

FEBRUARY 3, 2025 COMMON COUNCIL MEETING MINUTES CITY OF EDGERTON

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Shawn Prebil, Michelle Crisanti, Candy Davis, Tim Shaw, Jim Burdick and Paul Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Library Director Beth Krebs-Smith, Municipal Services Director Zach Nelson, Police Chief Bob Kowalski, Fire Chief Randy Pickering and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, January 31, 2025 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: A Shawn Prebil/Michelle Crisanti motion to accept the agenda passed, all voted in favor.

UPPER 90 PRESENTATION OF ENERGY INVESTMENT GRADE AUDIT: Mario Malonzi, and Adam Prohaska from Upper 90 presented the results of the Energy Investment Grade Audit. The presentation gave recommendations for upgrades to some city facilities and infrastructure to improve energy efficiency.

MINUTES: A Shawn Prebil/Candy Davis motion to approve the January 20, 2025 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$453,488.78 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve declaring the leaf vacuum surplus and setting the minimum bid at \$200 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 02-25: Intention to Join the Statewide Public Safety Interoperable Communication System for the City of Edgerton passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 03-25: Resolution Authorizing the 2024 Property Tax Equivalent charged to the Water Utility passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 04-25: Resolution approving Budget Transfers and Amendments for the Year Ending December 31, 2024 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 05-25: Resolution Approving the Assigned Fund Balance for the Year Ending December 31, 2024 with the addition of \$20,000 for the Sensory Room at the library passed on a 6/0 roll call vote.

Redevelopment Authority: A Michelle Crisanti/Candy Davis motion to approve a Backdoor Improvement Grant for Tri-county Community Center to replace four windows, in the amount of \$5,000 passed on a 6/0 roll call vote.

A Michelle Crisanti/Shawn Prebil motion to approve an Exterior Improvement Grant for Tri-county Community Center to replace five windows in the amount of \$5,000 passed on a 6/0 roll call vote.

A Michelle Crisanti/Shawn Prebil motion to approve a Downtown Interior Improvement Grant for Tri-County Community Center to relocate the main electrical distribution panel in the amount of \$3,000 passed on a 6/0 roll call vote.

ORDINANCE 25-01: A Candy Davis/Jim Burdick motion to approve the second reading and adopt City of Edgerton Ordinance 25-01: Ordinance to amend Chapter 442 “Review and Approval of Extraterritorial Land Divisions” Section 442-29 A.(2) of the City of Edgerton Code of General Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

ORDINANCE 25-02: A Jim Burdick/Paul Davis motion to approve the second reading and adopt City of Edgerton Ordinance 25-02: Ordinance to amend Section 450-20 “Official Zoning Map” of the Edgerton Code of Zoning Ordinances for 0.54 Acres Located West of Diane Dr, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted February 17, 2025