

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

**Monday, December 6, 2021 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, December 3, 2021.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
  - A. Consider approval of minutes from November 15, 2021 Council meeting.
7. Committee Reports:
  - A. Finance Committee
    1. Consider change order for Johnson Brothers for the Crosswalk Replacement project.
    2. Consider final pay request for Johnson Brothers for the Crosswalk Replacement project.
    3. Consider change order #1 for Sir-Lines-A-Lot for the Hwy 51 & Hwy 59 pavement markings project.
    4. Consider final pay request for Sir-Lines-A-Lot for the Hwy 51 & Hwy 59 pavement markings project.
    5. Consider approval of bills and payroll vouchers.
    6. Consider license applications.
    7. Consider amendment to Cedar Corp agreement for S Main St engineering services.
    8. Consider amendment to Revive Edgerton policy for subsequent loans and grants.
    9. Consider purchase of accounting software cash receipting module from Civic Corp.
    10. Consider contract with Key Benefit Concepts for compensation benefits study required for audit.
    11. Consider Fire District request for ARPA funds.
    12. Consider "Supersized" façade grant application for 4 W Fulton St.
    13. Consider "Supersized" façade grant applications for 12 W Fulton St.

14. Consider "Supersized" façade grant application or 102 W Fulton St.
- B. Personnel Committee:
  1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
- C. Redevelopment Authority
  1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
  2. Consider transfer of Edgerton Outreach agreement for 210 W Fulton St.
- D. Plan Commission
  1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
  2. Consider extraterritorial land division in Section 15 of the Town of Fulton on N Rock River Road for Schutte.
8. Consider adoption of City of Edgerton Resolution 22-21: Authorizing the Submission of a Community Development Investment (CDI) Grant Application to Wisconsin Economic Development Corporation (WEDC) for the 210 W Fulton St Project.
9. Consider amendment to Badgerland Disposal contract regarding waste oil and battery drop off.
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 purchase.

And

Closed session pursuant to Wisconsin Statute 19.85(1)(c): "Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the governmental Body has Jurisdiction or Exercises Responsibility". Discuss and consider WPPA Union Contract.
12. Return to open session and consider taking action on items discussed in closed session.
13. 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.

**NOVEMBER 15, 2021 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, Tim Shaw, Paul Davis and Jim Burdick.

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

Heggglund confirmed the meeting agendas were properly posted on Friday, November 12, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Sarah Braun/Paul Davis motion to accept the agenda as printed passed, all voted in favor.

**PUBLIC HEARING:** The Council held a public hearing to hear comments regarding the 2022 proposed budget document.

Hearing no comments, the Mayor closed the public hearing.

**RESOLUTION 21-21:** A Candy Davis/Casey Langan motion to adopt City of Edgerton Resolution 21-21: Adopt the 2022 Annual Budget and Establish the 2021 Property Tax Levy for the City of Edgerton passed on a 6/0 roll call vote.

**PERSONAL APPEARANCES:** Don Vruwink presented plaques to 3 “Home Town Hero” recipients.

**MINUTES:** A Sarah Braun/Tim Shaw motion to approve the minutes from the November 1, 2021 Common Council meeting passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of \$312,088.39 passed on a 6/0 roll call vote.

Candy Davis/Sarah Braun moved to amend the Revive Edgerton grant and loan application policy to allow for grant or loan applications for separate project be limited to once every two years.

Casey Langan felt the Council should take more time to consider this change in policy. He stated the city does not limit the Façade Grant applications and he feels we should treat this program the same. He would like to see some data on the use of the Revive Edgerton program to see if there has been an issue with applicants applying for more than one grant by splitting the project into smaller amounts.

Flanigan stated the difference in this program from the Façade Grant program was the Revive Edgerton program was meant to be a revolving loan. If applicants are only applying for the grant component, the funds would not get paid back and could be depleted.

Candy Davis suggested putting this change in place to avoid being put into a position of approving multiple grants for the same project.

Jim Burdick stated he did not agree with making homeowners wait two years before they could apply for help with additional projects.

A Sarah Braun/Jim Burdick motion to table the policy change for the Revive Edgerton grant and loan program passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the County Wide Dispatch Enhancement 911 agreement between Rock County and the City of Edgerton passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to declare the squad car as surplus passed on a 6/0 roll call vote.

