CITY OF EDGERTON REGULAR COMMON COUNCIL MEETING EDGERTON CITY HALL 12 ALBION STREET

Monday, March 17, 2025 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. 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, March 14, 2025
- 4. Council acceptance of agenda.
- 5. Personal appearances for non-agenda items limited to 3 minutes.
- 6. Minutes:
 - A. Consider approval of minutes of March 3, 2025 Council meeting.
- 7. Committee Reports:
 - A. Finance Committee:
 - 1. Consider approval of bills and payroll vouchers.
 - 2. Consider bids for River Rd Mill and Overlay Project.
 - 3. Consider quotes for DPW mower.
 - 4. Consider Cyber Insurance Coverage.
 - 5. Consider increased cost of radio purchase for Police Department.
 - 6. Consider funding to complete the Veteran's Park Pavilion plans.
 - B. Plan Commission:
 - 1. Report on discussion and action taken at previous meeting.
 - 2. Consider extraterritorial 2 lot CSM on N Kenlyn Rd for Schultz/Boyles/Kwik Trip.
 - C. Utility Commission:
 - 1. Report on discussion and action taken at previous meeting.
 - D. Library Board:
 - 1. Report on discussion and action taken at previous meeting.
- 8. Consider second reading and adoption of City of Edgerton Ordinance 25-03: Amend Section 450-20 "Official Zoning Map" of Edgerton Code of Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin for the 9.9 Acres Located South of Newville St.

- 9. Consider second reading and adoption of City of Edgerton Ordinance 25-04: Amend Section 450-20 "Official Zoning Map" of the Edgerton code of Zoning Ordinances, City of Edgerton Rock and Dane Counties Wisconsin for the Vacant Parcel Located on River Rd East of 805 E Fulton St.
- 10. Consider second reading and adoption of City of Edgerton Ordinance 25-05: Amend Chapter 450 "Zoning Ordinances", Section 450-35 M "Paving of Access" City of Edgerton Rock and Dane Counties, Wisconsin.
- 11. Consider second reading and adoption of City of Edgerton Ordinance 25-06: Repeal and Recreate Chapter 375 "Vehicles and Traffic", Section 375-10 B(3) "Abandoned or Disabled Motor Vehicles" in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin.
- 12. Consider City of Edgerton Resolution 07-25: Adopting the Public Participation Plan for the Update of the Comprehensive Plan City of Edgerton, Wisconsin.
- 13. Mayor, alderperson and staff reports.
- 14. 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 sale of parcel in business park.
- 15. 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.

MARCH 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, Municipal Services Director Zach Nelson, Police Chief Bob Kowalski, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 28, 2025 at the City Hall, Library, Post Office and the City's website.

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

MINUTES: A Paul Davis/Shawn Prebil motion to approve the February 17, 2025 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$4,664,940.36 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Temporary Class "B" Beer License for the FFA Alumni Casino Night on April 5, 2025 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 25-03: Amend Section 450-20 "Official Zoning map" of the Edgerton Code of Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin for the 9.9 Acres Located South of Newville St passed on a 6/0 roll call vote.

A Paul Davis/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 25-04: Amend Section 450-20 "Official Zoning Map" of the Edgerton Code of Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin for the Vacant Parcel Located on River Rd East of 805 E Fulton St passed on a 6/0 roll call vote.

A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 25-05: Amend chapter 450 "Zoning Ordinances", Section 450-35 M "Paving of Access" City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

A Paul Davis/Jim Burdick motion to approve a preliminary plat to create 14 residential lots from the parcel south of Newville St for Foursight Development passed on a 6/0 roll call vote.

A Jim Burdick/Paul Davis motion to adopt City of Edgerton Resolution 06-25: Resolution approving the Final One Lot Certified Survey Map to create one residential lot from the parcel west of Diane Dr for Foursight Development Group passed on a 6/0 roll call vote.

ORDINANCE 25-06: Chief Kowalski stated he would like to see the process of removing an abandoned or disabled vehicle as follows:

- The vehicle would be marked.
- Owner would be given 48 hours to move the vehicle.
- If after 48 hours it is not moved, a citation would be issued and a letter sent to the owner. The letter would give another 48 hrs. If the vehicle is not moved, it could be towed.

