

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

Monday, May 15, 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, May 12, 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 May 1, 2023 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider events packet for Kid's Fishing Derby.
 - B. Plan Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
 2. Consider extraterritorial land division for Evergreen on N Arrowhead Shores Road in Section 16 of the Town of Fulton.
 3. Consider Extraterritorial land division for Farrington on Cnty Hwy F in Section 16 of the Town of Fulton.
 - C. Utility Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
 - D. Library Board:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
8. Consider adopting City of Edgerton Police Week Declaration.

9. Mayor, alderperson and staff reports.

10. 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". Discuss and consider extraterritorial land division in the Town of Fulton.

And

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.

11. 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.

**MAY 1, 2023 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Shawn Prebil, Casey Langan, Candy Davis, Paul Davis, and Tim Shaw.

Excused: Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Robert Kowalski, Fire Chief Randy Pickering, City Treasurer Lisa Skar, and City Attorney Bill Morgan.

Loveland confirmed the meeting agendas were properly posted on Friday, April 28, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

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

MINUTES: A Tim Shaw/Casey Langan motion to approve the April 17, 2023 Council meeting minutes passed, all voted in favor.

A Candy Davis/Casey Langan motion to approve the April 18, 2023 Council Reorganizational meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve pay request #3 for BKS Construction for the Hendry St, Street and Utility Improvement Project in the amount of \$84,743.62 passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$522,014.99 passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bid from Johnson Brothers for the 2023 Sidewalk Program at the bid unit price passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve rejecting the one bid received and readvertise passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the event packet for the Night Market and on June 23rd, July 21st, August 18th and September 15th and waive all fees, passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Class “B” Beer license for the Chamber of Commerce Night Market on June 23rd, July 21st, August 18th and September 15th passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Temporary Class “B” Wine license for the Chamber of Commerce Night Market on June 23rd and July 21st passed on a 5/0 roll call vote.

Plan Commission: A Paul Davis/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 23-09: Amend Chapter 22 “Zoning Ordinances” to Regulate off-site parking in the Code of Zoning Ordinances passed on a 5/0 roll call vote.

COMMITTEE APPOINTMENTS: A Casey Langan/Candy Davis motion to approve the Mayor's recommendation of Kyle Furseth as the alternate on the RDA passed on a 5/0 roll call vote.

RESOLUTION 11-23: A Casey Langan/Tim Shaw motion to approve City of Edgerton Resolution 11-23: Resolution in Support of the North Rock River Drive Multipurpose Trail WISDOT 2023-2026 Transportation Alternatives Program (TAP) Application passed on a 5/0 roll call vote.

RESOLUTION 12-23: A Candy Davis/Paul Davis motion to adopt City of Edgerton Resolution 12-23: Rock County Hazard Mitigation Plan passed on a 5/0 roll call vote.

ARBOR DAY PROCLAMATION: A Tim Shaw/Casey Langan motion to approve City of Edgerton Arbor Day Proclamation passed on a 5/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted May 15, 2023

TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: May 8, 2023

GENERAL DESCRIPTION

Address: N Arrowhead Shores Rd in Section 16 of the Town of Fulton

Applicant: Evergreen

Parcel Size: 1.3

Description of Request: Approval of an extraterritorial certified survey map to combine existing lots.

