

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

Monday, April 17, 2023 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, April 14, 2023.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
 - A. Consider approval of minutes from April 3, 2023 Council meeting.
 - B. Consider approval of minutes from April 6, 2023 Joint Council/Plan meeting.
 - C. Consider approval of minutes from April 6, 2023 Joint Council/Plan meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider Temporary Class "B" Beer/Wine license for Edgerton Lions Club Fireworks Celebration.
 3. Consider request for extension of incentive at 2 Burdick St.
 4. Consider amendment of City of Edgerton Resolution 01-23B: 2023 Salary Resolution for Aquatic Director salary.
 5. Consider bids for Quigley St Street and Utility Improvement Project.
 6. Consider credit for sidewalk utility on DPW Garage water bill.
 7. Consider event packet for Edgerton History Hop.
 8. Consider event packet for National Night Out.
 - B. Plan Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.

2. Introduce and approve first reading of City of Edgerton Ordinance 23-09: Amend Chapter 22 “Zoning Ordinances” to Regulate off-site parking in the Code of Zoning Ordinances.
- C. Utility Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
- D. RDA
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
 2. Consider extensions on previously approved grants.
- E. Library Board:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
8. Consider second reading and adoption of City of Edgerton Ordinance 23-08: Adopt an Amendment to the 2015 City of Edgerton Comprehensive Plan for the area known as the unplatted area south of the Orchard Heights Subdivision.
9. Consider City of Edgerton Resolution 09-23: Blight Elimination for 407 N Main St.
10. Consider street closing for Dorow Ave block party.
11. Consider adoption of Declaration thanking Sarah Braun for her service on Council.
12. Mayor, alderperson and staff reports.
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.

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**APRIL 3, 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, Tim Shaw and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Fire Chief Randy Pickering, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, March 31, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

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

PERSONAL APPEARANCES: Patrick Zimmerman, 206 W Rollin St addressed the Council to request the 12:00 siren be eliminated. He stated it is very disruptive for residents who work late hours and children who are napping.

MINUTES: A Paul Davis/Sarah Braun motion to approve the minutes from the March 20, 2023 Common Council meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve pay request #2 from BKS Construction Inc for the Henry St, Street and Utility Improvement Project in the amount of \$49,965.02 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$446,003.38 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a public event packet for Concerts in the Park and waive all fees passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a public event packet for the Tobacco Days Car and Truck Show and waive all fees passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to accept the quote from the lowest bidder Decker Supply for the traffic safety equipment in the amount of \$20,556.20 passed on a 6/0 roll call vote.

Plan Commission: A Paul Davis/Jim Burdick motion to approve the second reading and adopt City of Edgerton Ordinance 23-04: Amend Chapter 22 "Zoning Ordinances" to Regulate the Keeping of Ducks passed on a 6/0 roll call vote.

A Paul Davis/Jim Burdick motion to approve the second reading and adopt City of Edgerton Ordinance 23-06: Amend the Official Zoning Map for 2 Burdick St passed on a 6/0 roll call vote.

Historic Commission: A Sarah Braun/Casey Langan motion approve the second reading and adopt City of Edgerton Ordinance 23-07: Amend Chapter 20.18 "Edgerton Historic Plan" to allow the installation of murals passed on a 6/0 roll call vote.

ORDINANCE 23-05: A Jim Burdick/Casey Langan motion approve the second reading and adopt City of Edgerton Ordinance 23-05: Amend Chapter 29 “Regulation of Animals” to allow the keeping of rabbits passed on a 6/0 roll call vote.

RESOLUTION 09-23: A Candy Davis/Sarah Braun motion to table approving City of Edgerton Resolution 09-23: Blight Elimination until further information becomes available passed on a 6/0 roll call vote

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 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted April 17, 2023

**APRIL 6, 2023 JOINT COMMON COUNCIL AND
PLAN COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order for the City Council at 5:30 p.m.

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

Excused: Sarah Braun

Commission Chair Christopher Lund called the meeting to order for the Plan Commission at 5:30 p.m.

Present: Chris Lund, Jim Burdick, Paul Davis, Theran Springstead, Jim Kapellen, and Julie Hagemann and Ron Webb.

Others Present: City Administrator Ramona Flanigan, and citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, March 31, 2023 at the Post Office, City Hall, City website, and the Edgerton Library.

