

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

Tuesday, September 6, 2022 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, September 2, 2022.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
 - A. Consider approval of minutes from August 15, 2022 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider change order #2 for Fischer Excavating, Inc for the South Main St improvement project.
 2. Consider final pay request for Fischer Excavating, Inc for the South Main St improvement project.
 3. Consider approval of bills and payroll vouchers.
 4. Consider contract for CORP Plan with Vandewalle and Associates.
 5. Consider BKS Excavating contract amendment for Henry Street.
 - B. Tree Board:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
 - C. Parks & Recreation Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
 - D. Historic Preservation Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.

E. Fire District:

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
8. Consider approval of 2023 Joint Powers Agreement with Rock County 911 Communications.
9. Mayor, alderperson and staff reports.
10. 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.
11. Return to open session and consider taking action on items discussed in closed session.
12. 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.

**AUGUST 15, 2022 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:12 p.m.

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

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

Loveland confirmed the meeting agendas were properly posted on Friday, August 12, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Sarah Braun/Casey Langan motion to accept the agenda passed, all voted in favor.

PUBLIC HEARING: The Council held a public hearing to hear comments regarding the vacating of Maple Ct.

Hearing no comments, the Mayor closed the public hearing.

RESOLUTION 13-22: A Jim Burdick/Casey Langan motion to adopt City of Edgerton Resolution 13-22: Resolution Vacating Maple Court Located in the City of Edgerton passed on a 6/0 roll call vote.

MINUTES: A Candy Davis/Sarah Braun motion to approve the minutes from the August 1, 2022 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$388,693.46 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a new Class "B" beer license for Campbell Boys LLC, Dusty Campbell agent passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a public event packet for Chilimania/Country Edge with event organizers paying ½ police OT; waiving all other fees; with ticket sales for alcohol ending at 11:30 pm and serving of alcohol ending at 12:00 am both Friday and Saturday nights, passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class "B" Beer & Wine license for Chilimania/Country Edge for September 9th & 10th passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the amended event packet for Downtown Edgerton Night Market to include the sale of beer and wine on August 19th and September 9th passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" beer/wine license for Edgerton Outreach for the Edgerton Downtown Night Market on August 19th and September 9th passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the Baker Tilly agreement for CDI grant review based on approval from the City Attorney passed on a 6/0 roll call vote.

RESOLUTION 15-22: A Casey Langan/Jim Burdick motion to adopt City of Edgerton Resolution 15-22: Resolution Adopting the Dane County Natural Hazard Mitigation Plan passed on a 6/0 roll call vote.

HIRING OF SPECIAL LEGAL COUNSEL: City Attorney Bill Morgan will be representing the Fire District in the amendment to the Fire District Intergovernmental Agreement. Outside Counsel will be needed if the city wishes to have representation. Stafford and Rosenbaum have represented the city in the past. Staff recommended hiring Stafford and Rosenbaum to assist the city in its review of the agreement.

A Candy Davis/Sarah Braun motion to approve hiring Stafford & Rosenbaum as special legal counsel passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted September 6, 2022

JOINT POWERS AGREEMENT

256.35(9) Wis Stats

ROCK COUNTY AND CITY OF EDGERTON

Rock county (County) and City of Edgerton (Municipality) have combined with other municipalities to establish a sophisticated telecommunications system which automatically connects a person dialing the first "911" to a public safety answering point (PSAP) provided the PSAP with the caller's location and number identification.

Wis. Stats. 256.35(9) requires that county and Municipality annually enter into this Joint Powers Agreement as follows:

- 1) This agreement is applicable on a daily basis.
- 2) If an emergency service vehicle is dispatched in response to a request through the Rock County System, which the Municipality is a part of, such vehicle shall render its services to the persons needing the services regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries. The intent of this paragraph is to meet the legal requirements of the Wisconsin State Statutes. It is not to assign calls to emergency service departments outside of their defined service areas on a regular basis. Only unusual circumstances will require such assignment.
- 3) Municipality directs the rock County PSAP Center receiving a call for service in the Municipality's jurisdiction to dispatch the call in the following manner.

Primary:	Police:	County Main Repeater 155.985 (TX), 159.090 (RX)
	Fire:	RF Main 153.950 (RX), 155.715 (TX) RF Paging 154.310 (RX), PL Tone 79.7
	EMS:	Same as Fire

Secondary: Police: County TAX Repeater 154.950 (TX), 158.730 (RX)

Fire: RF Central 150.815 (TX), 155.430 (RX)

EMS: Same as Above

4) All calls of an administrative nature shall be referred to Municipality's published telephone number as follows:

Administrative: Police: 884-3321

Fire: 884-3326

EMS: 884-3326

5) The Rock County PSAP will maintain a record of the receipt of all 911 calls, emergency and non-emergency, and a record of the dispatch. Municipality must keep records of the receipt of the dispatch and disposition.

6) Rock County will file a copy of this Agreement with the Wisconsin Department of Justice as required by sec. 256.35(9), Wis. Stats.

The respective Board/Council has authorized this Joint Powers Agreement and the undersigned have been authorized to execute this agreement effective January 1, 2023.

X _____ Date _____
Rock County Board, Chair

X _____ Date _____
Rock County Clerk

X _____ Date _____
City of Edgerton, Mayor

X _____ Date _____
City of Edgerton, City Clerk