

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

**Monday, June 20, 2022 at 7:00 p.m.**

**NOTICE:** The meeting noticed above will also be live streamed on a Zoom platform: To 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](http://www.cityofedgerton.com). Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, June 17, 2022.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
  - A. Consider approval of minutes from June 6, 2022 Council meeting.
  - B. Consider approval of minutes from June 13, 2022 Special Council meeting
7. Committee Reports:
  - A. Finance Committee:
    1. Consider approval of bills and payroll vouchers.
    2. Consider Tobacco Licenses
      - i. 424 Game Day Liquor
      - ii. Family Dollar of Wisconsin
    3. Consider Public Event Packet for National Night Out.
    4. Consider Public Event Packet for Tobacco Heritage Days
    5. Consider Temporary Class "B" Beer & Wine Liquor License for Tobacco Heritage Days.
    6. Consider compost operations on holidays.
    7. Consider Prosecuting Attorney contract.
  - B. Utility Commission:
    1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
    2. Consider City of Edgerton Resolution 11-22: Adopting the 2021 Compliance Maintenance Annual Report
  - C. Library Board:
    1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.

D. Historic Preservation Commission:

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
8. Consider City of Edgerton Resolution 12-22: Resolution Vacating Maple Court.
9. Consider Mayor's recommendation of appointments to RDA & ZBA
10. Mayor, alderperson and staff reports.
11. Closed session pursuant to Wis. Stat. 19.85(1) (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." Discuss and consider land sale.
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.

**JUNE 6, 2022 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Council President Candy Davis called the meeting to order at 7:00 p.m.

Present: Casey Langan, Candy Davis, Tim Shaw, Paul Davis and Jim Burdick (remote).

Excused: Sarah Braun, Mayor Lund

Others Present: City Administrator Ramona Flanigan, Police Chief Robert Kowalski, Library Director Kirsten Almo, Municipal Services Director Howard Moser, Fire Chief Randy Pickering, City Attorney Bill Morgan, Police Lieutenant Fellmuth, and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 3, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

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

**MINUTES:** A Paul Davis/Casey Langan motion to approve the minutes from the May 16, 2022 Common Council meeting passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Tim Shaw/Casey Langan motion to approve the bills and payroll in the amount of \$238,456.81 passed on a 5/0 roll call vote.

**LIQUOR LICENSES:** A Tim Shaw/Casey Langan motion to deny an operator license for Brooklinn Sayre passed on a 5/0 roll call vote.

A Tim Shaw/Casey Langan motion to approve a Temporary Class “B” Beer and Wine liquor license for The Edgerton Hospital Capital Foundation on June 24, 2022 passed on a 5/0 roll call vote.

Tim Shaw/Casey Langan moved to approve “Class B” Combination Liquor & Beer License renewals for the following:

- i. TK’s Decoy Bar & Grill, agent Tom Kuhlow
- ii. 2 Brothers Bar & Grill, agent Ilir Banushi
- iii. Café on Main, agent Ilir Banushi
- iv. El Patron Mexican Grill, agent Alejandro Ramirez
- v. Last Nite Bar & Grill, agent Terri Nottestad
- vi. Edge Events LLC, agent Sarah Braun
- vii. Young-Fier Pit Stop, agent Patricia Young
- viii. The Baron LLC, agent Ilir Banushi
- ix. Lounge 1848, agent Ilir Banushi
- x. Towne Country Club, Inc, agent Matthew Rivers

The motion passed on a 5/0 roll call vote.

Tim Shaw/Casey Langan moved to approve “Class A” Combination Liquor & Beer License renewals for the following:

- i. Day’s Family Foods, Inc (Piggly Wiggly), agent Nathan Perry

- ii. 424 Game Day Beverage, Inc, agent Chandresh Patel
- iii. Casey's General Store #3731, agent Anthony Hawks
- iv. Burns Full Service, LLC, agent Casey Burns

The motion passed on a 5/0 roll call vote.

A Tim Shaw/Casey Langan motion to approve Class "A" Beer License renewals for Kwik Trip #675, agent Sarah Pierce and Kwik Trip dba Stop-n-Go, agent Alesha Imhoff passed on a 5/0 roll call vote.

A Tim Shaw/Casey Langan motion to approve a Class "B" Beer License renewal for Mario's Italian Restaurant, LLC, agent Carla Zimmerman passed on a 5/0 roll call vote.

A Tim Shaw/Casey Langan motion to approve a Class "C" Wine License renewal for Campbell Boys, agent Dusty Campbell passed on a 5/0 roll call vote.