PUBLIC HEARING: The Council and Plan Commission held a public hearing to gather public input on the final draft of the Comprehensive Outdoor Recreation Plan.

Ben Rohr with Vandewalle & Associates presented the final draft of the comprehensive Outdoor Recreation Plan. Mr. Rohr described the process of gathering data to guide the development of the draft plan.

Stephanie Decker, 533 Falk Dr, asked if there were any recommendations about the amount of greenspace allotted for neighborhoods that are highly developed.

Rohr stated the plan accounts for neighborhood and community parks and recommends location, size and amenities.

Hearing no further comments, the Mayor closed the public hearing.

PLAN COMMISSION ACTION ON RESOLUTION 07-23: A Jim Kapellen/Ron Webb motion to adopt City of Edgerton Resolution 07-23: Plan Commission Adoption of City of Edgerton 2023 Comprehensive Outdoor Recreation Plan passed on a 7/0 roll call vote.

COUNCIL ACTION ON RESOLUTION 08-23: A Casey Langan/Paul Davis motion to adopt City of Edgerton Resolution 08-23: Adoption of the City of Edgerton 2023 Comprehensive Outdoor Recreation Plan passed on a 5/0 roll vote.

Being no other business before the Plan Commission, a Jim Kapellen/Ron Webb motion to adjourn passed, all voted in favor.

Being no other business before the Council, a Candy Davis/Tim Shaw motion to adjourn passed, all voted in favor.

Wendy Loveland
City Clerk
Council Adopted April 17, 2023

**APRIL 6, 2023 JOINT COMMON COUNCIL AND
PLAN COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order for the City Council at 6:00 p.m.

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

Excused: Sarah Braun

Commission Chair Christopher Lund called the meeting to order for the Plan Commission at 6:00 p.m.

Present: Chris Lund, Jim Burdick, Paul Davis, Theran Springstead, Jim Kapellen, and Julie Hagemann and Ron Webb.

Others Present: City Administrator Ramona Flanigan, and many citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, March 31, 2023 at the Post Office, City Hall, City website, and the Edgerton Library.

PUBLIC HEARING: The Council and Plan Commission held a public hearing to gather public input regarding the request by JGP Land Development to amend the City of Edgerton Comprehensive Plan for a portion of the unplatted area south of Orchard Heights Subdivision. The petitioner has requested the City amend the Comprehensive Plan to change the land use designation as follows: change the acreage of multi-family from 7 acres to 8.75 acres and change the acreage of duplexes from 0 acres to 5.95 acres.

Ramona Flanigan stated the comprehensive plan for this parcel was recently amended to include seven acres of multi-family with the remainder planned for single family. The request is to expand the multi-family acres to 8.75. Duplexes were not included in the last amendment however the developer is requesting 5.95 acres to be designated for duplexes.

Tom Flock, 585 Falk Dr stated he is against the change to the plan. He feels the City does not need this many acres of multi units.

Celine Provax, 591 Martha St, stated she is not in favor of adding acreage for multi-family homes. She opposes the change due to the additional traffic this will generate which will cause a safety issue for the families that choose to walk to the parks.

Chairperson Lund excused himself from the table. Council President Candy Davis stepped in as chairperson for the Council.

A Paul Davis/Julie Hagemann motion to appoint Jim Kapellen as chairperson for the Plan Commission passed on a 6/0 roll call vote.

Many residents from the Orchard Heights Subdivision stated they were against the change in the zoning of these parcels. Many residents stated when they purchased their properties, they were told the subdivision would be only single-family homes. Concerns mentioned related to the extra traffic coming through the subdivision and the safety of residents. Some residents expressed concerns about the capacity of the water and sewer infrastructure. When the original amendment was approved, the residents were concerned with the density of the subdivision being high and this change would contribute to that same issue.

Another resident stated she is disappointed that accessibility to the park was not considered.

Kyle Carrier addressed some of the concerns. He stated the requested amendment increases the total number of units by only 22 and that number of lots is unlikely to put a bigger burden on the neighborhood park or add an influx of traffic. He addressed the concerns about the entrance and exit and the DOT restrictions. Carrier stated the reason for this requested amendment was in part to address the density issues that were brought up in the last discussion.

Hearing no further comments, the Council President Davis closed the public hearing.

