

**NOVEMBER 6, 2023 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:08 p.m.

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

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, City Treasurer Maddie Deegan, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, November 3, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Shawn Prebil motion to approve the agenda passed, all voted in favor.

PERSONAL APPEARANCES: Patrick Zimmerman, 206 W Rollin St, appeared to voice his concern with the noon and 5:00 whistle. He would like the siren to stop and read parts of the noise ordinance to the Council.

MINUTES: A Casey Langan/Tim Shaw motion to approve the October 16, 2023 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve pay request #3 for the Quigley St Street and Utility Improvement Project in the amount of \$55,082.87 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$438,513.11 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the quote from 5 Alarm Flooring for the carpet replacement at the Library in the amount of \$5,831.48 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a 2-year agreement with Key Benefits as a consultant for the OPEB Study in the amount of \$4,640 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve an addendum to the Cedar Corporation contract for Environmental Site Assessment at 116 Swift St passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve an addendum to the Cedar Corporation contract for Lead and Asbestos Inspection Services at 116 Swift St passed on a 6/0 roll call vote.

Flanigan stated the Madison Region Economic Partnership is a publication that promotes development and business opportunities in Dane County and the surrounding area.

Langan questioned the value of this publication versus other marketing options.

Tim Shaw felt this would be a good opportunity to gauge if this form of advertising would benefit the city in marketing the business park and other development opportunities.

A Tim Shaw/Shawn Prebil motion to approve Option C from the Madison Region Economic Partnership subscription options in the amount of \$3,660 passed on a 5/1 roll call vote. Casey Langan voted against the motion.

A Candy Davis/Shawn Prebil motion to approve using an RFP process for the sale of Marshview Ct lot passed on a 6/0 roll call vote.

Personnel Committee: This amendment will clarify the required premium for the employee. The current policy indicates the employee is required to pay 7.3% of the premium cost, however due to how the insurance is structured this year, the employee portion is 12%. The new language will state the employee will pay for premiums in accordance with ETF rules but will always pay at least 7.3%.

A Candy Davis/Tim Shaw motion to approve an amendment to the Personnel Policy regarding Health Insurance passed on a 6/0 roll call vote.

CLOSED SESSION: A Casey Langan/Tim Shaw motion 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 WPPA contract. The motion passed on a 6/0 roll call vote.

A Casey Langan/Shawn Prebil motion to go into open session passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve: the WPPA contract as presented; the side letter regarding reimbursement of side arms; and the MOU for the SRO 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 November 20, 2023