STAFF REVIEW COMMENTS

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

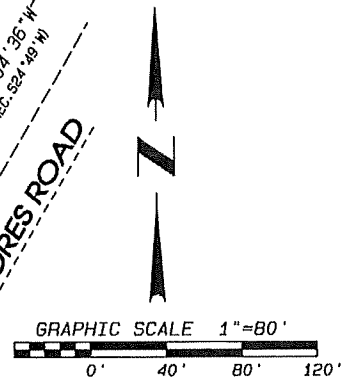
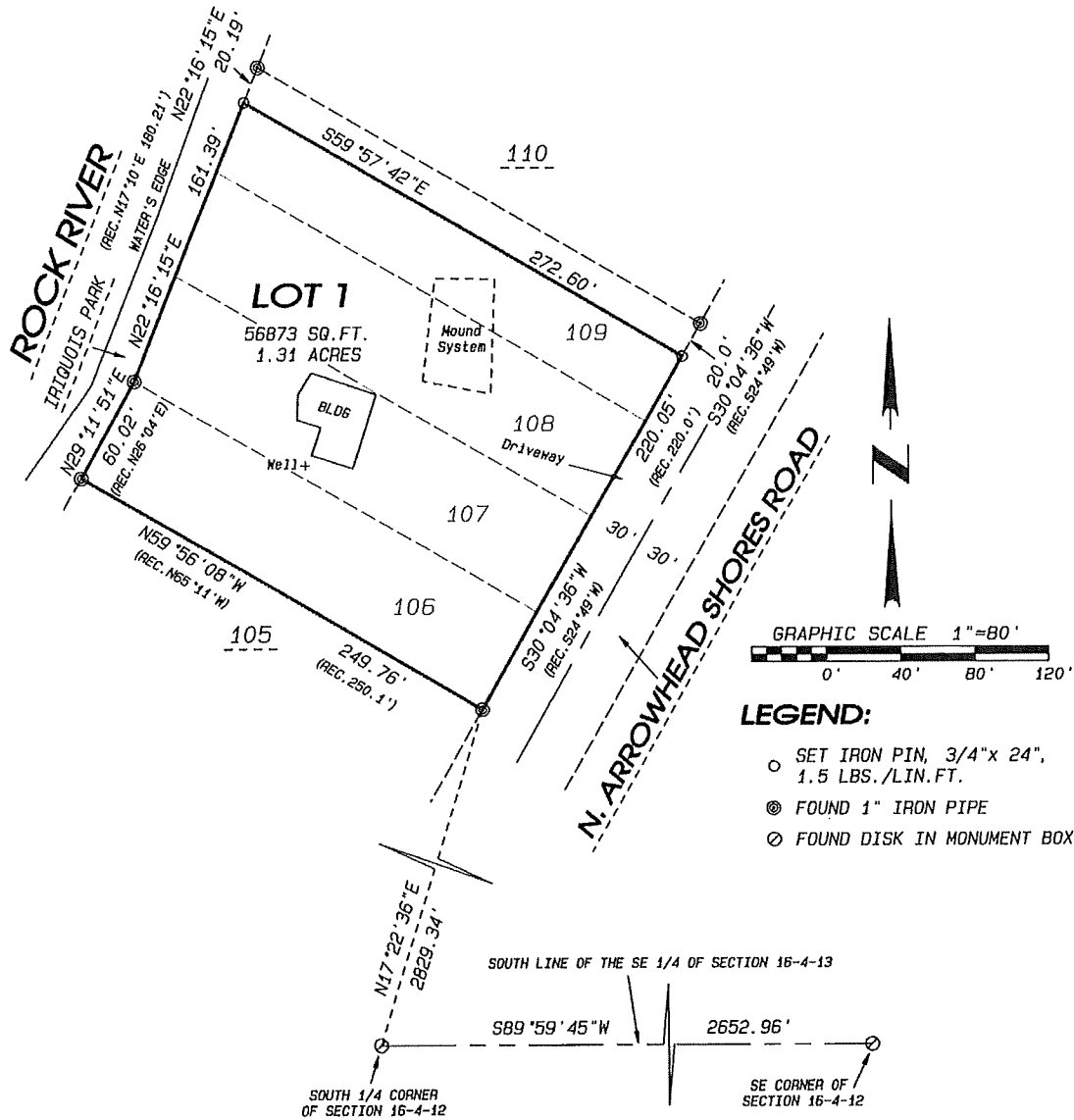
1. The proposed land division is within the City of Edgerton's extraterritorial zone. Therefore, the City has land division review authority.