PLAN COMMISSION ACTION ON RESOLUTION 10-23: A Jim Kapellen/Ron Webb motion to not adopt City of Edgerton Resolution 10-23: Recommending the amendment to the City of Edgerton Comprehensive Plan for a portion of the unplatted area south of Orchard Heights Subdivision passed on a 4/2 roll call vote. Jim Burdick and Theran Springstead voted against the motion.

COUNCIL ACTION ON ORDINANCE 23-08: A Jim Burdick/Casey Langan motion to introduce and approve the first reading of City of Edgerton Ordinance 23-08: Adopt Amendment to the 2015 City of Edgerton Comprehensive Plan for the area known as the unplatted area south of the Orchard Heights Subdivision passed on a 4/1 roll call vote. Paul Davis voted against the motion.

EXTRATERRITORIAL LAND DIVISION OF CINDER FIELDS: Ryan Coombs from Coombs & Associates addressed the Council/Plan Commission to provide information about a subdivision they propose to develop in the Town of Fulton. This subdivision abutts the City of Edgerton on its north side. The Town of Fulton has amended their comp plan to allow the residential development.

COUNCIL CLOSED SESSION: Casey Langan/Tim Shaw moved to go into closed session pursuant to Wis. Stat. 19.85(1)(g) "Conferring with Legal Counsel for the Governmental Body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved". Extraterritorial land division in the Town of Fulton. The motion passed on a 5/0 roll call vote.

PLAN COMMISSION CLOSED SESSION: Jim Kapellen/Ron Webb moved to go into closed session pursuant to Wis. Stat. 19.85(1)(g) "Conferring with Legal Counsel for the Governmental Body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved". Extraterritorial land division in the Town of Fulton. The motion passed on a 6/0 roll call vote.

OPEN SESSION: A Ron Webb/Theran Springstead motion for the Plan Commission to go into open session passed on a 7/0 roll call vote.

A Tim Shaw/Jim Burdick motion for the Council to go into open session passed on a 5/0 roll call vote.

A Jim Kapellen/Ron Webb motion for the Plan Commission to postpone a decision about Cinder Field for further info passed on a 7/0 roll call vote.

Being no other business before the Plan Commission, a Jim Kapellen/Julie Hagemann motion to adjourn passed, all voted in favor.

Being no other business before the Council, a Candy Davis/Casey Langan motion to adjourn passed, all voted in favor.

Wendy Loveland
City Clerk
Council Adopted April 17, 2023

Memo

To: Common Council
From: Staff
Date: 4/14/2023
Re: April 17, 2023 Meeting

2 Burdick St Extension: The City entered into a development agreement with Andrew Arnett, the owner of 2 Burdick Street, that requires the City provide a \$50,000 incentive if the owner redevelops the building so that it has an occupancy permit by May 1, 2023 and an assessed value of at least \$250,000. The owner is requesting an extension of the deadline to obtain an occupancy permit to October 31, 2023. The owner also asked for a partial payment (25%) of the \$50,000 based on the current assessed value of \$67,700.

Salary Resolution Amendment: Please recall the City hired an Assistant Aquatic Director. Funding for a portion of this position will come from a reduction in hours of the Director to $\frac{3}{4}$ time. The salary resolution amendment shows the reduced salary for the Director.

407 N Main Blight Elimination Resolution: The attached resolution declares 407 N Main Street to be a blighted property. This declaration is another step in the process of providing the City with the best liability protections in the purchase of the old shoe factory.

Ordinance 23-09 Off-Site Parking: The proposed ordinance amendment would clarify that off-site parking of vehicles is not included in the outdoor storage definition and would change the off-site parking land use from special use to a conditional use.

City Garage Sidewalk Utility Credit: The City Garage utility account was inadvertently charged a sidewalk utility fee. The amount to be credited is \$16.50.

Quigley St Project Bids: The City received 6 bids for the Quigley Street project with the low bid being from RT FOX in the amount of \$579,170. The project will consist of sewer water main replacement and street resurfacing. Curb will also be installed in areas where curb does not currently exist.