Flanigan clarified the wording of the ordinance does not reflect that process. The draft ordinance will be amended for the second reading to reflect that change.

A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 25-06: Amend Chapter 375 "Vehicles and Traffic", Section 375-10 B(3) "Abandoned or Disabled Motor Vehicles" in the Code of Ordinances, City of Edgerton Rock and Dane counties, Wisconsin as amended passed on a 6/0 roll call vote.

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

Wendy Loveland City Clerk Adopted February 17, 2025

Memo

To:

Common Council

From:

Staff

Date:

3/12/2025

Re:

March 17, 2025 Meeting

Cyber Insurance coverage: The City's insurance policies are renewed each spring. A list of the types of coverage the city carries and their costs are included in your packet.

Cyber security is one type of coverage that we have had for several years. Our current level of coverage of \$25,000 is included in the base policy with no extra charge. This level of coverage is very low. Our carrier indicates the following: "In 2024 the average data breach cost \$169 per record. If you take your population of approximately 6000 people that you would have to notify that alone would be over \$1,000,000. We highly recommend getting higher limits."

Attached is a schedule of options including deductible options.

Abandoned vehicle ordinance: Proposed changes made to the first reading version of the abandoned vehicle ordinance are shown in the attached second reading version. Also in your packet is a document showing the difference between the original ordinance and the second reading language.

Police Radio Grant: Please recall the Council approved a resolution for a grant to purchase new radios for the police department. The grant requires the city pay 20% of the cost. The City was awarded the grant but the costs are higher. The estimated city cost at the time of approval was \$9,097. The estimated cost is now \$16,461. The police budget can absorb these costs due to changes in personnel and related health insurance costs reductions.

Mill and Overlay: Staff advertised bids for the 1.5" mill and 2" overlay of Rock River Dr from Hwy 59 – Diane Dr. The city received 3 bids:

Payne and Dolan - \$54,000. Rock Road Companies - \$56,027. Tri County Paving - \$58,915.

Staff recommends awarding the bid contract to Payne and Dolan.

Please recall the PW Committee set aside \$54,057 from the 2025 street maintenance budget for this project. The remainder of the 2025 street budget will be allocated to Albion and Washington Streets. (Note: there is also \$23,000 in the budget for the cost of cold patch, hot mix asphalt, etc.)

Parks Mower: Staff advertised for bids for the purchase of a new 72" mower. The city received 2 bids:

St Lawrence Equipment - \$12,206.

Burns Full Service - \$12,325.95.

Staff recommends awarding the bid to Burns Full Service, the bid is \$119.95 higher than the low bid. Any warranty work or parts through St Lawrence equipment will require a staff member to drive to Hartford, WI (73 miles).



City of Edgerton

PREMIUM SUMMARY

Coverage	Company	Expiring Premium	Renewal Premium
General Liability	League of Wisconsin Municipalities Mutual Insurance	\$20,847	\$20,887
Governmental & Police Professional Liability	League of Wisconsin Municipalities Mutual Insurance	\$13,886	\$13,949
Police FTE		11	11
Public Official Liability	League of Wisconsin Municipalities Mutual Insurance	\$16 , 559	\$16,558
Automobile Liability	League of Wisconsin Municipalities Mutual Insurance	\$8,596	\$9,182
Auto Physical Damage	League of Wisconsin Municipalities Mutual Insurance	\$9,093	\$9,943
Number of Autos		22	24
No-fault Sewer Backup Coverage	League of Wisconsin Municipalities Mutual Insurance	\$10,495	\$10,495
Liability & Auto Total		\$79,476	\$81,014
Workers Compensation	League of Wisconsin Municipalities Mutual Insurance	\$31,321	\$43,402
Experience Modification Factor		.74	1.08
Property	Municipal Property Insurance Company	\$54,421	\$55,311
Crime	Travelers Insurance	\$1,467	\$1,467
Total Premium		\$166,685	\$181,194
Cyber – Increased Limits			See attached quote sheet



