

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

Monday, November 7, 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, November 4, 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 October 17, 2022 Council meeting.
 - B. Consider approval of minutes from October 24, 2022 Joint Council/Plan Commission meeting.
 - C. Consider approval of minutes from October 26, 2022 Special Council meeting.
 - D. Consider approval of minutes from November 2, 2022 Multi-municipal Joint Fire District meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider change order #2 for KS Energy for the lead lateral project.
 2. Consider final pay request for KS Energy for the lead lateral project.
 3. Consider pay request #3 for BKS for the Public side lead lateral project.
 4. Consider approval of bills and payroll vouchers.
 5. Consider adoption of City of Edgerton Resolution 21-22: Resolution Approving Budget Transfer Relating to Fire District CPI +2% Exemption.
 6. Consider Chamber of Commerce lease for the Depot building.
 7. Consider Depot Sub-tenant lease with Coffee Depot LLC.
 8. Consider event packet for Home for the Holidays Celebration.

- B. Historic Preservation Commission:
 - 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
- C. Fire District:
 - 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
- D. Redevelopment Authority:
 - 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
 - 2. Approve Façade Grant for 25 N Main Street.
- E. Public Works:
 - 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.
 - 2. Consider policy regarding funding for the installation of new curb.

- 8. Consider second reading and adoption of City of Edgerton Ordinance 22-07: Adopt an Amendment to the 2015 City of Edgerton Comprehensive Plan for the area known as the unplatted area south of the Orchard Heights Subdivision.

- 9. Consider City of Edgerton Resolution 22-22: Terminating Tax Incremental District No. 8.

- 10. Consider City of Edgerton Resolution 23-22: Resolution Recognizing Lead in Drinking Water is a Public Health Hazard and Declaring a Commitment to Replace 100 Percent of Lead Service Lines Over the Next Five Years.

- 11. Consider Mayor's recommendation of appointment to Library Board.

- 12. Consider 2023 Budget.

- 13. Mayor, alderperson and staff reports.

- 14. 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.

**OCTOBER 17, 2022 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Police Chief Robert Kowalski, Library Director Kirsten Almo, City Treasurer Lisa Skar, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, October 14, 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.

MINUTES: A Casey Langan/Jim Burdick motion to approve the minutes from the October 3, 2022 Common Council meeting passed. All voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$271,050.22, and hold the check for Robinson Marketing until owner reaches out to the library passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve waiving sign permit fees for the Sterling North historic marker sign passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to declare a squad car surplus and set the minimum bid at \$5,500 and declare a welder surplus and set the minimum bid at \$1,000 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to accept the bid from Johnson Brothers in the amount of \$30,315 for the W Fulton St concrete work passed on a 6/0 roll call vote.

Plan Commission: A Paul Davis/Jim Burdick motion to approve a preliminary and final CSM for a sale between adjoining property owners at 805 E Fulton St for Henkel passed, all voted in favor.

A Paul Davis/Jim Burdick motion to approve a preliminary and final CSM to create one lot and one outlot for the City of Edgerton at 5 Albion St passed, all voted in favor.

A Paul Davis/Jim Burdick motion to approve an extraterritorial land division for Miner on N Arrowhead Shores Section 16 in the Town of Fulton passed, all voted in favor.

Personnel Committee: A Candy Davis/Jim Burdick motion to approve the amendment to the Personnel Policy Manual regarding travel reimbursement and gratuities passed on a 6/0 roll call vote.

ORDINANCE 22-06: A Jim Burdick/Casey Langan motion to approve the second reading and adopt City of Edgerton Ordinance 22-06: Ordinance to Create a Sidewalk Utility passed on a 6/0 roll call vote.

RESOLUTION 19-22: A Paul Davis/Casey Langan motion to adopt City of Edgerton Resolution 19-22: Resolution Authorizing Execution of the Department of Natural Resources Principal Financial Assistance Agreement for the lead lateral project passed on a 6/0 roll call vote.

2023 BUDGET: The City's maximum levy increase for 2023 is \$15,734. The current draft of the budget shows a \$29,384 exceedance from the levy increase. Options to reduce this exceedance were presented to the Council.

The current budget includes funds for a School Resource Officer. The School District has not approved this expenditure. The cost of the SRO could be funded by the contingency fund.

Casey Langan suggested removing the funbrella and bleachers until after the parks plan has been approved.

Candy Davis suggested using ARPA funds to fund the pedestrian improvements.

A Candy Davis/Jim Burdick motion to approve using ARPA funds for the rapid flashing pedestrian lights and the programmable flashing pedestrian signs in the amount of \$18,200 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to use \$11,184 of the Contingency Fund to balance the budget passed on a 6/0 roll call vote.