STAFF RECOMMENDATION

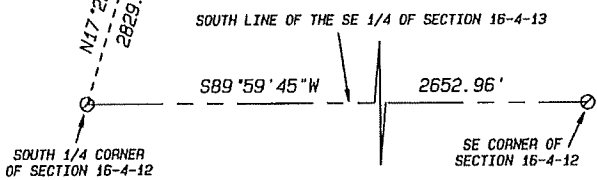
Because the petitioner does not propose to create any additional lots with this land division, staff recommends the Plan Commission recommend the City Council approve the proposed land division.

CERTIFIED SURVEY MAP

LOTS 106, 107, 108 AND PART OF LOT 109, ARROWHEAD SHORES ESTATE
AND LOCATED IN THE SW 1/4 OF THE NE 1/4 OF SECTION 16, 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 DISK IN MONUMENT BOX



NOTE: SINCE LOT 1 CONTAINS EXISTING BUILDINGS WHICH UTILIZE AN EXISTING PRIVATE SEWAGE SYSTEM, NO SOIL EVALUATION ON THE LOT WAS REQUIRED AT THE TIME OF THIS SURVEY. HOWEVER, SOILS ON THE LOT MAY BE RESTRICTIVE TO THE REPLACEMENT OF THE SYSTEM.

NOTE: FIELDWORK COMPLETED MARCH 17, 2023.

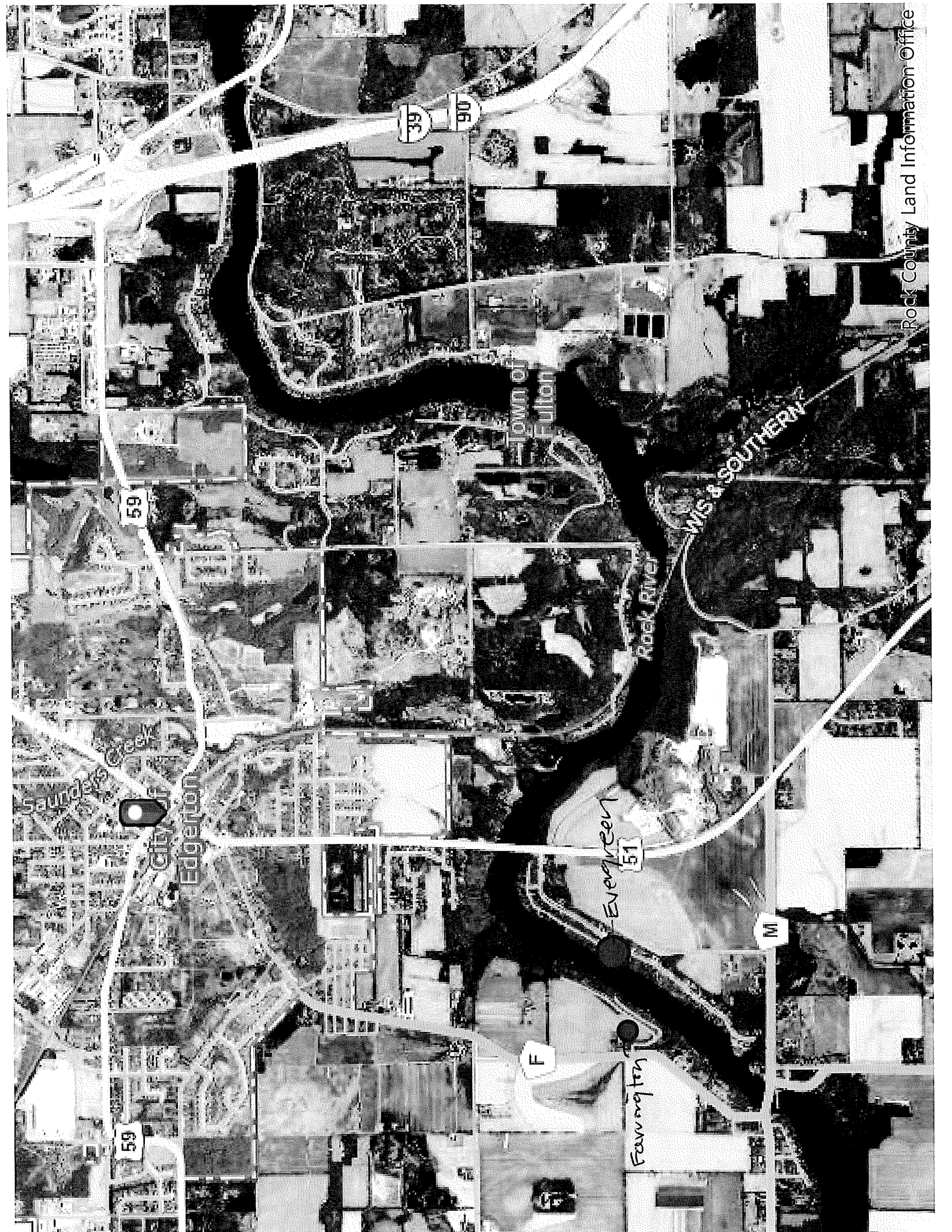
NOTE: ASSUMED S89°59'45"W ALONG THE SOUTH LINE OF THE SE 1/4 OF SECTION 16-4-12.