RDA Loan Extensions: Please recall the Council placed time limits on most of the grants that were given in 2021 and 2022. The owners of the following properties are requesting extensions to the estimated dates listed:

- 10 and 10 $\frac{1}{2}$ W Fulton - 12 months
- 14 W Fulton – July
- 11 Canal – October
- 21 Henry – July 31
- 15 and 25 N Main – June 30
- 16 Swift – 12 months

**CITY OF EDGERTON
ORDINANCE No. 23-09**

**AN ORDINANCE TO AMEND SECTION 22.304(7)(b) OUTDOOR STORAGE AND
WHOLESALING AND 22.304 (8)(a) OFF SITE PARKING LOTS OF CHAPTER 22
“ZONING ORDINANCES” TO MODIFY OFF SITE PARKING REGULATIONS, IN THE
CODE OF ZONING ORDINANCES, CITY OF EDGERTON ROCK AND DANE
COUNTIES, WISCONSIN**

Alderson 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 22 section 22.304(7)(b) and 22.304(8)(a) shall be amended as follows:

22.304(7) (b) Outdoor Storage or Wholesaling.

Description: Outdoor storage and wholesaling land uses are primarily oriented to the receiving, holding, and shipping of packaged materials for a single business or a single group of businesses operating on the site. Such a land use, in which any activity beyond loading and parking is located outdoors, is considered an outdoor storage and wholesaling land use. Examples of this land use include contractors' storage yards, equipment yards, lumber yards, coal yards, landscaping materials yard, construction materials yards, and shipping materials yards. Such land uses do not include the storage of inoperative vehicles or equipment, off-site parking of vehicles, or other materials typically associated with a junkyard or salvage yard. (See Subsection (7)(d), below.)

22.304(8) Transportation Land Uses.

(a) Off-Site Parking Lot.

Description: Off-site parking lots are any areas used for the temporary parking of vehicles which are fully registered, licensed and operative.

1. Permitted Use Regulations: Not Applicable

2. Permitted by Right with Additional Special Requirements: Not applicable {~~B-2, B-3, HMU, M-2, M-3~~}

a. ~~Access to an off-site parking lot shall only be permitted to a collector or arterial street.~~

~~b.— Access and vehicular circulation shall be designed so as to discourage cut-through traffic.~~

~~c.— Shall comply with Subsection 22.207, standards and procedures applicable to all uses permitted by right with special requirements.~~

3. Conditional Use Regulations: {B-1, B-2, B-3, HMU, M-2, M-3}

a. Access to an off-site parking lot shall be from a collector or arterial street whenever possible.

b. Access and vehicular circulation shall be designed so as to discourage cut-through traffic.

c. Shall comply with Subsection 22.206~~7~~, standards and procedures applicable to all conditional uses permitted by right with special requirements.

4. Parking Regulations: No requirement.

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

Seconded by Alderperson:

Roll Call: Ayes: Noes:

Christopher Lund, Mayor

Public Hearing Date: April 6, 2023
1st Reading: April 17, 2023
2nd Reading:
Adopted:
Published:
Dated:

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 1st day of May, 2023.

Wendy Loveland, City Clerk

ORDINANCE NO. 23-08
AN ORDINANCE TO ADOPT AN AMENDMENT TO THE
2015 CITY OF EDGERTON COMPREHENSIVE PLAN
FOR THE AREA KNOWN AS A PORTION OF THE UNPLATTED AREA SOUTH OF
ORCHARD HEIGHTS SUBDIVISION
OF THE CITY OF EDGERTON, WISCONSIN

Aldersperson introduced the following Ordinance and moved its adoption:

The City Council of the City of Edgerton, Wisconsin, does ordain as follows:

SECTION 1. Pursuant to sections 62.23(2) and (3) and 66.1001 of Wisconsin Statutes, the City of Edgerton is authorized to prepare, adopt, and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2) of Wisconsin Statutes.

SECTION 2. The City of Edgerton has prepared documentation entitled, "Amendment to the City of Edgerton Comprehensive Plan," as illustrated in Exhibit #1 attached to this Ordinance which will serve to amend the "City of Edgerton Comprehensive Plan" adopted in 2015.

SECTION 3. The City Council of the City of Edgerton has adopted and followed the written procedures outlined in the 2015 City of Edgerton Comprehensive Plan that are designed to foster public participation in the comprehensive plan amendment process as required by section 66.1001 (4)(a) of Wisconsin Statutes.

