

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

Monday, February 20, 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, February 17, 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 February 6, 2023 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider amendment to City of Edgerton Resolution 03-23A: Resolution Approving the Assigned Fund Balance for the Year Ending December 31, 2022.
 3. Consider declaring items surplus and setting minimum bid.
 4. Consider approving the assignment of PayGo Bond for Fulton Square.
 5. Consider purchase of a compactor.
 6. Consider purchase of a Tool Cat.
 7. Consider bids for parks mower.
 8. Consider Temporary Class "B" Beer & Wine License for FFA Alumni.
 9. Consider Disallowance of Claims for Progressive (as subrogee of Pamela Alexander).
 10. Consider City Attorney Contract.
 - 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 and waive the second reading and adopted Ordinance 23-03 to amend the official zoning map for 510 N Main Street.
- C. Utility Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
- D. Public Works Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
- E. Library Board:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
8. Mayor, alderperson and staff reports.
9. 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.
10. 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.

**FEBRUARY 6, 2023 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

Excused: Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, City Treasurer Lisa Skar, Aquatics Director Anne Gohlke, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 3, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Tim Shaw/Jim Burdick motion to approve the agenda as posted passed, all voted in favor.

MINUTES: A Casey Langan/Tim Shaw motion to approve the minutes from the January 16, 2023 Common Council meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve payment for the Edgerton Fire Protection District salary disparity in the amount of \$10,993 with the condition that if the audit changes the amount of the shortfall, the District will refund the difference to the City, passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$252,404.02 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve an amendment to City of Edgerton Resolution 01-23A: 2023 Salary Resolution passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 03-23: Approving the Assigned Fund Balance for the year ending December 31, 2022 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 04-23: Approving budget transfers and amendments for the year ending December 31, 2022 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the loan subordinations for Rinehart Taxidermy passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the public event packet for the Edgerton Library and waive the fees passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve rescinding a previous motion to change the agent for Kwik Trip passed on a 5/0 roll call vote.

ORDINANCE 23-01: Jim Burdick asked about the regulation in the ordinance prohibiting rabbits be kept outside of a residential structure. He would like to see it changed to allow them in enclosures outside. Burdick asked if that change could be made at the second reading. Attorney Morgan stated the change would be significant enough that it would warrant notification to the public to allow for public input.

A Jim Burdick/Tim Shaw motion to approve the second reading and adopt City of Ordinance 23-01: "Regulation of Animals".

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

Wendy Loveland
City Clerk
Adopted February 20, 2023

Memo

To: Common Council
From: Staff
Date: 2/17/2023
Re: February 20, 2023 Meeting

New Compactor Purchase: The Public Works Department's 2003 Indeco compactor attachment for the backhoe is no longer operational. This piece of equipment is used for the compaction of water main break excavations, sewer repair excavations, and burials at all three cemeteries. Staff contacted several vendors and received three quotes. The lowest responsible quote came from Miller Bradford & Risberg, Inc., in the amount of \$9,340.00. This was not included in the 2023 budget but is a necessary piece of equipment for both DPW and Utilities. Funding for this purchase can come from the proceeds of the recent vehicle sales. Staff requests authorization to purchase a new 2023 Indeco IHC - 75 hydraulic compactor from Miller Bradford & Risberg, Inc. for \$9,340.00.

Toolcat Purchase: The 2023 budget includes \$40,000 (net of trade in) funding for the purchase of a new Toolcat. Staff contacted the two local Bobcat dealers and received two quotes. The lowest responsible quote came from Bobcat of Madison in the amount of \$67,655.60. This purchase will be offset by the surplus of our current 2016 Toolcat. Staff requests authorization to purchase a 2023 Bobcat UW56 Toolcat from Bobcat of Madison for \$67,655.60.

Parks Mower Purchase: The 2023 Parks and Playgrounds Capital Equipment budget has \$7,000 (net of trade) funding for a new mower. We received two bids with the lowest responsible bid being from St. Lawrence Equipment, Inc. Staff requests authorization to purchase a new mower from St. Lawrence Equipment, Inc., for \$11,920.00.

Surplus Equipment: Staff recommends the surplus of the following equipment:

- Exmark mower with a minimum bid amount of \$3,000.
- 2016 Toolcat with a minimum bid amount of \$28,000.
- Charger squad car with a minimum bid of \$6,000.
- Utilities Exmark mower with a minimum bid of \$300

Assigned Fund Balance Resolution Amendment: Based on a recalculation during the audit, the compensated absences assignment in Resolution 3-23 has to be amended. This resolution decreased the reservation by \$15,482.

Assignment of PayGo TIF bond for Fulton Square: The owners of Fulton Square request to assign their TIF bond to another, related entity. The city has to approve any assignment. If this request were being made early in the project before the condos were sold, this request might be concerning. All of the condos have been sold and the city has received payment for the land. Staff recommends the city allow the assignment. Subject to city attorney approval of the documents.

City Attorney Contract: The proposed 3 year city attorney contract included in your packet is the same contract as the previous contract other than the rates. The proposed retainer rate increases are as follows: a 0% increase in the first year, a 5% increase in year two, and a 2.5 % increase in year three. The average hourly rate increases for work outside of the retainer is 2.6% per year. The analysis of the number of hours spent on retainer work compared to the cost of the retainer indicates the retainer amount is appropriate.

**CITY OF EDGERTON
ORDINANCE No. 23-03**

**AN ORDINANCE TO AMEND SECTION 22.210 “OFFICIAL ZONING MAP” OF
THE EDGERTON CODE OF ZONING ORDINANCES, CITY OF EDGERTON
ROCK AND DANE COUNTIES, WISCONSIN FOR 510 N MAIN STREET**

Aldersperson 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 22.210 “Official Zoning Map” shall be amended for the approval of a zoning change from B-1 Local Business District to R-2 Residential District Two for the parcel at 510 N Main Street (6-26-267) into conformance with zoning regulations.

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

Seconded by Aldersperson:

Roll Call: Ayes: Noes:

Public Hearing: February 20, 2023
1st Reading: February 20, 2023
2nd Reading: Waived
Adoption: February 20, 2023
Published: February 22, 2023
Dated: February 20, 2023

Christopher W. Lund, Mayor