CLOSED SESSION: Casey Langan/Candy Davis moved to go into closed session pursuant to Wis. Stat. 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 407 N Main Street. The motion passed on a 6/0 roll call vote.

A Sarah Braun/Jim Burdick motion to go into open session passed on a 6/0 roll call vote.

A Jim Burdick/Candy Davis motion to approve the purchase of 407 N Main St and directing the City Attorney to make sure the purchase agreement limits the City's exposure to environmental claims to the greatest extent possible passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted November 7, 2022

**OCTOBER 24, 2022 JOINT COMMON COUNCIL AND
PLAN COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order for the City Council at 6:30 p.m.

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

Excused: Sarah Braun

Commission Chair Christopher Lund called the meeting to order for the Plan Commission at 6:37 p.m.

Present: Chris Lund, Jim Burdick, Paul Davis, Theran Springstead, Jim Kapellen, Julie Hagemann, and Ron Webb.

Others Present: City Administrator Ramona Flanigan, and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, October 21, 2022 at the Post Office, City Hall, City website, and the Edgerton Library.

PUBLIC HEARING: The Council and Plan Commission held a public hearing to gather public input on the request by JGP Land Development to amend the City of Edgerton Comprehensive Plan for a portion of the unplatted area south of Orchard Heights Subdivision from Institutional and Single Family residential to Multi-family residential (parcel 6-26-1410).

Flanigan stated the request is for an amendment to the Comprehensive Plan. The application addresses 14 of the 62 acres that are undeveloped in what is known as the Orchard Heights neighborhood. The request is to replan 7 of the 14 acres from an institutional use to a multifamily use. The other 7 acres are currently planned as single family. The applicant is requesting to replan those to multi-family use. The remainder of the 62 acres will remain single family.

Kyle Carrier, 893 Stonefield, spoke as a representative for JGP Land Development. He stated the main reason this change is being requested is because of the lot cost. Multi-units will lower the cost by spreading the costs amongst everything. Another reason, is increasing the tax base would benefit everyone. This would also relieve the rental shortage in the municipality by offering rental units and also help the housing shortage.

Citizens from the current Orchard Heights subdivision spoke regarding concerns about the increase in traffic, they were concerned with the speeding issues that could ultimately cause traffic accidents. They also asked about additional traffic control signage at the entrance to the new development.

Stephanie Decker, 533 Falk Dr stated she felt the planned development would cause a congestion of vehicles coming and going from the subdivision with only 2 entrances/exits. She feels the current plan it is too dense with houses.

George Decker, 533 Falk Dr, felt the influx of cars in the subdivision will cause problems with congestion, speeding and accidents. He also stated that although it would bring more tax base, it would also cause a bigger need for services and those services come at a cost to the tax payers.

Lucas Canik, 405 Lorraine Dr, stated the neighborhood was not notified this was going to happen and feels there may be more citizens that have opinions on this topic. He stated the traffic gets congested already during a soccer game at the subdivision's park. With the influx in traffic with this new subdivision it will be worse.

A homeowner from the subdivision stated he was not aware this hearing was being held until the night before. He felt there should have been better communication allowing the homeowners time to do research on the development. He was told notices went out to each homeowner well over a month ago, the public hearing notice was published in the paper and the meeting was posted in the required locations.

Mayor Lund read an email into the record from Colette Spranger from 304 Dorow Ave. She was in favor of the amendments.

Ramona Flanigan stated, this meeting is only to amend the Comprehensive Plan. The next step would be a public hearing to have the parcels re-zoned. If the re-zone is approved then the platting process needs to happen. This process timeline would depend on the developer.

Hearing no further comments, the Mayor closed the public hearing.

PLAN COMMISSION ACTION ON RESOLUTION 20-22: Julie Hagemann stated she also had concerns regarding the traffic congestion with the multi-family homes in that neighborhood. She would also like to see the data on housing compared to communities similar to ours.

Jim Kapellen/Theran Springstead moved to approve City of Edgerton Resolution 20-22: Recommending the amendment to the City of Edgerton Comprehensive Plan to allow 7 acres of the unplatted area south of Orchard Heights Subdivision be changed from Institutional and Single Family residential to Multi-family residential. (parcel 6-26-1410)

The motion passed on a 5/1 roll call vote. Julie Hagemann voted against the motion.

COUNCIL ACTION ON ORDINANCE 22-07: A Candy Davis/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 22-07: Adopt an Amendment to the 2015 City of Edgerton Comprehensive Plan for a portion of the unplatted area south of Orchard Heights Subdivision as recommended by Plan Commission passed on a 5/0 roll call vote.

Being no other business before the Plan Commission, a Theran Springstead/Jim Kapellen motion to adjourn passed, all voted in favor.

