cindy F persons who executed the foregoing instrumen	legglund, City Clerk to me known to be the
See Attached Exhibit "A"	Notary Public, State of Wisconsin My commission:

EXHIBIT "A" (STORM SEWER EASEMENT) LEGEND: GRANTOR'S PARCEL EASEMENT AREA P.L.. PROPERTY LINE LOT 2 CSM VOL 40 PG 195-197 TAX PARCEL 6-26-1204.01 [86, LOT 2 CSM VOL 32 PG 154-156 PARCEL 6-26-1203.3 ã N88' 47' 38"E 82.50' Gear -POB P.L. TORM SEWER EASEMENT 0.25 ACRES MARSHVIEW CT S88' 24' 48"W 50.32 -S1' 35' 12"E 149.74' LC=45.53',CB=S43'57'00"W R=32.50, \(\text{\Delta} = 88.9265 P.L. LC=45.96, CB=S43'24'48"W R=32.50 A=90° N89' 31' 09"E 32.54' \(\bullet \) OUTLOT 1 CSM VOL 32 PG 154-156 TAX PARCEL 6-26-1204.1 LOT 1 CSM VOL 32 PG 152-153 TAX PARCEL 6-26-1203.4 R/W W FULTON ST (66' R/W) NOT TO SCALE EASEMENT DISCONTINUANCE CITY OF EDGERTON PROJECT ID: 4894-089 PREPARED BY PARCEL 6-26-1204.01) CHECKED BY BB 12-17-26 PAGE: 2 OF 2

Print | Close Window

Subject: District 2 Vacancy

From: "French, Steven" <French.steven@danesheriff.com>

Date: Thu, Dec 10, 2020 12:35 pm

To: "'rflanigan@cityofedgerton.com" <rflanigan@cityofedgerton.com>

Attach: cityvacancy.docx

Hi Ramona,

I would like to enter my name for the vacancy. I couldn't find an email for Candy Davis. Hopefully this contact is appropriate for my letter of interest.

Thank you.

