

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

Monday, January 4, 2021 at 7:00 p.m.

NOTE: PER EMERGENCY ORDER FACE COVERINGS ARE REQUIRED

REMOTE PARTICIPATION: To participate or 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.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Wednesday, December 30, 2020.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
 - A. The public will be allowed to speak on agenda items during the meeting.
6. Minutes:
 - A. Consider approval of minutes from December 21, 2020 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider approval of licenses.
 - a. Consider "Class A" Alcohol License for Edge Events, LLC, 20 S Main St, Sarah Braun agent.
 3. Consider extension of offer to purchase 407 N Main St.
 4. Consider change order #2 for Henderson Street project.
 5. Consider final pay request for Henderson Street project.
 - B. Fire District:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
8. Consider adoption of City of Edgerton Declaration recognizing January 2021 as National Slavery and Human Trafficking Prevention Month.
9. Closed Session pursuant to Wis. Stat. 19.85(1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial

adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” Discuss and consider candidates for District Two Alderperson seat.

10. Return to Open Session for possible action on agenda item #9 “Discuss and consider candidates for District Two Alderperson seat”.

11. Mayor, alderperson and staff reports.

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.

**DECEMBER 21, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lünd called the meeting to order at 7:05. p.m.

Present: Sarah Braun, Casey Langan, Candy Davis, Anne Radtke (remotely), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Heggglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski (remote), City Attorney Bill Morgan, and many citizens.

Heggglund confirmed the meeting agendas were properly posted on Friday, December 18, 2020 at the Post Office, City Hall, and the Edgerton Library

ACCEPT THE AGENDA: A Sarah Braun/Candy Davis motion to approve the agenda as printed passed on a 5/0 roll call vote.

MINUTES: A Sarah Braun/Casey Langan motion to approve the minutes from the December 7, 2020 Common Council meeting passed on a 5/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$168,911.32 passed on a 5/0 roll call vote.

Anne Radtke asked if the City has input on the amount of rent that is being charged to the sub-leasee. She feels the amount should be evaluated to make sure it is a fair amount.

Anne Radtke moved to table the discussion about the Depot sub-lease until an evaluation could be made on the amount for rent. The motion failed for lack of a second.

A Jim Burdick/Candy Davis motion to amend Article 2 of the sub-lease to clarify the extensions be for 2, one-year terms passed on a 3/1/1 roll call vote. Anne Radtke voted against the motion. Sarah Braun abstained.

A Candy Davis/Casey Langan motion to approve the Depot sub-lease as amended and change the name of the sub-leasee to Edge Events, LLC passed on a 3/1/1 roll call vote. Anne Radtke voted against the motion. Sarah Braun abstained.

A Candy Davis/Sarah Braun motion to approve the purchase of a skidsteer grapple bucket from Miller-Bradford & Risberg, Inc in the amount of \$3,695 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve an ED grant for 106 W Fulton St in the amount of \$3,000 with the requirements that the front window display promote either a business or a non-profit organization, rotating every 6 months passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 28-20: Approving the writ-off of 2018 delinquent personal property taxes and uncollectable invoices in the amount of \$523.32 passed on a 5/0 roll call vote.

Public Works Committee: A Jim Burdick/Sarah Braun motion to approve the second reading and adopt City of Edgerton Ordinance 20-11: Amend Chapter 17 to add natural lawn regulations to the Code of General Ordinances passed on a 5/0 roll call vote.

Plan Commission: Mayor Lund read a letter from Paula Carrier representing Vulcan Developers, regarding the rezoning of the property east of Dean Street. In their original request they had asked to change the zoning for a portion of the parcel from A-1 to R-4 in an attempt to build 4-unit townhouses. After citizens raised a concern about traffic and the density of that area, the developer is now requesting that area be changed from an A-1 zoning to a R-3 zoning and they are agreeing to build duplex condos. The developer would still seek approval of a Planned Unit Development (PUD). This would most likely result in the units being owner occupied and maintained by a homeowner's association.

Jim Burdick/Candy Davis moved to approve the second reading and adopt City of Edgerton Ordinance 20-12: Amend Section 22.210 "Official Zoning Map" for property east of Dean Street from A-1 to R-2 and R-4 with a PUD.

Jim Burdick/Candy Davis moved to amend Ordinance 20-12 to change R-4 zoning to R-3 per the developers wishes.

Tracy Tronnes, 605 Dean St stated she appreciated the developer taking into consideration the comments from the community. Tracy wanted the citizens to know that Wileman Dr will not be extended as some may assume. Her family owns the land that would make an extension possible and they have not been contacted to approve any extension. Ms. Tronnes is concerned with the approval of the rezone without the extension of Wileman Dr.