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

Cindy Hegglund/wl  
City Clerk-Treasurer

Adopted December 6, 2021

# Memo

To: Common Council  
From: Staff  
Date: 12/3/2021  
Re: December 6, 2021 Meeting

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**Revive Edgerton subsequent award policy:** Please recall the Council asked for data about the Revive Edgerton program before deciding if the policy should be amended to limit the frequency of applications from one applicant. The data is attached.

**S Main Cedar Corp design contract amendment:** The amended contract increases the design fees for the 2022 street project by \$10,000 (from \$219,847 to \$229,847). The increase is primarily being driven by the extra time needed to combine the City's project with the County's project. The County's project is County F from the city limits to Indianford. The projects were combined to obtain better bid prices for both the City and the County. The savings in construction should more than cover the extra engineering fees.

**Accounting software:** Staff is recommending the City purchase the receipting module of our accounting software, Caselle. The software will save time and improve accuracy. The cost of the software with training and setup is \$6,300. The annual support fee is \$1,125. Since the software is primarily used with utility billing, the utilities will pay the majority of the annual support fees. The funding sources for this project could be: utilities, ARPA funds, or Capital Projects. Staff is recommending the City purchase this at this time so that it can be implemented before the retirement of the Clerk/Treasurer.

**Fire District request for ARPA funds:** The Fire District sent the attached request for funds from the City's ARPA allocation to cover the District's COVID related expenses. The requested amount of \$20,271.06 will be reduced based on a recalculation. Staff requested additional information from the Fire District (See attached):

The component of the FD expenses for premium pay for off duty responders deserves special consideration. In comparison, City staff who responded to emergencies throughout the pandemic were not granted premium pay. The Council should consider if it will provide any premium pay.

**Outreach transfer agreement for 210 W Fulton:** Outreach plans to transfer the Development Agreement and the property at 210 W Fulton to a new entity. The Director of Outreach describes the reasoning for this assignment as follows:

“The nature of this entity is a not-for-profit company that will own and manage 210 W. Fulton Street. The name of the entity will be Hope Housing of Edgerton, Inc.

The reason why a new entity is being formed is the mission for 210 W. Fulton Street is different than Edgerton Community Outreach (ECO) in the sense that it will focus on rental housing with a priority to serve veterans, not emergency services and programs that serve the common good in Edgerton. The new entity will be a partner agency of Edgerton Community Outreach, Inc. and 3 of ECO's board members will make up the board of the new entity and will report to ECO's current board.”

The Agreement requires the City approve of the transfer.

**Resolution Authorizing Community Development Investment grant application:** As previously discussed, the plan of finance for the redevelopment of 210 W Fulton St includes a CDI grant from the WEDC. The WEDC has given a positive review of the preliminary application. To complete the final application, the Council has to adopt a resolution authorizing the submission of the application.

**Badgerland contract regarding waste oil and batteries:** The contract with the city's waste hauler, Badgerland, requires that Badgerland staff a collection event each month at the City garage to allow residents to drop off waste oil and lead batteries. Due to low citizen participation in the program, Badgerland is requesting the collection be reduced to once per quarter.

**Contract for Actuarial study for unfunded liabilities:** As part of the Financial Statements preparation, the City must hire an actuary to update the calculation of the city's liability for benefits offered after retirement. The cost of the study is \$3,200 and will be taken from the surplus in the 2021 budget.

## Revive Edgerton Program

### Revenue

	Resident	Project	Project cost	Grant amount	Loan amount	Property owner Investment	Pd	Pending
1	Miller, Patricia	Insulation/windows	\$ 2,026.66	\$ 506.67		\$ 1,519.99	x	
2	Martin, Raquel & Lucas	Windows	\$ 7,478.00	\$ 1,868.88		\$ 5,609.12	x	
3	Rico McKeen Olivia & Ryan	Windows	\$ 4,532.44	\$ 1,133.11		\$ 3,399.33	x	
4	Ruosch, Brennen	Windows	\$ 8,228.00	\$ 2,057.00		\$ 6,171.00		X
5	Salm, Allen and Christina	Electric/Windows/AC	\$ 44,674.00	\$ 2,500.00	\$ 17,337.00	\$ 24,837.00		x
6	Bulingame, Rich	Windows/Porch	\$ 32,549.18	\$ 2,500.00	\$ 11,274.00	\$ 18,775.18		x
		<b>Total</b>	<b>\$ 99,488.28</b>	<b>\$ 10,565.66</b>	<b>\$ 28,611.00</b>	<b>\$ 60,311.62</b>		

