

**APRIL 1, 2024 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, Tim Shaw, Paul Davis and Jim Burdick.

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

Loveland confirmed the meeting agendas were properly posted on Friday, March 29, 2024 at the City Hall, Library, Post Office and the City website.

ACCEPT THE AGENDA: A Candy Davis/Paul Davis motion to approve the agenda passed all voted in favor.

MINUTES: A Shawn Prebil/Casey Langan motion to approve the March 18, 2024 Council meeting minutes passed all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$219,543.95 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Temporary Class “B” Beer/Wine License for the Edgerton Hospital Foundation for June 28, 2024 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Cigarette, Tobacco & Vaping License for Hemp 1848 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to start the revocation process for the “Class B” Liquor License for the Decoy Bar & Grill passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bid from BKS for the Albion St Reconstruction Project passed on a 6/0 roll call vote.

Public Works: A Jim Burdick/Casey Langan motion to approve the sidewalk repair contract with Universal Concrete Grinding in the amount of \$13.75/linear foot passed on a 6/0 roll call vote.

A Jim Burdick/Casey Langan motion to approve the contract for code enforcement services with Municipal Code Enforcement passed on a 6/0 roll call vote.

ORDINANCE 24-04: A Casey Langan/Tim Shaw motion to approve the second reading and adopt City of Edgerton Ordinance 24-04: Amend Chapter 167 Alcohol Beverages, Section 167-4 Licenses and Fees in the Code of Ordinances, to eliminate the restriction of Class “B” combination liquor license in the downtown passed on a 5/1 roll call vote. Jim Burdick voted against the motion

ORDINANCE 24-05: A Jim Burdick/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 24-05: Amend Chapter 450-33E “Husbandry” of Chapter 450 “Zoning Ordinances”, City of Edgerton Rock and Dane Counties Wisconsin passed on a 6/0 roll call vote.

ORDINANCE 24-06: A Casey Langan/Shawn Prebil motion to approve the second reading and adopt City of Edgerton Ordinance 24-06 Amend Section 450-20 “Official Zoning Map of the Edgerton Code of Ordinances for 111 Interstate Blvd, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

ORDINANCE 24-07: A Jim Burdick/Shawn Prebil motion to approve the second reading and adopt City of Edgerton Ordinance 24-07: Amend 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, WI passed on a 6/0 roll call vote.

ORDINANCE 24-09: A Candy Davis/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 24-09: Amend the 2015 City of Edgerton Comprehensive Plan for 407 N Main St of the City of Edgerton, WI passed on a 6/0 roll call vote.

ARBOR DAY PROCLAMATION: A Casey Langan/Jim Burdick motion to adopt the Arbor Day Proclamation passed, all voted in favor.

CLOSED SESSION: Casey Langan/Candy Davis moved to go into closed session pursuant to Wis. Stat. 1985(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. The motion passed on a 6/0 roll call vote.

A Candy Davis/Shawn Prebil motion to go into open session passed on a 6/0 roll call vote.

MARSHVIEW CT SALE: A Tim Shaw/Candy Davis motion to approve the purchase agreement from BKS for the Marshview property passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted April 15, 2024