

**FEBRUARY 5, 2024 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:07 p.m.

Present: Shawn Prebil, Casey Langan, Candy Davis, Tim Shaw, Paul Davis and Jim Burdick (remote).

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Lieutenant Joe Fellmuth, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 2, 2024 at the City Hall, Library, Post Office and the City website.

ACCEPT THE AGENDA: A Candy Davis/Casey Langan motion to approve the agenda passed on a 6/0 roll call vote.

MINUTES: A Casey Langan/Paul Davis motion to approve the January 15, 2024 Council meeting minutes passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$241,564.71 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 03-24: Resolution Approving Budget Transfers and Amendments for the Year Ending December 31, 2023 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 04-24: Resolution Authorizing the 2023 Property Tax Equivalent Charged to the Water Utility passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 05-24: Resolution Approving the Assigned Fund Balance for the Year Ending December 31, 2023 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the amendment to the building permit fee schedule passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve declaring the chipper surplus and setting the minimum bid at \$15,000 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the purchase of a new chipper from Bobcat of Janesville in the amount of \$68,360 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the MOU with Rock County for aerial photography in the amount of \$2,240 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to start the investigation of an impact fee for the Fire/EMS services passed on a 6/0 roll call vote.

The Plan Commission meeting was called to order at this time and moved to go into closed session with the Council.

CLOSED SESSION: Casey Langan/Candy Davis 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". Discuss and consider Hwy 51 Access,

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 and land sale. The motion passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to return to open session passed on a 6/0 roll call vote.

A Tim Shaw/Paul Davis motion to approve the sale and Developer Agreement with Precision Carpentry as presented in closed session passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted February 19, 2024