

**MARCH 20, 2023 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, Paul Davis, and Jim Burdick.

Excused: Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Robert Kowalski, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, March 17, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Sarah Braun/Casey Langan motion to approve the agenda as posted passed, all voted in favor.

**MINUTES:** A Casey Langan/Sarah Braun motion to approve the minutes from the March 6, 2023 Common Council meeting passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$236,662.37 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class “B” Beer/Wine License for the Edgerton Hospital Foundation for June 23, 2023 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class “B” Beer/Wine License for the Edgerton Hospital Sunshine Committee for April 13, 2023 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve funding for ½ the cost for the installation of storm sewer infrastructure at 15 N Main St up to \$6,525 with staff authorized to add up to 10% if needed passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the proposal from Baker Tilly for the TIF #8 audit in the amount of \$12,750 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid from Fahrner Asphalt Sealers in the amount of \$74,755 for seal coating and crack filling passed on a 5/0 roll call vote.

**Plan Commission:** A Jim Burdick/Casey Langan motion to introduce and approve the first reading of City of Edgerton Ordinance 23-04: Amend Chapter 22 “Zoning Ordinances” to Regulate the Keeping of Ducks passed on a 5/0 roll call vote.

A Jim Burdick/Casey Langan motion to introduce and approve the first reading of City of Edgerton Ordinance 23-06: Amend the Official Zoning Map for 2 Burdick St passed on a 5/0 roll call vote.

A Jim Burdick/Sarah Braun motion to approve a final 3 lot certified survey for IKI Manufacturing on the corner of IKI Dr and Stoughton Rd passed on a 5/0 roll call vote.

A Jim Burdick/Candy Davis motion to approve a preliminary and final 2 lot certified survey for 1201-1205 Winston Dr (6-26-164A.05) passed on a 5/0 roll call vote.

**Historic Commission:** A Sarah Braun/Casey Langan motion to introduce and approve the first reading of City of Edgerton Ordinance 23-07: Amend Chapter 20.18 “Edgerton Historic Plan” to allow the installation of murals passed on a 5/0 roll call vote.

**ORDINANCE 23-05:** A Casey Langan/Sarah Braun motion to introduce and approve the first reading of City of Edgerton Ordinance 23-05: Amend Chapter 29 “Regulation of Animals” to allow the keeping of rabbits passed on a 5/0 roll call vote.

**RESOLUTION 09-23:** A Jim Burdick/Candy Davis motion to postpone approving City of Edgerton Resolution 09-23: Blight Elimination until further information becomes available passed, all voted in favor.

**MAYOR APPOINTMENT RECOMMENDATION:** A Casey Langan/Sarah Braun motion to approve the Mayor’s recommendation to appoint Dusty Campbell to the Tourism Commission passed, all voted in favor.

A Casey Langan/Sarah Braun motion to approve the Mayor’s recommendation to appoint Samantha Higbee to the Parks and Recreation Committee passed, all voted in favor.

**CLOSED SESSION:** Casey Langan/Jim Burdick 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 land sale and land purchase. The motion passed on a 5/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted April 3, 2023