### Available Funds

<b>Start</b>	\$ 354,114.00
Adm costs as 11/22/21	\$ 823.00
Funds dispersed	\$ 3,508.66
<b>Available funds</b>	<b>\$ 349,782.34</b>

## I. INTRODUCTION

The City of Edgerton's Home Revival Program (EHR) aims to improve and update "affordable" homes in Edgerton by providing grants and low interest loans for eligible improvements. Modernizing smaller or outdated housing units improves livability, increases resale values, and attracts more people and investment to Edgerton.

## II. DEFINITIONS

Applicant: Property owner who has filed an application to the City of Edgerton EHR Program.

Application: Loan or grant request form filed for the City of Edgerton EHR Program

Borrower: A recipient of a loan through the City of Edgerton EHR Program

City: City of Edgerton

Committee: City of Edgerton Finance Committee

Owner: Person or persons who have title to a property.

Program: City of Edgerton EHR Program

Project: All activities undertaken by an Owner as part of the EHR program

Property: Real estate and improvements under the ownership of the Program Applicant.

## III. PROGRAM ADMINISTRATION

### A. Program Objectives

1. The primary objectives of this program are:
  - a. Improvement of the existing affordable housing stock.
  - b. Elimination of neighborhood blight and structural deterioration.
  - c. Elimination of housing conditions that are detrimental to public health, safety and welfare.
  - d. Improve energy efficiency in homes.
2. To achieve the cited objectives, this program may provide partial project funding in the form of grants and loans for eligible projects.

### B. Program Eligibility:

1. Ownership and value. Properties having an owner-occupied home, including condominiums, that have an assessed value of less than the average assessed value of all single-family homes and condominiums in the City of Edgerton for the year in which the application is filed are eligible for the Program. Average assessed value will be determined annually by the City Assessor.
2. Land Use. To be eligible for the Program, a property must be located within the City of Edgerton. The use of the property must be a permitted and/or conforming use in accordance with the City of Edgerton Zoning Ordinance.
3. Property Taxes and Insurance. Property taxes must be paid up to date before any improvement work can begin. The Owner must show proof of adequate insurance coverage to cover the property improvements after rehabilitation.
4. Work Completed Prior to Application Approval. No work undertaken, whether completed or incomplete, no materials ordered, and no contracts entered into prior to the approval of the application, will be eligible for payment with EHR funds.
- 4-5. Subsequent applications: Applicants approved for either a loan/grant or a grant cannot file another application within two (2) years of the award of the first loan or grant.
- 5-6. Conflict of Interest: Elected/appointed officials, municipal employees, and consultants involved in the decision-making processes of the program are not eligible to receive EHR assistance through the program either for themselves, or for those with whom they have family or business ties, during their tenure or for one year after.

An exception to the requirement (Waiver of Potential Conflict of Interest) may be requested. Prior to submitting the request, public disclosure of the conflict must be made. An opinion





**Randall L. Pickering**  
Fire Chief

621 North Main Street  
Edgerton, WI 53534  
Station (608) 884-3327  
Office (608) 252-2611  
Fax (608) 884-3639  
Cell (608) 695-0030  
rp7812@att.com

To: Chairperson Venske, Town of Albion  
Mayor Lund, City of Edgerton  
Chairperson Sayre, Town of Fulton  
Chairperson Viney, Town of Porter  
Chairperson Dohner, Town of Sumner

From: John Sherman, President – Edgerton Fire Protection District  
Candy Davis, Treasurer – Edgerton Fire Protection District

Date: October 29, 2021

Subject: EFPD 2021 ARPA Eligible Expenses

*John M. Sherman*  
*Candy Davis*

Under the guidance issued by the US Treasury Department, the Edgerton Fire Protection District has incurred \$60,402.43 in expenses that are eligible under the “Coronavirus State and Local Fiscal Recovery Funds component of the American Rescue Plan Act (ARPA)”.

As you are aware, local ARPA funds are being distributed directly to local government entities, so eligible extensions of local government such as the Edgerton Fire Protection District must work through their local government entity(s) to request ARPA fund disbursement.