Cyber Quote for the City of Edgerton

Effective Date: Operating Expenditures:	\$250,000 \$2,500 4/1/2025 \$4,636,548	\$250,000 \$5,000 4/1/2025 \$4,636,548	\$250,000 \$10,000 4/1/2025 \$4,636,548	\$500,000 \$2,500 4/1/2025 \$4,636,548	\$500,000 \$5,000 4/1/2025 \$4,636,548	\$500,000 \$10,000 4/1/2025 \$4,636,548	\$1,000,000 \$2,500 4/1/2025 \$4,636,548	\$1,000,000 \$5,000 4/1/2025 \$4,636,548	\$1,000,000 \$10,000 4/1/2025 \$4,636,548
Premium:	\$1,711	\$1,659	\$1,638	\$1,889	\$1,837	\$1,816	\$2,187	\$2,134	\$2,114
eements:	\$250,000 \$250,000 \$250,000 \$250,000 \$25,000	\$250,000 \$250,000 \$250,000 \$250,000 \$25,000	\$250,000 \$250,000 \$250,000 \$250,000 \$25,000	000'03\$ 000'05\$ 000'05\$	000'05\$ 000'05\$ 000'05\$	000'005\$ 000'005\$ 000'005\$	\$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000 \$100,000	\$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000 \$100,000	\$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000 \$100,000
First Party Insuring Agreements: Breach Events Costs BrandGuard* System Failure Cyber Extortion Cyber Crime Reward Expenses Court Attendance Costs	\$250,000 \$250,000 \$250,000 \$250,000 \$25,000 \$25,000 \$25,000	\$250,000 \$250,000 \$250,000 \$250,000 \$250,000 \$25,000 \$25,000 \$25,000	\$250,000 \$250,000 \$250,000 \$250,000 \$50,000 \$25,000 \$25,000 \$25,000	\$500,000 \$500,000 \$500,000 \$500,000 \$100,000 \$50,000 \$500,000	\$500,000 \$500,000 \$500,000 \$500,000 \$50,000 \$50,000 \$50,000	\$500,000 \$500,000 \$500,000 \$100,000 \$50,000 \$50,000 \$50,000	\$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000 \$100,000 \$100,000 \$1,000,000	\$1,000,000 \$1,000,000 \$1,000,000 \$220,000 \$100,000 \$100,000 \$100,000	\$1,000,000 \$1,000,000 \$1,000,000 \$25,000 \$100,000 \$100,000 \$100,000 \$100,000 \$100,000

Thank you for your continued support of the League of Wisconsin Municipalities Mutual Insurance!

Strohm Ballweg, LLP Administrator for League of Wisconsin Municipalities Mutual Insurance

TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: March 17, 2005

GENERAL DESCRIPTION

Address: Northeast corner of N Kenlyn Road and Hwy 59, Rock County, Fulton Township Sec. 1

Applicant: Boyles/Schultz

Parcel Size: 3 and 17 acres

Description of Request: divide one lot into two lots

STAFF REVIEW COMMENTS

Staff has reviewed the petition for planning issues in accordance with the <u>Edgerton Master Plan</u> 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 two lots from one. The proposed use one lot 1 is for a Kwik Trip gas station.
- 3. The parcel is not in the City's immediate growth area.

STAFF RECOMMENDATION

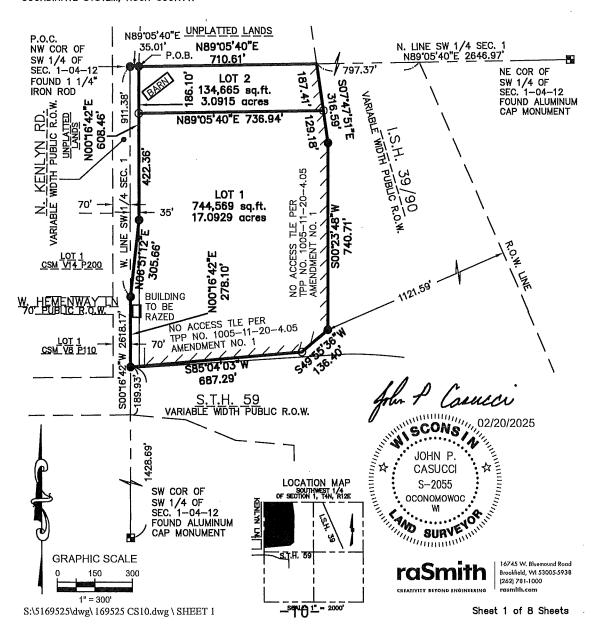
Staff recommends the Plan Commission recommend the City Council approve the CSM dividing the existing lot into two lots for Boyles/Schultz on N Kenlyn Road and Hwy 59, Rock County, Fulton Township Sec. 1.