Tim Hazeltine, 600 Dean St has voiced his concerns with previous calls to Council members. Neighbors are concerned with traffic flow through the small neighborhoods. He feels there is a need for larger lots for the construction of high-end homes. The lots that are being rezoned R-4 are ideal for those types of homes.

Paula Carrier, 131 Dakota St, stated the land was vacant for an extended period of time and no one came forward to develop this land until now. She felt by putting too many restrictions on the land the community would deter developers from developing the land.

A Jim Burdick/Candy Davis motion to approve an amendment to Ordinance 20-12 to change R-4 zoning to R-3 per the developers wishes passed on a 4/1 roll call vote. Anne Radtke voted against the motion.

A Jim Burdick/Candy Davis motion to approve the second reading and adopt City of Edgerton Ordinance 20-12: Amend Section 22.210 "Official Zoning Map" for property east of Dean Street from A-1 to R-2 and R-3 with a PUD passed on a 4/1 roll call vote. Anne Radtke voted against the motion.

A Candy Davis/Jim Burdick motion to approve the preliminary two lot certified survey map for 4 Gear Drive parcel 6-26-1203.4 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 25-20: Approve the Final two lot CSM for 4 Gear Drive parcel 6-26-1203.4 passed on a 5/0 roll call vote.

A Jim Burdick/Sarah Braun motion to approve the preliminary one lot CSM for lot east of Dean St parcel 6-26-955 passed on a 5/0 roll call vote.

A Jim Burdick/Anne Radtke motion to adopt City of Edgerton Resolution 26-20: Approve the Final one lot CSM for lot east of Dean St parcel 6-26-955 passed on a 5/0 roll call vote.

An Anne Radtke/Jim Burdick motion to adopt City of Edgerton Resolution 27-20: Approve the Plat of Survey for Barberry Lane area passed on a 5/0 roll call vote.

RESOLUTION 29-20: A Jim Burdick/Candy Davis motion to adopt City of Edgerton Resolution 29-20: Approving the City's Release of a Public Easement on Marshview Ct passed on a 5/0 roll call vote.

DISTRICT 2 ALDERPERSON INTERVIEWS: Council President, Candy Davis received 4 letters of interest for the position of District 2 Alderperson. The Council interviewed Tim Shaw, Corey Steen, Steve French, and Matt McIntyre for this position. The names of the candidates were placed in a hat and names were drawn to determine the order in which they would be interviewed. Each candidate was asked to answer the following questions:

1. Why are you interested in the position?
2. What makes you qualified for the position?
3. What are you anticipating in accomplishments in the position?

Council President Davis explained the next step in the process will be to solicit citizen input regarding the candidates. The Council will then make an appointment at the January 4th meeting. The selected candidate will be sworn in at the January 18th meeting.

Being no other business before the Council, a Candy Davis/Anne Radtke motion to adjourn passed on a 4/1 roll call vote. Jim Burdick voted against the motion.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted January 4, 2021

CITY OF EDGERTON DECLARATION

***RECOGNIZE JANUARY, 2021 AS
NATIONAL SLAVERY AND HUMAN TRAFFICKING
PREVENTION MONTH***

WHEREAS, the problem of human trafficking is enormous, with traffickers exploiting an estimated 24.9 million victims worldwide; and

WHEREAS, traffickers are motivated by money, and human trafficking has estimated profits exceeding \$150 billion dollars per year; and

WHEREAS, anyone can be a trafficking victim. Human trafficking includes forced labor and sex trafficking, and it affects children and adults, citizens and visitors, women and men, and girls and boys; and

WHEREAS, the average age of initial human trafficking entry into the commercial sex industry in the United States is 13 years old; and

WHEREAS, traffickers often tailor their tactics to the unique vulnerabilities of each victim. They can lie, isolate, control, intimidate, beat, torture, and abuse; and

WHEREAS, cases of human trafficking have been reported in all 72 Wisconsin counties; and

WHEREAS, the Rock County Anti-Human Trafficking Task Force was established in the spring of 2017. Their mission is to develop and maintain a community network that serves to educate, prevent, and respond to victims who have been or are at-risk of being trafficked.

NOW THEREFORE, BE IT RESOLVED that the Edgerton City Council supports the declaration of January 2021 as **NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH** urging residents to recognize the signs of human trafficking, collaborate with local agencies to stop it, and provide advocacy for the victims impacted.

This the 4th day of January, 2021

Christopher W. Lund, Mayor

Attested:

Ramona Flanigan, City Administrator