We recognize that disbursement decisions rest solely with the elected bodies of the governmental entities, so we respectfully request consideration for disbursement of a portion of the 2021 ARPA funds allocated to our constituting municipalities for the District’s ARPA eligible 2021 expenses.

We understand the US Treasury Department is still in the process of developing final guidelines around the ARPA funds, and there is uncertainty related to potential additional funds that may or may not be made available under the proposed Infrastructure bill; but, the Edgerton Fire Protection District has incurred clearly authorized ARPA eligible expenses during 2021, so in an effort not to have to allocate reserve funds held for unanticipated expenses to balance our 2021 budget, the District is requesting a statistically small percentage of the total funds being held for in-year expenses.

The District is extremely proud of our track record of protecting our first responders. To date we have not experienced a single on-the-job related infection of a District employee, nor any EFPD related exposures by patients in the care of EFPD. The District has continued to treat every response as a potential COVID-positive response, so our supplies and equipment budgets have continued to be stressed throughout 2021.

The District's ARPA eligible expenses fall into two categories of authorized expenses:

- 1) "Support Public Health Expenditures" (which uses the very same guidelines at the CARES Act funding did in 2020). This category includes:
  - a. "Services and programs to contain and mitigate the spread of COVID-19", and
  - b. "Payroll and covered benefits expenses for ..... public safety and similar employees ....".
- 2) "Provide Premium Pay for Essential Workers"

Under "Public Health Expenditures":

- a. Our "EMS Supplies" expenses includes \$11,680.72 in emergency response supplies.
- b. Our "EMS Equipment" expenses include \$34,382.91 in EMS equipment purchased to stock the District's 3<sup>rd</sup> ambulance to be able to handle the increased response demands.

Under "Payroll and covered benefits expenses":

The District has been able to offset higher than budgeted wage and benefit expenses by other means, so we have no specific needs related to payroll and benefit expenses.

Under "Provide Premium Pay for Essential Workers":

The District implemented a callback bonus of \$1000/month divided across all career and paid-on-call employees who responded when off duty to ensure coverage of our increased call volumes and multiple simultaneous calls. With FICA and WRS, the total cost of the premium pay bonus is: 14,338.80.

The three categories of eligible expenses total \$60,402.43.

The District proposes using the 2021 Equalized Value formula to allocate our request across our five municipalities. Using the allocation below, the District is respectfully asking each municipality to release its allocated amount of ARPA funding to the District prior to the end of 2021 so the funds can be deposited prior to the end of the year.

Municipality	Percentage of District EV	2021 ARPA Fund Request
Albion	20.18%	\$12,189.20
Edgerton	33.56%	\$20,271.06
Fulton	37.72%	\$22,783.80
Porter	3.67%	\$ 2,216.77
Sumner	4.87%	\$ 2,941.60
Total	100.0%	\$60,402.43

Thank you for your consideration. The District is extremely proud of how we have managed our way through the last two years and our track record as a model on how to have dealt with safely and effectively responding to the Coronavirus Pandemic; but it has had a cost. The two of us, as well as Chief Pickering are available to answer any questions you might have, and are available to meet with your Boards/Council to do the same if they have any questions.

**RE: EFPD ARPA Funding Release Request - Edgerton**

Randy Pickering &lt;PickeringR@edgertonfire.com&gt;

Fri 12/3/2021 1:04 AM

To: Ramona Flanigan &lt;rflanigan@edgerton.wi.gov&gt;

Ramona:

Good questions. Answers to each below. I am also putting together a detailed breakdown of the expenses which I will send to you this weekend to share with the Council. The final request amount will go down. As we looked into the Treasury Rules that have been published, expenses need to have occurred on or after March 3<sup>rd</sup> 2021, so we are pulling all the invoices and are backing any expenses that were incurred between 1/1/2021 and 3/2/2021 out of the request. I should have that done tomorrow.

Randy

Randall L. Pickering

*Fire Chief**Edgerton Fire Protection District**[pickeringr@edgertonfire.com](mailto:pickeringr@edgertonfire.com)**(608) 332-9462 (cell)*

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**From:** Ramona Flanigan <rflanigan@edgerton.wi.gov>  
**Sent:** Thursday, December 2, 2021 9:45 AM  
**To:** Randy Pickering <PickeringR@edgertonfire.com>  
**Subject:** Re: EFPD ARPA Funding Release Request - Edgerton

Hi Randy,

Can you please provide some additional information about the ARPA request?