CERTIFIED SURVEY MAP NO.

A division of a part of the Northwest 1/4 of the Southwest 1/4 of Section 1, Township 4 North, Range 12 East, in the Town of Fulton, Rock County, Wisconsin.

- INDICATES FOUND 3/4" IRON ROD, UNLESS NOTED.
- O INDICATES SET 1.315" O.D. IRON PIPE AT LEAST 18" IN LENGTH, 1.68 LBS. PER LINEAL FOOT.

ALL DIMENSIONS SHOWN ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.
ALL BEARINGS ARE REFERENCED TO THE W. LINE OF THE SW. 1/4 OF SECTION 1, T 4 N, R 12 E, WHICH BEARS SOUTH 00"16"42" WEST. WISCONSIN COUNTY COORDINATE SYSTEM, ROCK COUNTY.



CITY OF EDGERTON ORDINANCE No. 25-03

AN ORDINANCE TO AMEND SECTION 450-20 "OFFICIAL ZONING MAP" OF THE EDGERTON CODE OF ZONING ORDINANCES, CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN FOR 9.9 ACRES LOCATED SOUTH OF NEWVILLE ST

Alderperson introduced the following Ordinance and moved its adoption:

WHEREAS the Plan Commission has held a public hearing, reviewed the zoning changes and recommends the Common Council approve the changes, and

WHEREAS the Common Council has reviewed the recommendation and concluded that the zoning change supports the following finding of fact:

The potential public benefits of the proposed rezoning outweigh any and all potential adverse impacts of the proposed rezoning.

WHEREAS the Common Council has the final authority to approve all zoning changes,

NOW THEREFORE BE IT RESOLVED, the Common Council of the City of Edgerton, Rock and Dane Counties, Wisconsin, do ordain as follows:

SECTION 450-20 "Official Zoning Map" shall be amended for the approval of a zoning change from A-1 Agriculture to R-2 Residential District Two for the 9.9 acres located south of Newville St (parcel #6-26-1192).

The petitioner is granted approval of a final Certified Survey Map and that the actual boundary of the rezoned area coincide with the final CSM boundary.

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Alderperson:

Roll Call: Ayes:

Noes:

Public Hearing: February 18, 2024

1st Reading: March 3, 2025 2nd Reading: March 17, 2025

Adoption: March 17, 2025

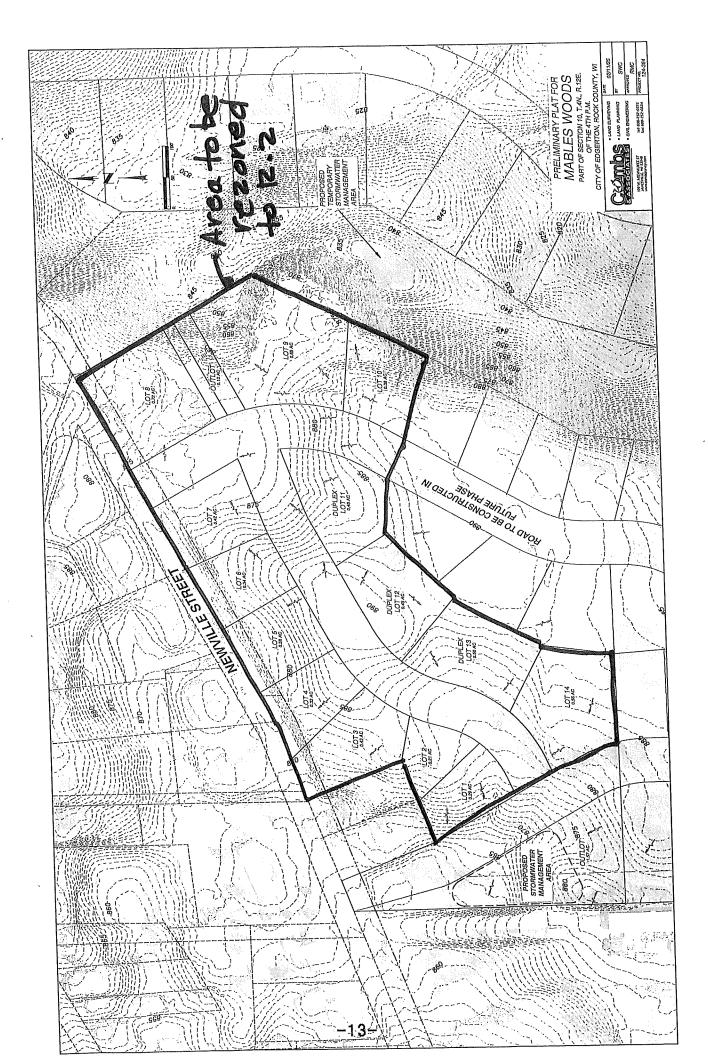
Published: March 19, 2025 Dated: March 17, 2025 Christopher W. Lund, Mayor