Being no other business before the Council, a Candy Davis/Tim Shaw motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland
City Clerk-Treasurer

Council Adopted November 7, 2022

**OCTOBER 26, 2022 SPECIAL COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 6:30 p.m.

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

Others Present: City Administrator Ramona Flanigan, Milton Mayor Anissa Welch, Chairperson Town of Milton Bryan Meyer, Mark Schroeder, Mike Davis from Nolan & Mouet, and Representatives from the Town of Albion.

Flanigan confirmed the meeting agendas were properly posted on Friday, October 21, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

CONSIDER AMENDMENT TO THE FIRE DISTRICT INTERGOVERNMENTAL AGREEMENT:

Chief Pickering presented the current circulation draft IGA and answered any questions about any changes made.

CLOSED SESSION: Candy Davis/Casey Langan 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 Amendment for Fire District Intergovernmental Agreement. The motion passed on a 5/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted November 7, 2022

**NOVEMBER 2, 2022 MULTI-MUNICIPALITY JOINT MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the City of Edgerton Common Council to order at 6:00 p.m.

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

Loveland confirmed the meeting agendas were properly posted on Monday, October 31, 2022 at the Post Office, Edgerton Library, and City Hall.

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

Jim Burdick/Sarah Bruan moved to approve a resolution approving an amendment to Fire Protection Agreement with the Edgerton Fire Protection District.

Tim Shaw stated the City of Edgerton has significant concerns about the legality of the provision in Section XIV of the IGA that allows amendments to the IGA by 2/3 vote of the signatory municipalities. The City of Edgerton believes amendments to the IGA should be by unanimous vote of the signatory municipalities.

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

Candy Davis/Jim Burdick moved to approve a resolution granting authorization to sign fire protection and emergency medical services agreements with the Edgerton Fire Protection District. The motion passed on a 6/0 roll call vote.

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

Wendy Loveland

City Clerk

Adopted November 7, 2022

Memo

To: Common Council
From: Staff
Date: 11/3/2022
Re: November 7, 2022 Meeting

Chamber Lease of the Depot: The Chamber's lease of the Depot has expired. The attached lease is for three years with two, one-year extensions and has similar terms as the previous lease.

Depot Sublease with Coffee Depot LLC: Edge Events, the current sublease holder of the depot, wishes to terminate their lease. The current operator of the coffee shop in the depot wishes to sign a lease for the building. The Chamber of Commerce, the Depot Tenant, has negotiated the sublease terms and rates.

Resolution 21-22: To address the Fire District levy limit exceedance in the 2022 budget, the Council has to amend the budget.

TIF #8 Termination: Please recall the Council extended the life of TIF #8 to provide one year's worth of increment for the Revive Edgerton Affordable Housing Program. After the Revive Edgerton allocation is complete, the TIF will have collected adequate funding to retire the district. A resolution is required to terminate the TIF.

Policy for funding new curb: The current practice regarding the construction of new curb where curb does not exist, is the adjoining property owner pays 100% of the cost of new curb. The policy for new sidewalk that was recently adopted as part of the Sidewalk Utility is adjoining property owners pay 50% of the costs of the installation of new sidewalk and the Sidewalk Utility pays the other 50%.

The policy question is, should the Stormwater Utility pay 50% (or some other percentage) of the cost of new curb where curb was not previously installed or should the City continue the past practice of requiring the adjoining property owner pay 100% of the cost of new curb?

15 N Main Street (Bumper to Bumper Store) and 25 N Main Street (former Citgo): The owner of 15 and 25 N Main Street received two grants for paving: one in the amount of \$9,920 to pave the gravel parking lot at 25 N Main Street (work is complete); and a second grant for a portion of the vacant lot between 15 N Main and 25 N Main Street in the amount of \$7,200 (Shown as cross hatched in the attached map. Work will be done in the spring).

The owner now wishes to complete the paving of the vacant lot between 15 N Main St and 25 N Main St and is seeking a façade grant (circled area in the attached map). The estimated cost for the "circled" area is \$29,232. If awarded, the maximum grant amount would be \$5,000.