- What will happen to the “stock” for the third ambulance that was outfitted for COVID demand? Will it be used for the transfer business? Would the third ambulance been needed if there were no transfer business?
  - The 3<sup>rd</sup> ambulance itself was actually added to the fleet before COVID and before we entered the transfer business. It was originally intended for the 3<sup>rd</sup> ambulance to be a backup to the two primary ambulances so if one of the primary ambulances were out of service we would still have two ambulances in service. The original plan, PRE-COVID, was if one of the ambulances went out of service (break-fix, or preventative reasons), we would move needed stock and equipment from the out of service ambulance to the back-up (3<sup>rd</sup> ambulance). When COVID occurred we realized that if we transported a suspected or known COVID patient and the transporting ambulance had to go through decontamination (a minimum 2 hour process), we could not take potentially contaminated supplies and equipment out of that ambulance and put them in the reserve ambulance; thus the need to begin to actually fully stock and equip the back-up (3<sup>rd</sup> ambulance).
  - “What will happen to the ‘stock’ for the third ambulance?” The stock was actually just the start-up, and has probably all been used at this point. The expenses submitted for ARPA reimbursement were exclusively for start-up stock to get the ambulance in service. We bill transported patients for stock used, so re-stocking after the initial start-up purchases have all been covered through billing.
  - “Will it be used for the transfer business?” Yes, if that ambulance is used to do a transfer; but again, any stock used during a 9-1-1 or transfer is paid for by the patient being transported (9-1-1 or

transfer). The expenses we are looking to recover were the start-up to get the ambulance in service, which as noted above was driven by COVID.

- “Would the third ambulance be needed if there were no transfer business?” Yes. As stated above, the 3<sup>rd</sup> ambulance was actually added to the fleet before we entered the transfer business, and before COVID; and the need to stock it was driven exclusively by COVID.
- Can you please verify that these expenses were not covered in the earlier funding (CARES) provided to the District by the municipalities for COVID expenses?
  - No, the reimbursements being requested from ARPA funding were not covered by CARES money. Per the Treasury Department ARPA Rules, only expenses incurred after March 3, 2021 are eligible. All CARES funding obtained in 2020 was used to cover COVID eligible expenses incurred in 2020.
- How much of the “increased demand” that necessitated premium pay was driven by the transfer business? Would premium pay have been needed if there were no transfer business?
  - 0%. We track “9-1-1 incidents” separate from “transfer business”. The “increased demand” associated with offering the premium pay was exclusively 9-1-1 related. The premium pay we are requesting reimbursement for was paid exclusively for 9-1-1 incident responses.
  - “Would premium pay be needed if there were no transfer business?” Yes. The premium pay for responding to 9-1-1 incidents was implemented to acknowledge the added risk our responders were taking for being willing to respond on a 9-1-1 incident in light of the increased dangers of COVID exposure.
- What was the time period premium pay was granted?
  - 1/1/2020 to 12/31/2021. The 2020 amount was covered by the CARES funding received in 2020. Our original ARPA request was based on 1/1/2021 to 12/31/2021, but as noted above we have learned that ARPA funding can not be used for any expense incurred prior to 3/3/21, so we have backed out the premium pay amount for 1/1/2021 to 3/2/2021.

Thanks

Ramona Flanigan  
City Administrator  
City of Edgerton  
12 Albion Street  
Edgerton WI 53534  
[rflanigan@cityofedgerton.com](mailto:rflanigan@cityofedgerton.com)  
(608) 884-3341