Steve French

Deputy Steve French Town of Cottage Grove Contract

PH: 608-839-0560 Cell: 608-228-1171

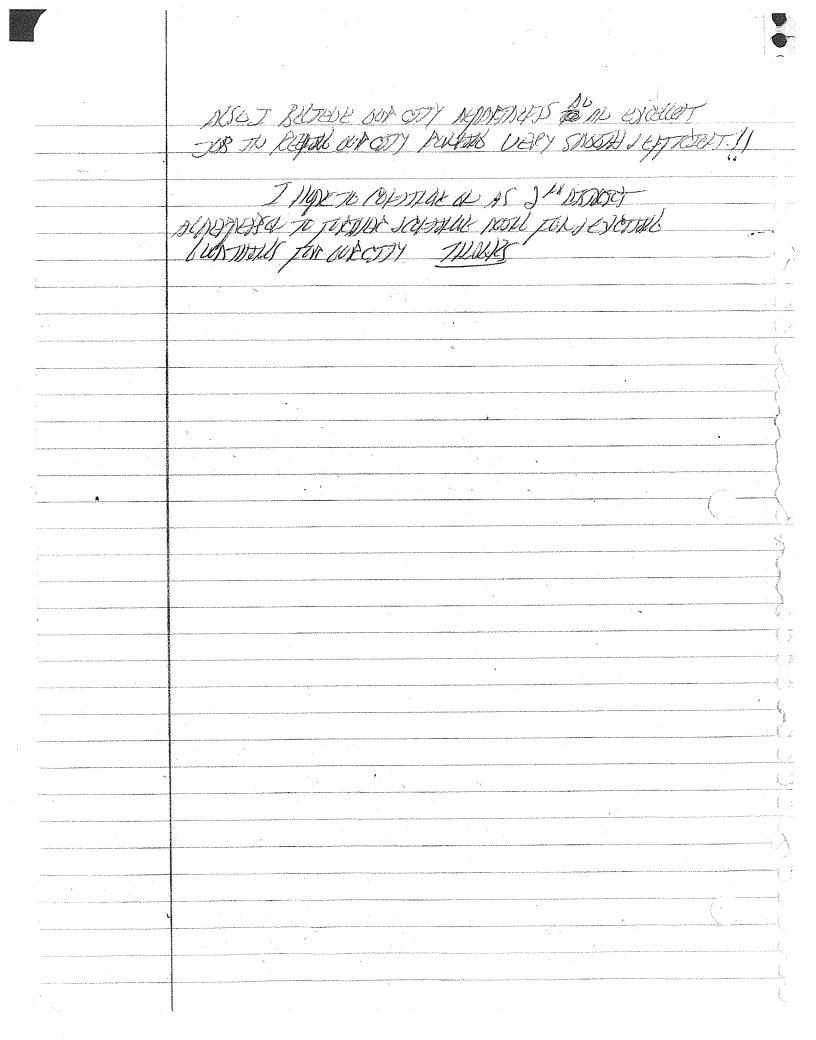
Dane County Sheriff's Office

115 W Doty St Madison WI 53703

French.Steven@danesheriff.com

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HI (PUDY, COULE PRESTRUT! OF YOUR FANTLY! YES, I AD TIRRETA IN BETAL NONTINDES TO tall fill THE LATER JUN ATTHE MULET SENT. I Wyly BETH OF THE OTTY RUNCE IT'S THE MY HEART TO THEY ALL COLITIVE TO PLOY A MAKE, I ELGLYD HILLATAL WEARE THE ALGUTOR OF WITCHY NTECTER YEART NO : CONSTAIN THE LAND THE THE CEWAR DEPARTICIT & APRILE IS A USE JEE INS USEY INGLINGULANS ENTON YPS NO BANTATIVE 1996! NEITHLIB MONE SUR ENRY A TIT DONGES HAS HAPLY OUR COTY & BUTTHESSEL BURE THE YEARS. IT WAS VARY THINGTEN TO DO THE TOX OUT OTH MAY ROMS HAVE SET PRINCERY RE-NOWE NOW WITH THE WARRES SEWER LIKES BETILD REVINED I GASOMED WINTE RE NOTAL THESE COM MOTICT HAVE BUT BEEL REMINITION I BUETION TOVOUR ONY I SMEN WE I STATE HELPED ALLEY GUED YOU ARE OF ABBLIGHTE LAIN THE OUR COTY JUSAGE. THIS HA BEATH NEW SUBSTITITIONS INCHAPES & SCUTSLISS NEUSLANGIT, & NOW THY BASE. HAUE HAMPLES THE OUR ONLY I PORTE (WIE I INMER!) WE HAVE PETT OUT TIMANCES TO LOUP SUITE LAUTE PUTAL for STY JOHNAN I WOURD SE HUNDED TO BE NOTHERDED TO BE BUT of The OTTY COVERT ATTER D I YEAR STEAK. I show My TUNDINY BUT TOR UP OTHE BUTRESES. TUNDER FOR YOUR CONTROLITA POST PEROVET PARTICION



December 9, 2020

Candy Davis, President, Edgerton City Council C/O Edgerton City Hall 12 Albion Street Edgerton WI 53534

RE: Letter of Interest for District 2 Alderperson Opening

President Davis and esteemed Council Members:

Please accept this letter as my interest in becoming the District 2 Alderperson for the City of Edgerton. My wife, three daughters and I have lived in Edgerton for the past almost 20 years. We are active in the community and I've held multiple positions within the community. I was a member of the Edgerton School Board, I'm the current treasurer of the Edgerton Youth Soccer Association, I was president of Edgerton Fast Pitch Softball and have participated in many other organizations. I'm also a youth sports official; officiating/umpiring football, basketball, baseball, soccer and softball.

I'm interested in the Alderperson position to give back to our great community. Not only do I have experience on community boards, I also have 25+ years of business experience. Working for both privately held companies as well as large, multi-national corporations. I understand business, the need for strategic thinking and ability to make tough, educated decisions.

Please consider me for the open role. I'm excited, determined and passionate about our city and would like the opportunity to help guide our future.

Thank you for your consideration!

Tim Shaw

439 Leslie Drive

Edgerton, WI 53534

(608) 322-2130

Corey A. Steen

815 w. Fulton St. Edgerton .WI. 53534 (608) 322 - 6205

Letter of Interest

December 10, 2020

Overview

As you know I have been interested in working with you and for the city at city hall for some time now. The only reason I didn't run this last term was due to my own nievate. I honestly forgot when the deadline to get my signatures in.

Goals

To serve our community: I would love to play even some small role in seeing this small town stay small and yet still be able to carry on through the hard times that we face now and possibly even harder times that may come in the future.

I would like to see our town work more like a COOP: With all of our businesses and citizens having such a strong community view that no outside forces can have much of an affect on us. With strong planning we should be able to make it through all hard times to come.

Medical Issues

Ten weeks ago I was diagnosed with HPV Throat cancer. I have completed all of my prescribed treatments of Chemotherapy and radiation treatment successfully. My body is now healing from all of my treatments. Each day I get physically stronger. My doctors expect that in less than three months when my scans come in. The scans will show that I am completely healed of my cancer.

Sincererally, Corey A Steen