Wendy Loveland, City Clerk

STATE OF WISCONSIN)
)SS.
COUNTY OF ROCK)

I, Wendy Loveland, City Clerk, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the 17th day of March, 2025.

Wendy Loveland, City Clerk



CITY OF EDGERTON ORDINANCE No. 25-04

AN ORDINANCE TO AMEND SECTION 450-20 "OFFICIAL ZONING MAP" OF THE EDGERTON CODE OF ZONING ORDINANCES, CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN FOR THE VACANT PARCEL LOCATED ON RIVER RD EAST OF 805 E FULTON ST

Alderperson introduced the following Ordinance and moved its adoption:

WHEREAS the Plan Commission has held a public hearing, reviewed the zoning changes and recommends the Common Council approve the changes, and

WHEREAS the Common Council has reviewed the recommendation and concluded that the zoning change supports the following finding of fact:

The potential public benefits of the proposed rezoning outweigh any and all potential adverse impacts of the proposed rezoning.

WHEREAS the Common Council has the final authority to approve all zoning changes,

NOW THEREFORE BE IT RESOLVED, the Common Council of the City of Edgerton, Rock and Dane Counties, Wisconsin, do ordain as follows:

SECTION 450-20 "Official Zoning Map" shall be amended for the approval of a zoning change from R-3 Residential District Three to Planned Development/General Development Plan for the vacant parcel located on River Rd east of 805 E Fulton St (parcel #6-26-1193) with the following conditions:

- 1. The buildings are constructed to allow for division by a condominium plat.
- 2. The condominium documents address the maintenance of the private street.
- 3. The entire development is included in one condominium association.
- 4. The developer provides a document to be recorded for any utility easements.
- 5. Provide a landscape plan that meets or exceeds the ordinance requirement, including regulations for bufferyards as well as appropriate plantings in the bioretention basins.
- 6. Provide information about site lighting.
- 7. A walking path is installed on the east side of the development.
- 8. A maintenance agreement is included in the condo documents requiring the maintenance (prohibiting the filling in) of the basins.
- 9. The developer either pays parkland fees with each building permit or dedicates land, and makes park related improvements.
- 10. The petitioners comply with the conditions of the City engineer.

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Alderperson:	
Roll Call: Ayes: Noes:	
Public Hearing: February 18, 2024 1st Reading: March 3, 2025 2nd Reading: March 17, 2025 Adoption: March 17, 2025 Published: March 19, 2025 Dated: March 17, 2025	Christopher W. Lund, Mayor
	Wendy Loveland, City Clerk
STATE OF WISCONSIN))SS. COUNTY OF ROCK)	
hereby certify that the foregoing is a true	dgerton, Rock and Dane Counties, Wisconsin, do and correct copy of the ordinance adopted by the tits regular meeting the 17 th day of March, 2025.
	Wendy Loveland, City Clerk



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CITY OF EDGERTON ORDINANCE No. 25-05

AN ORDINANCE TO AMEND CHAPTER 450 "ZONING ORDINANCES", SECTION 450-35 M "PAVING OF ACCESS" CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN

Alderper	rson int	roduced the followi	ng Ordinance and moved its adoption:
		OUNCIL OF THE CORDAIN AS FOLLO	TY OF EDGERTON, ROCK AND DANE COUNTIES, OWS:
Chapter	450, Section	1 450-35 M shall rea	d as follows:
rig we erc <u>pa</u> <u>an</u>	tht-of-way eather surface oded materia	shall be paved to the, and shall be maint a life on the subject produced from the defining ach. All access ap	All access approach areas located within a street e satisfaction of the Director of Public Works with a hard, allained so as to prevent the transport of gravel, dirt, or other operty into the right-of-way. For purposes of this Section, ition of a hard, all-weather surface. Pavers are not allowed in proach areas shall be paved within one year of the issuance of
This Or	dinance shal	l be in full force and	effect after its passage and publication.
Second Roll Ca	ed by Alderp	person: Noes:	
Public 1 1 st Reac 2 nd Reac Adopte Publish	•	e: February 18, 202. 3, 2025 17, 2025 , 2025 7, 2025	Christopher W. Lund, Mayor Wendy Loveland, City Clerk
COUN	E OF WISCO)ss. CK)	
that th	e foregoing	is a true and correct	Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify copy of the ordinance adopted by the Common Council of the City 7th day of March, 2025.

Wendy Loveland, City Clerk

CITY OF EDGERTON ORDINANCE No. 25-06

AN ORDINANCE TO REPEAL AND RE-CREATE

AMEND CHAPTER 375 "VEHICLES AND TRAFFIC", SECTION 375-10 B(3) "ABANDONED OR DISABLED MOTOR VEHICLES" IN THE CODE OF ORDINANCES, CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN

Alderperson

introduced the following Ordinance and moved its adoption:

THE COMMON COUNCIL OF THE CITY OF EDGERTON, ROCK AND DANE COUNTIES, WISCONSIN, DO ORDAIN AS FOLLOWS:

Chapter 375 Vehicles and Traffic, Section 375-10 B(3) shall read as follows:

§ 375-10 Abandoned or disabled motor vehicles.

B. (3) Enforcement and removal.

- (a) Any owner of a vehicle in violation of this section is subject to a citation, and the vehicle is subject to removal, and impoundment as set forth herein.
- (b) The owner of any vehicle in violation of this section and/or the owner of any property on which said vehicle is located may be subject to the issuance of a citation in accordance with 375-12. "Owner" refers to the registered owner of the vehicle as reflected in State DMV records, or owner of the property as reflected in the County property tax records on which said vehicle is located, as appropriate. No owner, after having received a citation issued pursuant to this section, may move the vehicle to any other street, public property or private property if placement at such location would constitute a further violation of this section.
- (c) As soon practical If after 48 hours following the issuance of a citation, the owner of any vehicle in violation of this section and/or the owner of any property on which said vehicle is located shall be given written notice from the City stating that a violation of this section has occurred and that said owner is directed to abate the condition within 48 hours of delivery of the notice or the vehicle will be removed under authority of this section. The notice shall be in writing and sent by delivery confirmation mail to the owner of record if as such owner can be ascertained by the exercise of reasonable diligence, and also to the owner of the private property as shown on the tax assessment record for the City of Edgerton.

 Additionally, the Police Department shall place a notice in a conspicuous place on the motor vehicle and on the property where the vehicle is located specifying that unless the vehicle is removed to a lawful place of storage within 48 hours following the affixing of the notice, the vehicle will be removed under authority of this section. The notice shall indicate the date and time the notice is placed.
- (d) If said vehicle is not brought into compliance or removed within the period indicated in the notice, the Chief of Police or their designee is hereby authorized to cause said vehicle to be removed to a suitable place of impoundment. If removed, said vehicle shall be impounded and disposed of pursuant to §

342.40, Wis. Stats. The owner of any abandoned or disabled motor vehicle, except for a stolen vehicle, is responsible for any and all costs of impounding and disposing of the vehicle, including towing and storage charges, in addition to any fines or forfeitures imposed as a result of a conviction for a violation of this section of the Code of City of Edgerton.

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Alderperson	:	
Roll Call: Ayes: No. 1st Reading: March 03, 2 2nd Reading: Adopted: Published:	-	Christopher W. Lund, Mayor
Dated:	-	Wendy Loveland, City Clerk
STATE OF WISCONSIN	(I))ss.)	
	d correct copy of the ord	, Rock and Dane Counties, Wisconsin, do hereby certify that linance adopted by the Common Council of the City of rch, 2025.
		Wendy Loveland, City Clerk

Mark up from original ordinance

§ 375-10 Abandoned or disabled motor vehicles.