Project No. 123 - 063 For: EVERGREEN SHEET 1 OF __ SHEETS

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 W. Milwaukee St.
Janetville, WI 53548
www.combsurvey.com

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



TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: May 8, 2023

GENERAL DESCRIPTION

Address: Cnty F, Rock County, Fulton Township, Section 16

Applicant: Farrington

Parcel Size: 7.9 acres

Description of Request: Approval of an extraterritorial certified survey map to create 1 lot.

STAFF REVIEW COMMENTS

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

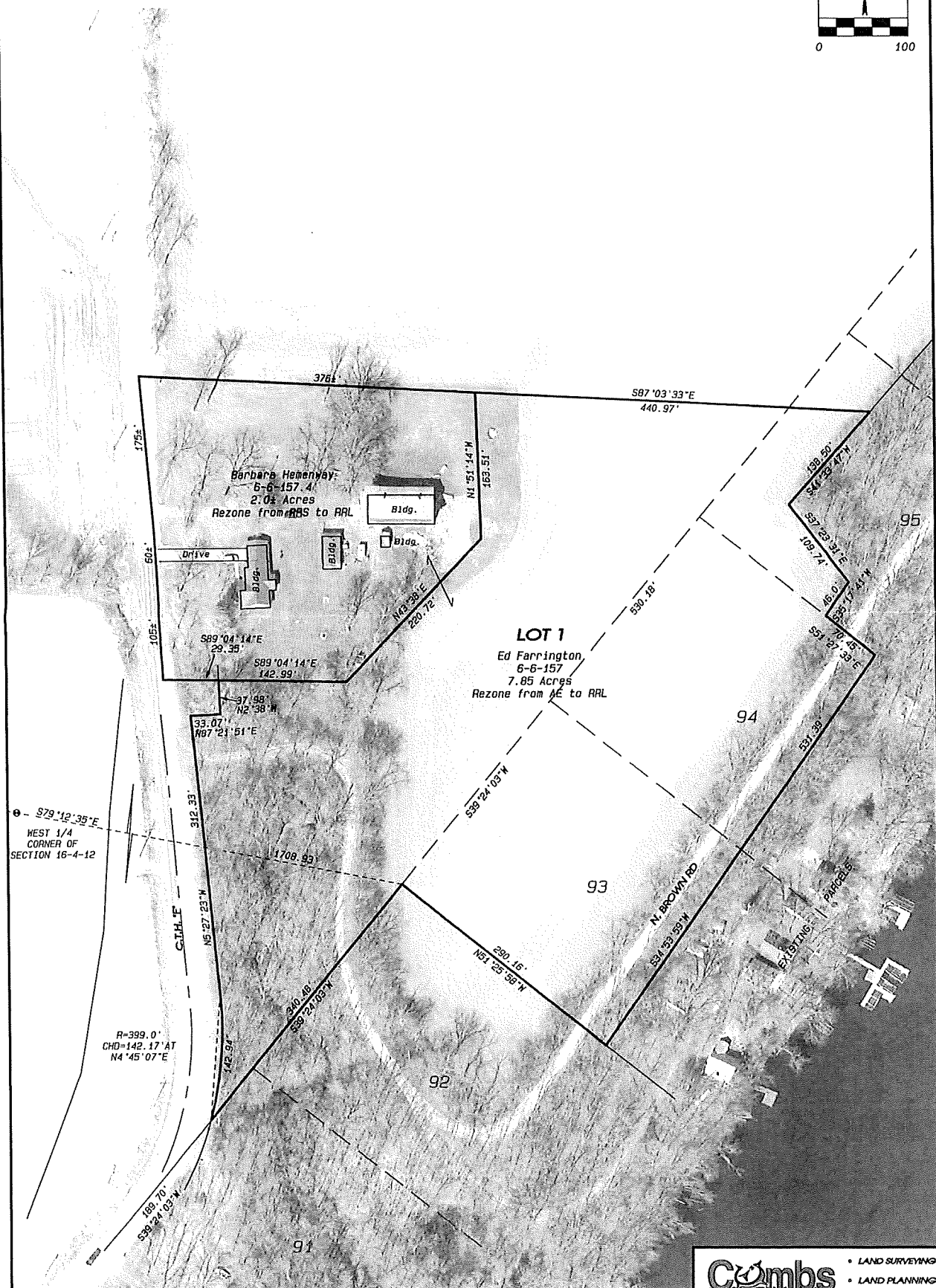
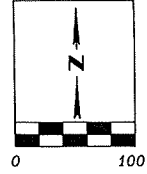
1. The proposed land division is within the City of Edgerton's extraterritorial zone. Therefore, the City has land division review authority.
2. The proposed land division creates one lots to be added to an existing lot.

STAFF RECOMMENDATION

Staff recommends the Plan Commission recommend the City Council approve the creation of one lot for Farrington on Cnty F.

PRELIMINARY CERTIFIED SURVEY MAP

PART OF THE SE 1/4 OF THE NW 1/4 AND PART OF THE NE 1/4 OF THE SW 1/4 OF SECTION 16, T.4N., R.12E.,
OF THE 4TH P.M., TOWN OF FULTON, ROCK COUNTY, WISCONSIN; AND BEING PART OF LOTS 93, 94 AND 95 OF
STATE SCHOOL KRAFT SUBDIVISION.



Project No. 121-290 For: Farrington April 12, 2023

Combs & Associates

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 W. Milwaukee St.
Janesville, WI 53548
www.combsurvey.com

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



CITY OF EDGERTON DECLARATION

RECOGNIZE MAY 14–20, 2023 AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated May 15th as Peace Officers Memorial Day, and the week in which it falls as National Police Week; and

WHEREAS, the International Association of Chiefs of Police has declared law enforcement officer safety and wellness a top priority, and the IACP’s Center for Officer Safety and Wellness promotes the importance of individual, agency, family, and community safety and wellness awareness; and

WHEREAS, the members of the Edgerton Police Department play an essential role in safeguarding the rights and freedoms for the residents of our community; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation;

NOW, THEREFORE, BE IT RESOLVED that the City of Edgerton Common Council calls upon all citizens of the City of Edgerton and upon all patriotic, civil and educational organizations to observe the week of May 14th as “National Police Week” and May 15th as “Peace Officers’ Memorial Day” in honor of all law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community, I call on all citizens to join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have preserved the rights and security of all citizens.

Christopher W. Lund, Mayor

ATTEST:

Wendy Loveland, City Clerk