Tim Shaw/Casey Langan moved to approve Cigarette & Tobacco Licenses for the following:

- i. Kwik Trip
- ii. Stop-n-Go
- iii. Day's Family Foods, Inc (Piggly Wiggly)
- iv. Burns Full Service, LLC
- v. 2 Brothers Bar & Grill
- vi. Casey's General Store

The motion passed on a 5/0 roll call vote.

Tim Shaw/Casey Langan moved to approve Private Property on Public Sidewalk Permits for the following:

- i. Ripples Resale – 12 W Fulton St
- ii. Campbell Boys LLC – 115 N Henry St

The motion passed on a 5/0 roll call vote.

Tim Shaw/Casey Langan moved to approve Sandwich Board Permits for the following:

- i. The Baron LLC
- ii. 2 Brothers Bar & Grill
- iii. Lounge 1848
- iv. Ripples Resale
- v. Campbell Boys 53534

The motion passed on a 5/0 roll call vote.

A Tim Shaw/Casey Langan motion to approve the purchase and installation of 2 toilets at the police department in an amount not to exceed \$1,200 passed on a 5/0 roll call vote.

A Tim Shaw/Paul Davis motion to approve the lease agreement for 120 W Lawton St with the correction to item number 3 changing the term from 3 years to one year, passed on a 5/0 roll call.

A Tim Shaw/Casey Langan motion to approve awarding the bid for the Mill and Overlay project to Payne and Dolan in the amount of \$108,739.72 passed on a 5/0 roll call vote.

A Tim Shaw/Jim Burdick motion to approve City of Edgerton Resolution 24-21C: Amend 2022 Salary Resolution with the correction of the lifeguard WSI wage to \$10.25 and removing "on anniversary date" for granting of step increases passed on a 5/0 roll call vote.

**CITY HALL OFFICE HOURS:** A Tim Shaw/Casey Langan motion to approve changing the City Hall office hours to Monday – Friday 7:30am – 4:00pm as of June 13<sup>th</sup> passed on a 5/0 roll call vote.

**CLOSED SESSION:** Casey Langan/Tim Shaw moved to go into closed session pursuant to Wis. Stat. 19.85(1) (e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.” Discuss and consider cell tower land lease. The motion passed on a 5/0 roll call vote.

Being no other business before the Council, a Tim Shaw/Casey Langan motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland  
City Clerk

Adopted June 20, 2022

**JUNE 13, 2022 SPECIAL COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 6:00 p.m.

Present: Casey Langan, Candy Davis, Paul Davis and Jim Burdick.

Excused: Sarah Braun, Tim Shaw.

Others Present: City Administrator Ramona Flanigan, Fire Chief Randy Pickering, Matt McIntyre, John Sherman, and Bob Kenny.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 10, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

**FIRE DISTRICT REQUEST FOR ADDITIONAL FUNDING:** The Fire District is requesting additional funds to increase wages in order to retain personnel. Funding options were presented to the Council to consider.

The projected increase to Edgerton for 2022 will be approximately \$10,993. Projected increases for 2023-2025 reach \$94,000 by 2025. The city would have to use either this year's budget surplus (if one exists), savings, or anticipated special funds such as ARPA funds to fund a Fire District payment in 2022. The increase requested for future years significantly higher than the increase in the levy. This would result in a decrease in operating funds for the city and would be significant over time.

The funding options presented for future years were: Reduce city operating; use ARPA funds or savings; assume there will be other funds available to cover the increase; or hold a referendum requesting additional funds from the tax payers.

City Administrator Ramona Flanigan explained the implication of all the funding options to the Council.

Paul Davis/Candy Davis moved to approve if the Fire District has to use reserves to cover the proposed wage increases for 2022, the city will allocate up to \$10,993. The motion passed on a 4/0 roll call vote.

Jim Burdick/Casey Langan moved to direct the Fire District representatives to request the Fire District Board fund all paramedic wage increases using interfacility transfer (IFT) profit, prior to using IFT profit to cover other expenses. The motion passed on a 4/0 roll call vote.

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

Wendy Loveland  
City Clerk

Adopted June 20, 2022

# Memo

**To:** Common Council

**From:** Staff

**Date:** 6/17/2022

**Re:** June 20, 2022 Meeting

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**Holiday Hours for Compost Site:** Staff would like direction regarding the operation of the compost/brush drop off site when a holiday coincides with a day the compost site is normally open. Policy options include:

- Do not open the site on holidays
- Do not open the site on holidays but open the site the day after the holiday
- Have the site open on the holidays
- Have the site open on the holidays except for Memorial Day (since the site is in a cemetery)

**Prosecuting Attorney Contract:** The proposed prosecuting attorney contract has a three-year term. The average annual increase in retainer rate over the three-year contract is 1.2%. The average annual hourly rate increase is 4%.