B. (3) Enforcement and removal.

- (a) (a) Any Any owner of a vehicle in violation of this section is subject to a citation, and the vehicle is subject to removal, and impoundment as set forth herein.
- (b) (b) The owner of any vehicle in violation of this section and/or the owner of any property on which said vehicle is located may be subject to the issuance of a citation in accordance with 375-12. "Owner" refers to the registered owner of the vehicle as reflected in State DMV records, or owner of the property as reflected in the County property tax records on which said vehicle is located, as appropriate. No owner, after having received a citation issued pursuant to this section, may move the vehicle to any other street, public property or private property if placement at such location would constitute a further violation of this section.
- (c) As soon practical following the issuance of a citation, the owner of any vehicle in violation of this section and/or the owner of any property on which said vehicle is located shall be given written notice from the City stating that a violation of this section has occurred and that said owner is directed to abate the condition. "Owner" refers to owner within 48 hours of delivery of the notice or the vehicle or owner of the property on which said vehicle is located will be removed under authority of this section. The notice shall be in writing and sent by eertified delivery confirmation mail to the owner of record asif such owner can be ascertained by the exercise of reasonable diligence, and also to the owner of the private property as showed on the tax assessment record for the City of Edgerton. Said notice shall give the owner of the motor vehicle and of the private property 72 hours to abate the violation. No person, after having received notice that a violation has occurred, may move the vehicle to any other street, public property or private property on which the location of the vehicle would constitute a violation of this section.
 - (e) If a violation is not corrected by the expiration of the 72 hour notice herein specified shown on the tax assessment record for the City of Edgerton. Additionally, the Police Department shall place a notice in a conspicuous place on the motor vehicle and on the property where the vehicle is located specifying that unless the vehicle is removed to a lawful place of storage within 48 hours following the affixing of the notice, the vehicle will be removed under authority of this section. The notice shall indicate the date and time the notice is placed.
- (c) (d) If said vehicle is not brought into compliance or removed within the period affixed indicated in the notice, the Chief of Police or any member of the Edgerton Police Department designated by himtheir designee is hereby authorized to cause said vehicle to be removed to a suitable place of impoundment. If removed, said vehicle shall be impounded and disposed of pursuant to §-342.40, Wis. Stats. The owner of any abandoned or disabled motor vehicle, except for a stolen vehicle, is responsible for any and all costs of impounding and disposing of the vehicle, including towing and storage charges, in addition to any fines or forfeitures imposed as a result of a conviction for a violation of this section of the Code of City of Edgerton.

CITY OF EDGERTON RESOLUTION No. 07-25

ADOPTING THE PUBLIC PARTICIPATION PLAN FOR THE UPDATE OF THE COMPREHENSIVE PLAN CITY OF EDGERTON, WISCONSIN

WHEREAS, the City of Edgerton on December 21, 2015, adopted the City of Edgerton Comprehensive Plan under the authority of and procedures established by §66.1001(4), Wisconsin Statutes; and

WHEREAS, that Comprehensive Plan document advises both the regular Plan Commission review of the Comprehensive Plan, as well as the ability to respond to unique circumstances which arise in relation to the Comprehensive Plan which are distinct from the regular plan review process, and to enable the City's consideration of potential amendments and updates where the Plan becomes irrelevant or contradictory to emerging policy or trends; and

WHEREAS, §66.1001(4)(a), Wisconsin Statutes, requires that the governing body of the local governmental unit adopt written procedures designed to foster public participation at every stage of the comprehensive plan preparation or update process, and that such written procedures shall provide for wide distribution of draft plan materials, an opportunity for the public to submit written comments on the plan materials, and a process for the governing body to respond to such comments; and

WHEREAS, the City of Edgerton believes that meaningful public involvement in processes designed to consider and update its Comprehensive Plan is important to assure that the resulting Plan meets the wishes and expectations of the public; and

WHEREAS, the attached "Public Participation Strategy and Procedures for the City of Edgerton Comprehensive Plan Update" includes procedures to foster public participation, ensure distribution of draft plan materials, provide opportunities for written comments on such materials, and provide mechanisms to respond to such comments.; and

WHEREAS, at a duly noticed public meeting held on March 5, 2025, the City of Edgerton Plan Commission adopted Resolution 08-25 recommending that the Edgerton City Council adopt the attached "Public Participation Strategy and Procedures for the City of Edgerton Comprehensive Plan Update" as its public participation procedures for updating the City's Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Edgerton hereby adopts the procedures included in the "Public Participation Strategy and Procedures the City of Edgerton Comprehensive Plan Update" as its public participation procedures for periodic amendments to the City's Comprehensive Plan, meeting the requirements of §66.1001(4)(a), Wisconsin Statutes.