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**From:** Randy Pickering <[PickeringR@edgertonfire.com](mailto:PickeringR@edgertonfire.com)>  
**Sent:** Sunday, October 31, 2021 12:46 PM  
**To:** chris lund (<[cnclund@charter.net](mailto:cnclund@charter.net)> <[cnclund@charter.net](mailto:cnclund@charter.net)>  
**Cc:** Ramona Flanigan <[rflanigan@edgerton.wi.gov](mailto:rflanigan@edgerton.wi.gov)>; Cindy Hegglund <[chegglund@edgerton.wi.gov](mailto:chegglund@edgerton.wi.gov)>; John Sherman <[jjsherman@charter.net](mailto:jjsherman@charter.net)>; Candy Davis <[jcdavis1@charter.net](mailto:jcdavis1@charter.net)>; Jim Burdick <[rulesdude.wi@gmail.com](mailto:rulesdude.wi@gmail.com)>; Doug Kenney <[kenneyd@frontier.com](mailto:kenneyd@frontier.com)>; Jason Russ <[RussJ@edgertonfire.com](mailto:RussJ@edgertonfire.com)>; Brandon Whitmore <[WhitmoreB@edgertonfire.com](mailto:WhitmoreB@edgertonfire.com)>  
**Subject:** EFPD ARPA Funding Release Request - Edgerton

Mayor Lund:

Please see the attached memo from EFPD President Sherman and Treasurer Davis. I will stop by City Hall on Monday and drop a hardcopy off as well.

We understand this is not on the Council's Agenda for Monday night, but I will reference it as part of my "Fire Report". Councilpersons Davis and Burdick are familiar with the background and can speak to it when appropriate.

Thank you.

Randy

Randall L. Pickering

*Fire Chief*

*Edgerton Fire Protection District*

[pickeringr@edgertonfire.com](mailto:pickeringr@edgertonfire.com)

*(608) 332-9462 (cell)*

**TO:** Edgerton Plan Commission

**FROM:** Ramona Flanigan

**MEETING DATE:** December 6, 2021

**GENERAL DESCRIPTION**

**Address:** N Rock River Drive, Rock County, Fulton Township Sec. 15

**Applicant:** Schuette

**Parcel Size:** approx 1 acre lots

**Description of Request:** Approval to create 4 lots

**STAFF REVIEW COMMENTS**

Staff has reviewed the petition for planning issues in accordance with the Edgerton Master Plan and has the following comments:

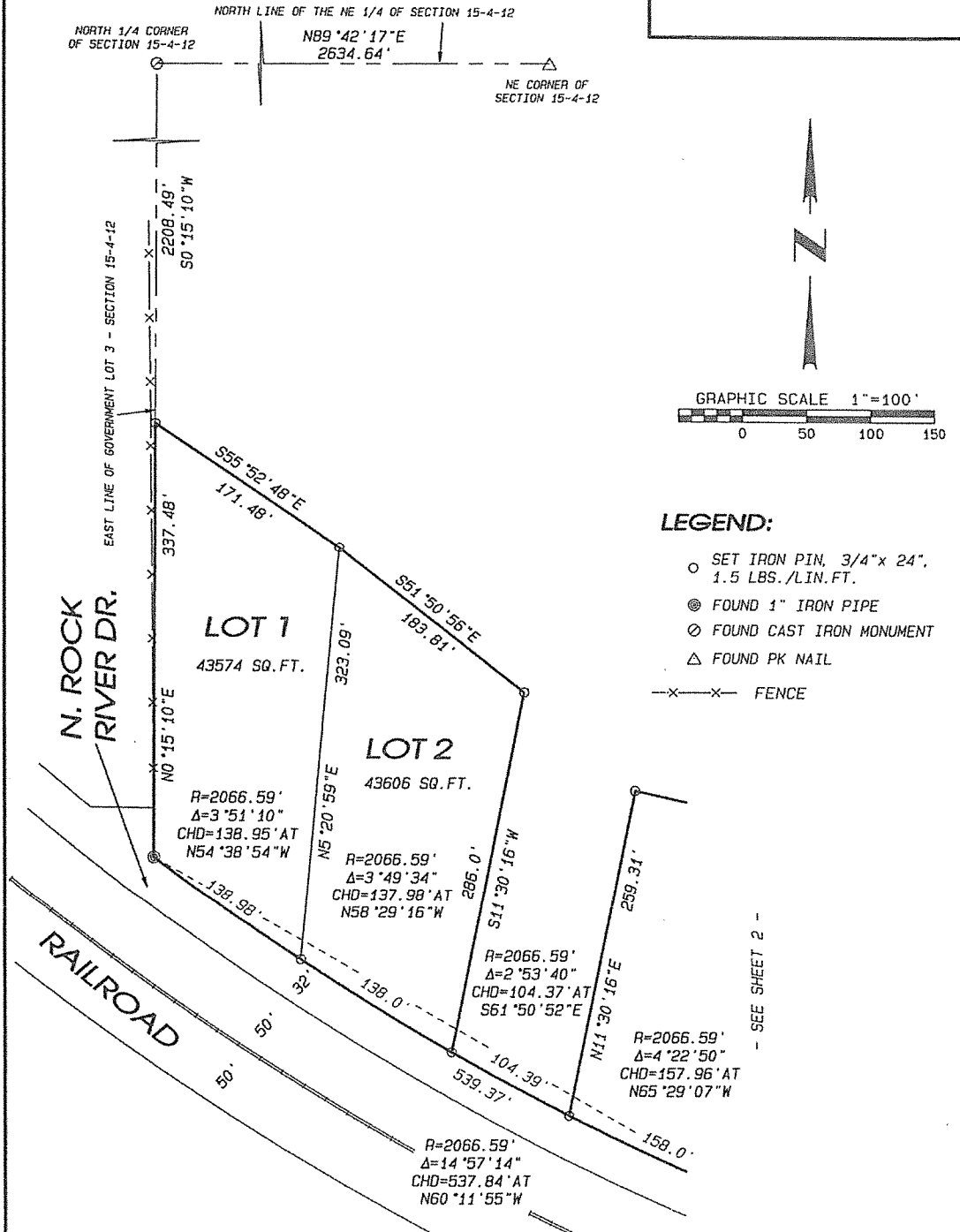
1. The proposed land division is within the City of Edgerton's extraterritorial zone. Therefore, the City has land division review authority.
2. The proposal is to create 4 lots.

