

**MARCH 18, 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, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, City Attorney Bill Morgan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, March 15, 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 all voted in favor.

**MINUTES:** A Paul Davis/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 payment to RT Fox for RTP grading in the amount of \$19,620 using Developer Fees passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$561,782.45 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the Event Packet for the Edgerton Night Market passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bid from Arch Solar for Solar & EV charging installation at City facilities passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the 2024 Lead Service Lateral bid from Miller Pipeline in the amount of \$697,329.15 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the purchase of a mower for DPW from St. Lawrence Equipment in the amount of \$11,245 passed on a 6/0 roll call vote.

Jim Burdick was concerned, if the ordinance eliminated the restriction to Class “B” Combination Liquor license in the downtown, we would have too many bars consolidated in one area. He felt we should amend the ordinance to change from 5-6.

Langan felt the culture has changed and the empty buildings downtown are being used for other types of business besides bars. If this restriction stays in place, it would limit the opportunities to business owners. He felt the restriction should be eliminated.

A Tim Shaw/Candy Davis motion to introduce and approve the first reading of 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

**Plan Commission:** A Paul Davis/Jim Burdick motion to approve the first reading of 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.

A Paul Davis/Jim Burdick motion to approve the first reading of 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.

A Jim Burdick/Paul Davis motion to approve an extraterritorial CSM to create two lots from three lots on N Staff Rd in Section 18 of the Town of Fulton for Witt passed, all voted in favor.

A Jim Burdick/Paul Davis motion to approve an extraterritorial CSM to expand a lot at 9500 N County Rd F from 2 acres to 10 acres in Section 16 of the Town of Fulton for Farrington passed, all voted in favor.

**ORDINANCE 24-03:** A Jim Burdick/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 24-03: Amend Chapter 208 Direct Sellers, Section 208-7 Prohibited Practices in the Code of Ordinances, City of Edgerton passed on a 6/0 roll call vote.

**ORDINANCE 24-02:** A Candy Davis/Shawn Prebil motion to approve the second reading and adopt City of Edgerton Ordinance 24-02: Amend Chapter 167 Alcohol Beverages, Section 167-10(D) General Provisions to include a required duration to be open for business, in the Code of Ordinances, City of Edgerton passed on a 6/0 roll call vote.

**APPOINTMENT TO JOINT REVIEW BOARD:** A Paul Davis/Candy Davis motion to nominate Jim Burdick to the Joint Review Board passed, all voted in favor.

**CLOSED SESSION:** Casey Langan/Shawn Prebil 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.

Being no other business before the Council, a Tim Shaw/Shawn Prebil motion to adjourn from closed session passed on a 6/0 roll call vote.

Wendy Loveland  
City Clerk  
Adopted April 1, 2024