**Event Packet for Tobacco Days:** Please recall, the Council modified event packet policies by requiring event organizers who rent the entire park pay the actual costs to install a fence at the park. Tobacco Days is requesting a fence. The estimated cost is \$1,000.

The policy was also amended to require event organizers provide dumpsters. While the City's dumpsters at the park may help limit the number of dumpsters the organizers need to provide, the City's dumpsters cannot be relied upon as they are needed for the refuse city staff collects from around the park during the event.

**CITY OF EDGERTON  
RESOLUTION 11-22**

**ADOPTING THE 2021 COMPLIANCE MAINTENANCE RESOLUTION**

**RESOLVED** that the City of Edgerton informs the Department of Natural Resources that the following actions were taken by the Common Council:

1. Reviewed the Compliance Maintenance Annual Report that is attached to this Resolution.
2. Continue to provide for the operation and maintenance of the Wastewater Treatment Facility in order to maintain effluent requirements contained in the WPDES Permit.

Motion by:

Seconded by:

Roll Call:      Yeas:              Noes:

Dated: June 6, 2022

\_\_\_\_\_  
Christopher W. Lund, Mayor

ATTEST:

\_\_\_\_\_  
Wendy Loveland, City Clerk



**CITY OF EDGERTON  
RESOLUTION NO. 12-22  
RESOLUTION PROVIDING FOR NOTICE AND HEARING  
REGARDING THE VACATION AND DISCONTINUANCE OF  
MAPLE COURT**

**BE IT RESOLVED** that a Notice of Hearing, a copy of which is attached hereto, for the vacation and discontinuance of Maple Court located within Outlot 9 of the Assessor Plat of the City of Edgerton and as further described as Maple Court from Stoughton Road to the railroad tracks in the City of Edgerton, Rock County, Wisconsin, as shown and legally described on the map of the City of Edgerton, a copy of which is attached hereto and incorporated within this Resolution, be published in the official city's newspaper, the Edgerton Reporter on June 22, 2022, July 6, 2022, and July 13, 2022, and that the hearing be scheduled before the Common Council on August 15, 2022 at 7:00 p.m., a date which shall not be less than 40 days after the passage of this resolution; that a copy of the aforesaid notice be served or mailed more than thirty (30) days prior to the hearing in the manner prescribed by law on the owners of all of the frontage to be discontinued.

This resolution was adopted June 20, 2022.

Motion By:

Second By:

