**FEBRUARY 21, 2022 COMMON COUNCIL MEETING MINUTES**

**CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 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, Fire Chief Randy Pickering, Police Chief Robert Kowalski, City Attorney Bill Morgan, and a few citizens.

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

**ACCEPT THE AGENDA:** A Casey Langan/Tim Shaw motion to accept the agenda as printed passed on a 6/0 roll call vote.

**MINUTES:** A Jim Burdick/Casey Langan motion to approve the corrected minutes from the February 7, 2022 Common Council meeting passed on a 6/0 roll call vote.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of $2,797,720.57 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class “B” Wine and Beer license for the FFA Alumni for March 11, 2022 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to adopt City of Edgerton Resolution 05-22: Authorizing the Issuance and Sale of $405,000 Sewer System Mortgage Revenue Bonds of the City of Edgerton, Rock and Dane Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the transfer of $6,810 from TIF #8 to the General Fund for the advance on interest charges passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the starting wage for the Administrative Assistant be set at the 1-year step level passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve applying for the grant in the first round and approving the engineering fees for the design engineering of the W Fulton St project passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a limited term intern position for City Hall passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the purchase of a welder for the DPW in the amount of $5,449 from Airgas USA LLC passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the purchase of a new plow truck from Lakeside International in the amount of $218,629.28 passed on a 6/0 roll call vote.

**Plan Commission**: A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 22-02: Amend Section 22.210 “Official Zoning Map” of the code of Zoning Ordinances to amend the zoning for the Edgerton Apartments located south of Lake Drive and west of Dairyland Drive passed on a 6/0 roll call vote.

**Personnel Committee**: A Candy Davis/Jim Burdick motion to approve the re-adoption of the Personnel Policy and Procedure Manual passed on a 6/0 roll call vote.

**RESOLUTION 06-22**: The request for funds is being proposed by the 8 municipalities in Northeast Rock County. All municipalities are interested in updating their fire & EMS facilities and services. If the funds are awarded, they would be split between the 8 municipalities using a percentage based on percentage of equalized value.

Chief Pickering explained that part of the justification for the request, is the fire districts service many areas of the county for which there is no tax supported revenue coming to the municipality such as the interstate, lakes and county parks.

The request for funding from Rock County is to pay for improvements and would ease tax burdens of the residents within the eight municipalities.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 06-22: Resolution Requesting American Rescue Plan Funding from the County of Rock to Support Fire and EMS Protection Across North Central and Northeastern Rock County passed on a 6/0 roll call vote.

**COMMITTEE APPOINTMENTS**: A Casey Langan/Jim Burdick motion to approve the Mayors recommendation to appoint Judith Furan to the Tree Board passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/Casey Langan motion to adjourn passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

Wendy Loveland

City Clerk

Adopted March 7, 2022