SECTION 4. The Plan Commission of the City of Edgerton, by a majority vote of the entire Commission recorded in its official minutes, has adopted a resolution recommending to the City Council the adoption of the amendment to the "City of Edgerton Comprehensive Plan for the Area Known as a Portion of the Unplatted Area South of the Orchard Heights Subdivision".

SECTION 5. The City of Edgerton has held one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of Wisconsin Statutes and provided other opportunities for public involvement per its adopted public participation procedures.

SECTION 6: The City Council of the City of Edgerton, Wisconsin, does, by enactment of this ordinance, formally adopt the document entitled, "Amendment City of Edgerton Comprehensive Plan for the Area Known as a Portion of the Unplatted Area South of the Orchard Heights Subdivision" pursuant to section 66.1001(4)(c) of Wisconsin Statutes.

SECTION 7. This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Council and publication/posting as required by law.

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

Seconded by Aldersperson

Roll Call: Ayes: Noes:

1st Reading: April 6, 2023
2nd Reading: April 17, 2023
Adopted: April 17, 2023
Published: April 19, 2023
Dated: April 17, 2023

Christopher W. Lund, Mayor

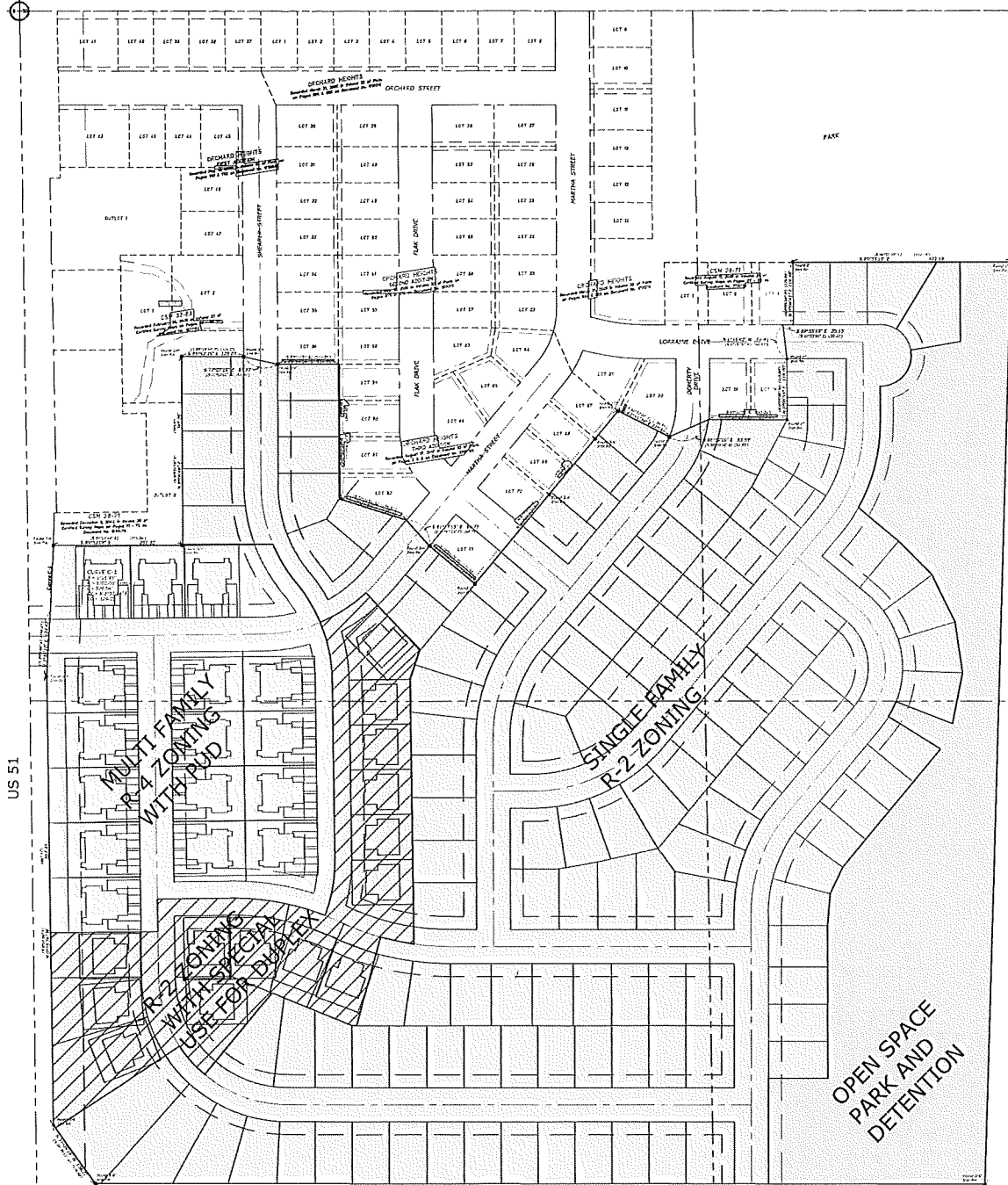
Wendy Loveland, City Clerk

STATE OF WISCONSIN)
)SS.
COUNTY OF ROCK)

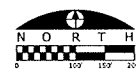
I, Wendy Loveland, City Clerk, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the 17th day of April, 2023.

Wendy Loveland, City Clerk

**COMPREHENSIVE LAND USE PLAN OPTION 5:
ORCHARD HEIGHTS**



8.75 ACRES MULTI FAMILY R-4 ZONING (16 lots, 64 units)
5.95 ACRES R-2 ZONING WITH SPECIAL USE FOR DUPLEX UNITS (14 lots, 28 units)
37.98 ACRES R-2 ZONING FOR SINGLE FAMILY (128 lots)
9.49 ACRES PARK/DETENTION OPEN SPACE



RESOLUTION NO. 09-23

***APPROVING THE PURCHASE AND ACQUISITION OF THE REAL ESTATE
COMMONLY KNOWN AS 407 NORTH MAIN STREET WITHIN TAX INCREMENTAL
DISTRICT #6 FOR THE PURPOSE OF BLIGHT ELIMINATION***

WHEREAS, the City is interested in acquiring and purchasing the real property within Tax Incremental District #6 commonly known as 407 North Main Street, consisting of approximately 6.6 acres, for the purpose of blight elimination and redevelopment; and