**STAFF RECOMMENDATION**

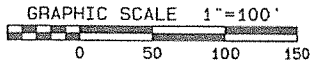
Staff recommends the Plan Commission recommend the City Council approve the 4 lot CSM for Schuette on N Rock River Drive, Rock County, Fulton Township Sec. 15.

# CERTIFIED SURVEY MAP

PART OF GOVERNMENT LOT 2 OF FRACTIONAL SECTION 15, T.4N., R.12E.  
OF THE 4TH P.M., TOWN OF FULTON, ROCK COUNTY, WISCONSIN.



- LEGEND:**
- SET IRON PIN, 3/4" x 24", 1.5 LBS./LIN. FT.
  - ⊙ FOUND 1" IRON PIPE
  - ⊗ FOUND CAST IRON MONUMENT
  - △ FOUND PK NAIL
  - x-x- FENCE



**Combs & Associates**

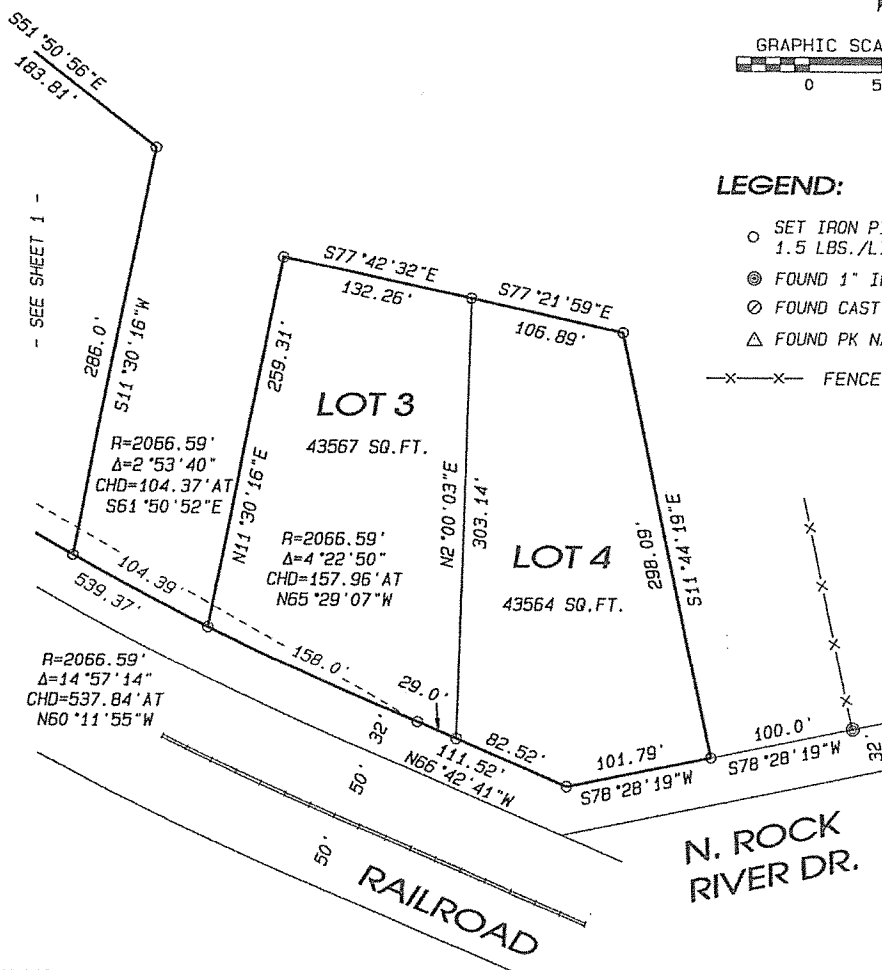
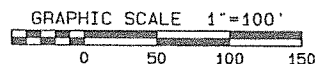
- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 N. Milwaukee St.  
Janesville, WI 53548  
www.combssurvey.com