Adopted this 17 th day of March, Motion by: Seconded by:	2025.	
Roll Call: Yeas: Noes: Dated: March 17, 2025		Christopher W. Lund, Mayor
	ATTEST	Wendy Loveland, City Clerk

PUBLIC PARTICIPATION STRATEGY AND PROCEDURES FOR THE CITY OF EDGERTON COMPREHENSIVE PLAN UPDATE 2025

Introduction

A key required component of Section 66.1001 of Wisconsin Statutes—the State's comprehensive planning legislation—is actively involving community stakeholders as each local comprehensive plan is being developed, updated, or amended. Public participation helps to ensure that the resulting comprehensive plan accurately reflects the vision, goals, and values of citizens of the community.

Section 66.1001(4)(a) of Wisconsin Statutes requires the City of Edgerton to adopt, by resolution, written procedures designed to foster public participation at every stage in the preparation, update, or subsequent amendment of its comprehensive plan. The written procedures must provide for wide distribution of the comprehensive plan, an opportunity for the public to submit written comments on the plan, and provisions for local response to such comments.

This document meets this statutory requirement. It serves as the procedures that will be used to guide the required ten-year update to the City's Comprehensive Plan, which was adopted on December 21, 2015.

Major Goals of Public Participation Strategy

- Provide opportunities for members of the public to participate in processes to consider and adopt a complete update to the City's Comprehensive Plan.
- Adopt an updated plan that reflects the ideas, desires, and objectives of most residents and property owners.
- Meet both the letter and spirit of Wisconsin's Comprehensive Plan legislation.
- Use the City's Plan Commission as a foundation for guiding the plan update process.
- Recognize that the goals expressed above must be balanced with the need to complete the Comprehensive Plan update within a reasonable timeframe.

Selected Public Participation Techniques

The City will, at a minimum, use the following techniques to obtain public input during the plan update process:

- Assure that all Plan Commission and City Council meetings to consider and adopt the updated plan are open to the public and are noticed as required by State open meeting regulations.
- Public comments will be solicited and responded to at every stage of planning process.
- Hold one public open house and one workshop to review the draft plan. These meetings will be open to the public and advertised in advance. Both meetings will be paired with a similar online open house and workshop as well.
- Provide an opportunity at each public meeting held on the Comprehensive Plan update for public comment. Some meetings will be particularly meant to encourage wide participation from the public. Other meetings are intended to be work sessions for the Plan Commission, City Council, or some combination. The public comment period will be provided at either the beginning or end of each public meeting, or at one or more other parts of the meeting at the discretion of the Plan Commission or City Council. This will allow the Commission or Council to

concentrate on completing tasks without interruption, while still allowing the public an appropriate chance to observe and comment.

- Hold focus groups with key stakeholders identified by the City.
- Maintain a timely and informative website regarding the planning process, plan drafts, and upcoming public meetings. The website will be housed on the City website and will include opportunities for public comment.
- Hold at least one formal public hearing on the proposed Comprehensive Plan update and the
 adopting ordinance prior to adoption. All members of the public will have an opportunity to
 present testimony and offer comments at the public hearing. The public hearing will be noticed
 and held per the requirements of Wisconsin Statutes, Section 66.1001.
- Any additional public input opportunities that the City wishes to pursue throughout the process.

Opportunities for Comments/Responses on Draft Comprehensive Plan

The City will have copies of draft plan materials available at City Hall and the Library during normal business hours. The City will also provide copies of the draft and final plan to adjacent and overlapping governments and non-metallic mineral interests as required by statute, and to members of the participating public as requested. The City may charge for public copies an amount equal to the costs of time and materials to produce such copies.

Public comments will be solicited and responded to at every stage of the plan update process. Written comments on the comprehensive plan update may also be delivered, mailed, or emailed to the City Clerk. The City will respond to written comments via mail, email, telephone, meeting, and/or through consideration of appropriate changes to the draft comprehensive plan.