WHEREAS, the City of Edgerton ("City") has previously determined that not less than 50 percent of the real property in Tax Incremental District #6 is a blighted area within the meaning of sec. 66.1105(2), Wis. Stats., as evidenced by previous Common Council Resolutions, including Resolution No. 18-11, duly adopted by the Common Council on September 19, 2011; and

WHEREAS, in the above resolution adopted by the Common Council on September 19, 2011, the City added the property at 407 North Main Street to Tax Incremental District #6; and

WHEREAS, the City has previously applied for and received a Brownfield Site Assessment Grant from the Wisconsin Economic Development Corporation and a Wisconsin Assessment Money Grant from the Wisconsin Department of Natural Resources to conduct environmental assessments and remediate building hazards at 407 North Main Street; and

WHEREAS, environmental site assessments of the property at 407 North Main Street between 2019 and the present have indicated the presence of hazardous substances and environmental contamination at the property; and

WHEREAS, the property at 407 North Main Street is in the heart of the City on the City's busiest thoroughfare and is an eyesore, and an economic and social liability; and is blighted and a detriment to this corridor and to the public health, safety, and welfare; and

WHEREAS, by reason of age, obsolescence and other factors, including environmental contamination, the property is a risk to public health, safety and welfare in its present condition; and

WHEREAS, Wis. Stats. sections 66.1105, 66.1331 and 66.1333 define "blighted area" and "blighted property";

WHEREAS, the City wishes to obtain the local government liability exemption authorized by Wis. Stats. section 292.11(9)(e) by acquiring the property for the purpose of blight elimination; and

WHEREAS, consistent with the City's previous "blighted" classification of the general property within TID #6, the City seeks to memorialize its determination that it is acquiring the property at 407 North Main Street for the purpose of blight elimination through a municipal resolution, in compliance with Wis. Stats. section 292.11(9)(e).

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Edgerton, Wisconsin determines that the property at 407 North Main Street is blighted as defined under Wisconsin law; and

BE IT FURTHER RESOLVED, that the Common Council for the City of Edgerton, Wisconsin, supports the purchase and acquisition of the property at 407 North Main Street for the purpose of blight elimination.

Adopted by the Common Council of the City of Edgerton this 17th day of April, 2023.

