

**NOVEMBER 21, 2022 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:17 p.m.

Present: Sarah Braun (remote), 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 Robert Kowalski, Library Director Beth Krebs-Smith, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, November 18, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Casey Langan/Jim Burdick motion to accept the agenda passed, all voted in favor.

PUBLIC HEARING: The Council held a public hearing to hear comments regarding the 2023 Proposed Budget Document.

Hearing no comments, the Mayor closed the public hearing.

RESOLUTION 24-22: A Jim Burdick/Tim Shaw motion to adopt City of Edgerton Resolution 24-22: Adopt the 2023 Annual Budget and Establish the 2022 Property Tax Levy for the City of Edgerton passed on a 6/0 roll call vote.

MINUTES: Casey Langan/Jim Burdick motion to approve the minutes from the November 7, 2022 Common Council meeting passed. All voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$169,776.19 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a new Class “B” Beer License for Foundation Athletics, James Fox agent passed on a 6/0 roll call vote.

A Candy Davis/Casey Langan motion to approve a change to a previously approved truck purchase from Ewald Automotive Group in the amount of \$26,302 for the water department passed on a 6/0 roll call vote.

A Candy Davis//Tim Shaw motion to approve the Chamber of Commerce sub-tenant lease with Coffee Depot LLC with language stating the deck stays public and city accepts liability passed on a 6/0 roll call vote.

Personnel Committee: A Candy Davis/Jim Burdick motion to approve the School Resource Officer agreement with the Edgerton School District effective January 3, 2023 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the addition of a new Police Patrol position passed on a 6/0 roll call vote.

Plan Commission: Council inquired about lot #4 on the map provided. Lot #4 was labeled as lot #7 on the map. The legal description in the ordinance was correct. Ramona will provide an updated map with the correct parcels at the second reading.

A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 22-08: Amend Section 22.210 “Official Zoning Map” of the Edgerton Business District to change the zoning of Lot 1 and Lot 4 in the Edgerton Business Park passed on a 6/0 roll call vote.

A Paul Davis/Burdick motion to approve an extraterritorial land division for Water’s Edge Vacations LLC on Watts Springs Park Road Section 11 in the Town of Fulton passed on a 6/0 roll call vote.

ORDINANCE 22-07: Paul Davis/Tim Shaw moved to approve the second reading and adopt City of Edgerton Ordinance 22-07: 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.

Jim Burdick/Tim Shaw moved to amend the original motion to amend Ordinance 22-07 to change 7 acres to 10 acres. The amended motion would require the Plan Commission hold a new public hearing. The amended motion failed on a 1/5 roll call vote. Sarah Braun, Casey Langan, Candy Davis, Tim Shaw and Paul Davis voted against the motion.

The original motion to approve the second reading of Ordinance 22-07 as written passed on a 5/1 roll call vote. Casey Langan voted against the motion.

EXTENSION FOR GRACEFUL LLC PURCHASE AND SALE AGREEMENT: The original purchase agreement with Mr. Stone for the parcel on Marshview Ct stated he was to have started construction within 12 months of the purchase. Mr. Stone stated he has some unforeseen difficulties and is requesting a 6-month extension. If given the extension Mr. Stone assured the Council the building would be constructed within that timeframe.

The city has requested the parcel be cleaned up of the debris. Mr. Stone stated he is working on getting the debris removed and has made progress. He stated he can have it cleaned up within 2 weeks.

Candy Davis stated she agrees with the 6-month extension, but she feels before an extension is granted the property should be cleaned up to the satisfaction of the city. Davis proposed giving Mr. Stone 2 months to clean up the property before an extension is granted.

Mr. Stone agreed to report to the Council at the December 5th meeting to show the progress of the clean-up. He also questioned the December 17th deadline. He thought his deadline was January 2023.

Paul Davis/Jim Burdick moved to table the discussion until the December 5, 2022 meeting to give the purchaser time to clean up the property. The motion passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted December 5, 2022