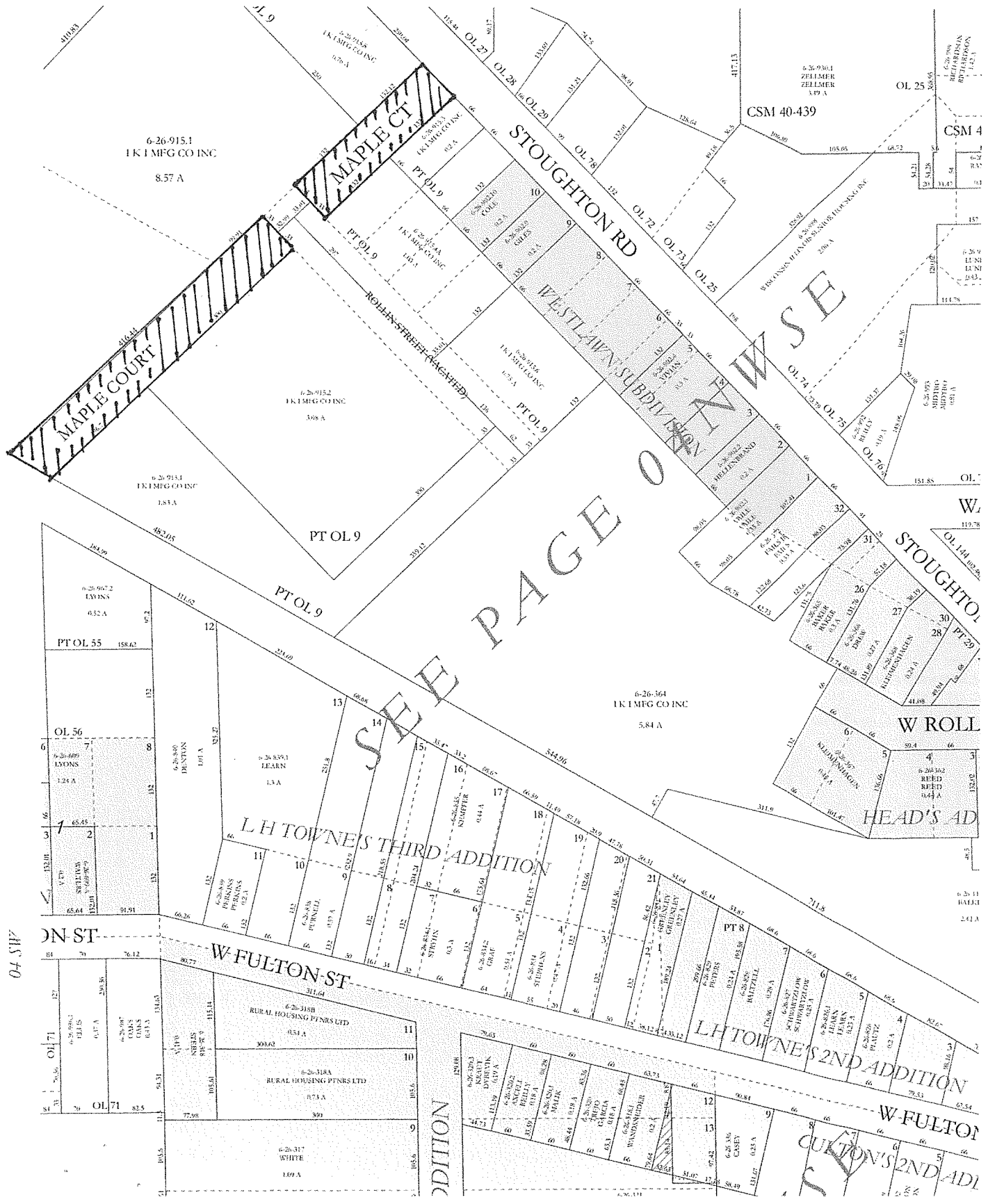
Roll Call:    Yeas\_\_\_\_  Noes \_\_\_\_\_

Dated the 20<sup>th</sup> day of June, 2022

\_\_\_\_\_  
Christopher W. Lund, Mayor

ATTEST:

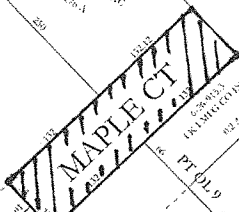
\_\_\_\_\_  
Wendy Loveland, Clerk



6-26-915.1  
1 K I MFG CO INC  
8.57 A

CSM 40-439

CSM 4



6-26-915.1  
1 K I MFG CO INC  
1.83 A

6-26-915.2  
1 K I MFG CO INC  
3.08 A

PT OL 9

6-26-967.2  
LYONS  
0.52 A

PT OL 55

6-26-689  
LYONS  
1.24 A

6-26-987  
WATERS  
0.65 A

PT OL 9

6-26-364  
1 K I MFG CO INC  
5.84 A

W ROLL

HEAD'S AD

L H TOWNE'S THIRD ADDITION

OL 70

ON ST

W FULTON ST

6-26-987  
OL 71  
0.17 A

6-26-987  
OL 71  
0.17 A

6-26-318B  
RURAL HOUSING PTNRS LTD  
0.54 A

6-26-318A  
RURAL HOUSING PTNRS LTD  
0.73 A

6-26-317  
WHITE  
1.09 A

L H TOWNE'S 2ND ADDITION

W FULTON

CULTON'S 2ND ADI

SALE PAGE



## NOTICE OF HEARING

The Common Council of the City of Edgerton will hold a hearing on August 15, 2022 at 7:00 p.m., or as soon thereafter as the matter may be heard, in the Council Chambers of the City of Edgerton City Hall, 12 Albion Street, Edgerton, Wisconsin, upon the Resolution herein described and will act upon said Resolution at said time and place. Said Preliminary Resolution was introduced into the Common Council of the City of Edgerton on June 20, 2022, and proposes the discontinuation and vacation of that part of discontinuance and vacation of all of Maple Court located within Outlot 9 of the Assessor Plat of the City of Edgerton and as further described as Maple Court from Stoughton Road to the railroad tracks in the City of Edgerton, Rock County, Wisconsin.

That a copy of the city map showing the portion of Maple Court to be vacated is attached hereto as Exhibit "A" and incorporated by reference herein.

Dated at Edgerton, Wisconsin, this 22nd day of June, 2022

Wendy Loveland, Clerk,

Publish June 22, 2022, July 6, 2022, and July 13, 2022