tel: 608 752-0575  
fax: 608 752-0534

# CERTIFIED SURVEY MAP

PART OF GOVERNMENT LOT 2 OF FRACTIONAL SECTION 15, T.4N., R.12E.  
OF THE 4TH P.M., TOWN OF FULTON, ROCK COUNTY, WISCONSIN.



### LEGEND:

- SET IRON PIN, 3/4" x 24", 1.5 LBS./LIN.FT.
- ⊙ FOUND 1" IRON PIPE
- ⊗ FOUND CAST IRON MONUMENT
- △ FOUND PK NAIL
- X—X— FENCE

### NOTES:

FIELDWORK COMPLETED \_\_\_\_\_

A SURVEY BY GLEN NORTROP DATED 9-3-1997 WAS USED TO ESTABLISH N. ROCK RIVER ROAD.

ASSUMED N89°42'17"E ALONG THE NORTH LINE OF THE NE 1/4 OF SECTION 15-4-12.

Project No. 121 - 522 For: SCHUETTE SHEET 2 OF \_\_\_ SHEETS

**Combs & Associates**

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

129 N. Milwaukee St.  
Janesville, WI 53548  
www.combsurvey.com

tel: 608 752-0575  
fax: 608 752-0534



CITY OF EDGERTON RESOLUTION NO. 22-21

RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT INVESTMENT (CDI) GRANT APPLICATION TO WISCONSIN ECONOMIC DEVELOPMENT CORPORATION (WEDC) FOR THE 210 W FULTON STREET PROJECT

**WHEREAS**, the City of Edgerton, Wisconsin (the “City”) recognizes that large scale adaptive reuse of historic buildings in the downtown area is identified as a priority in the *Downtown Master Plan*; and

**WHEREAS**, the Community Development Investment (CDI) grant program provides incentives for shovel-ready projects with emphasis on, but not limited to, downtown community-driven efforts that should lead to measurable benefits in job opportunities, property values and/or leveraged investment by local and private partners; and

**WHEREAS**, Edgerton Community Outreach (the “Developer”) proposes to partner with the City to redevelop the property at 210 W Fulton Street (“Property”); and

**WHEREAS**, the City has submitted an application to the CDI program to assist with project costs; and

**WHEREAS**, a resolution authorizing the submission of a grant application by the Mayor is a prerequisite for submission of a Community Development Investment (CDI) grant application; and

**WHEREAS**, in this action, the City of Edgerton Common Council has declared its intent to complete the CDI grant activities described in the Grant application if awarded funds; and

**WHEREAS**, the City, with the assistance of the Developer, will maintain and submit semi-annual fiscal and narrative reports until completion of the Project to document performance metrics.

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Edgerton that the City requests funds available from the WEDC through the CDI grant program and will comply with all requirements of the program; and

**HEREBY AUTHORIZES** the Mayor to act on behalf of the City to submit a CDI application to WEDC, sign documents, and take necessary action to undertake, direct and complete approved grant activities.

Adopted this 6<sup>th</sup> day of December, 2021

Motion by:

Second by:

Roll Call: Ayes: Noes:

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Christopher W. Lund, Mayor

ATTEST:

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Ramona Flanigan, City Administrator