Motion by:

Seconded by:

Roll Call: Yeas: Noes:

Christopher Lund, Mayor

ATTEST

Wendy Loveland, City Clerk

3/13/2023

Dear City of Edgerton,

The neighbors on Dorow Ave would like to have a block party on Saturday, May 27, 2023, starting around 11:00 AM. We are unsure when it will end, most likely well into the evening, like 10-11:00PM.

We are planning on roasting a pig, having a bouncy house for the children, one of our friend's Dad's band will be playing (a local band called Night Fire), as well as lots more fun! Also, if we do have the band, is there a noise ordinance?

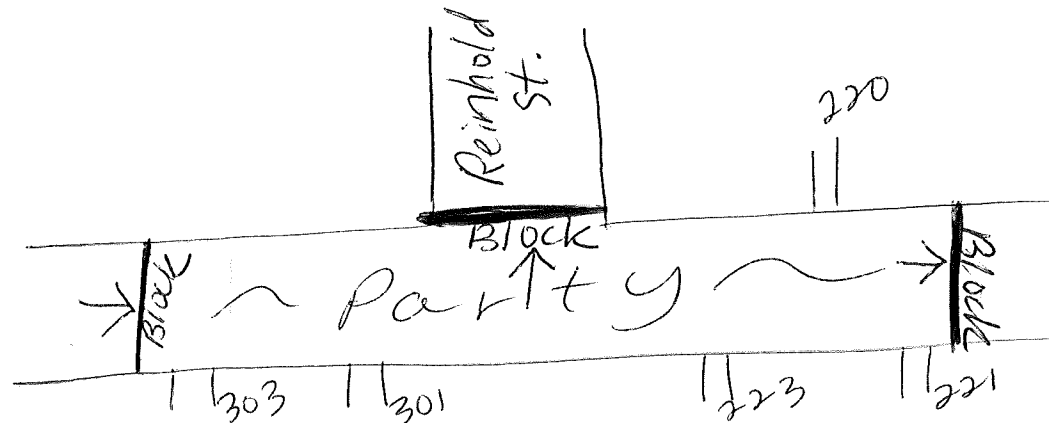
Only a few driveways will need to be blocked off. Below are the signatures of the residents/owners with their permission to do so.

Please let us know if you need any more information. You can call Mitch Rayfield at 608-250-0454, **Jaime Manier at 608-400-3492**, Cory Manier at 608-444-3841 or Bill Kelsey at 312-241-0289.

I understand that this topic will be on the agenda at an upcoming meeting. Please let me know when to attend.

<u>Jaime Manier</u>	Date <u>3/13/23</u>	<u>301</u> Dorow
<u>Kathy Dunn</u>	Date <u>3/13/23</u>	<u>225</u> 303 Dorow
<u>DS My</u>	Date <u>3/24/23</u>	<u>223</u> Dorow
<u>Eboni Kelsey</u>	Date <u>3/13/23</u>	<u>221</u> Dorow
<u>Mitch Rayfield</u>	Date <u>3/14/2023</u>	<u>303</u> 220 Dorow
_____	Date _____	

Thank you kindly,
Jaime Manier
301 Dorow Ave



CITY OF EDGERTON DECLARATION

Recognizing and Honoring Alderperson Sarah Braun for her Public Service to the City of Edgerton

WHEREAS, Sarah Braun admirably served the residents of the 1st District and the entire City of Edgerton as Alderperson from April 2019 through April 2023; and

WHEREAS, Sarah Braun's tenure on the Edgerton City Council coincided with the redevelopment of 407 N Main St, the creation of TIF #9, the implementation of the sidewalk repair program, the creation of a mural ordinance, and the wage study analysis, the hiring of several department heads; and

WHEREAS, Sarah Braun served on the Finance Committee, Public Works Committee, Historic Preservation Commission, and Personnel Committee; and

WHEREAS, the City of Edgerton was served well by Sarah Braun throughout her time as Alderperson as she signified honesty, leadership and dedication to the City of Edgerton;

NOW, THEREFORE BE IT RESOLVED, the City of Edgerton Common Council, on behalf of the entire City of Edgerton, hereby recognizes and commends Sarah Braun for her public service to the citizens of Edgerton as Alderperson, thanks her for her dedication to the community, honors her for her active role in many activities, and wishes her well in her future endeavors.

Attest

Christopher Lund, Mayor

Wendy Loveland, City Clerk