25 N. MAIN

ADJACENT
LAND

PAVING IN THIS AREA

PARCEL # 221 13500701

GRAVEL PARKING LOT

PROPOSED NEW CONCRETE

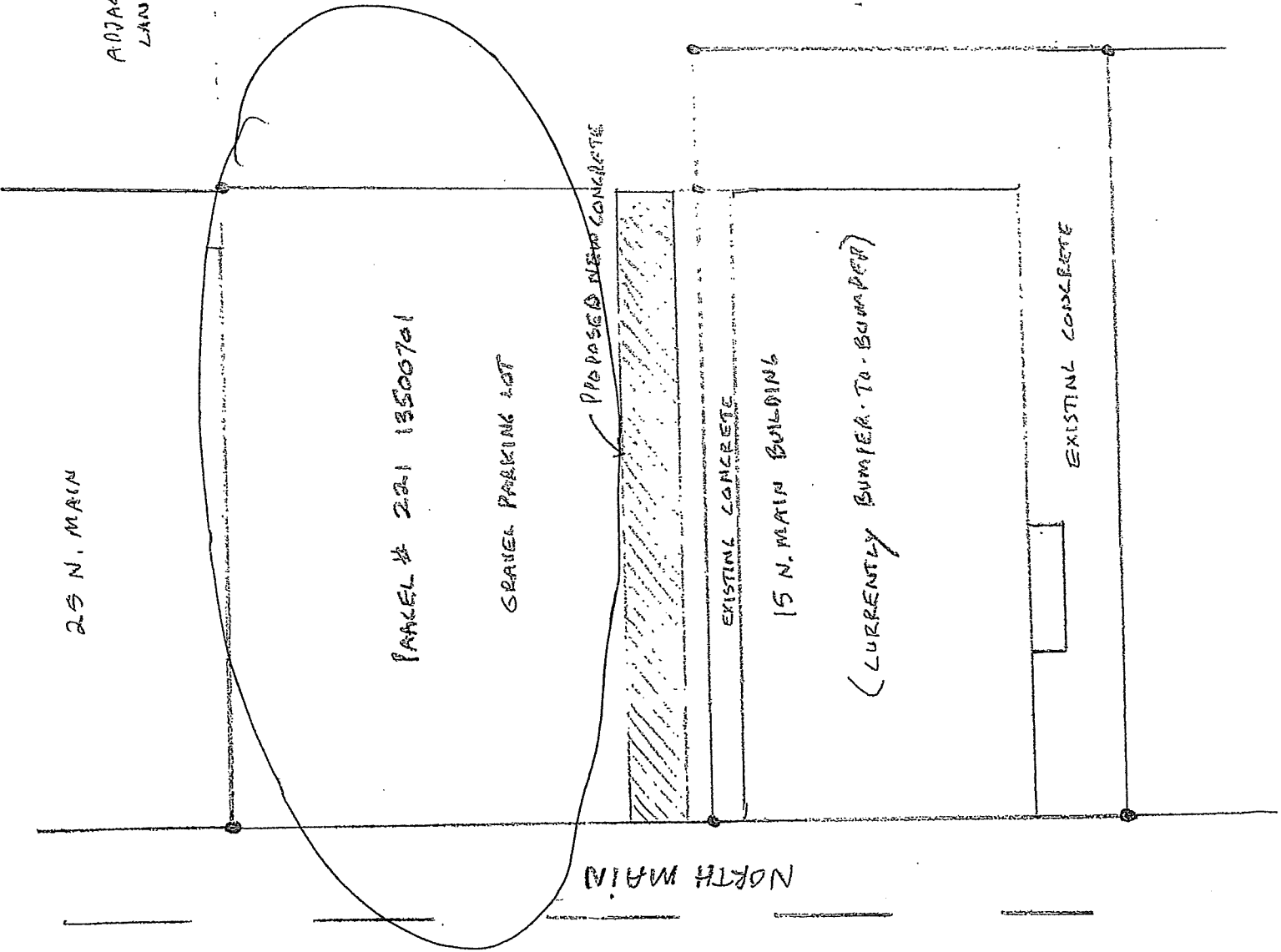
EXISTING CONCRETE

15 N. MAIN BUILDING

(CURRENTLY BUMPER-TO-BUMPER)

EXISTING CONCRETE

NORTH MAIN



NOTE: CURBOUT + NEW PAVEMENT IS OUT OF SCALE. THE EXACT SQFT IS DETAILED IN THE ESTIMATE

REBOLZ GAS + ELECTRIC

ORDINANCE NO. 22-07
AN ORDINANCE TO ADOPT AN AMENDMENT TO THE
2015 CITY OF EDGERTON COMPREHENSIVE PLAN
FOR THE AREA KNOWN AS A PORTION OF THE UNPLATTED AREA SOUTH OF
ORCHARD HEIGHTS SUBDIVISION
OF THE CITY OF EDGERTON, WISCONSIN

Aldersperson _____ introduced the following Ordinance and moved its adoption:

The City Council of the City of Edgerton, Wisconsin, does ordain as follows:

SECTION 1. Pursuant to sections 62.23(2) and (3) and 66.1001 of Wisconsin Statutes, the City of Edgerton is authorized to prepare, adopt, and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2) of Wisconsin Statutes.

SECTION 2. The City of Edgerton has prepared documentation entitled, "Amendment to the City of Edgerton Comprehensive Plan," which will serve to amend the "City of Edgerton Comprehensive Plan" adopted in 2015.

SECTION 3. The City Council of the City of Edgerton has adopted and followed the written procedures outlined in the 2015 City of Edgerton Comprehensive Plan that are designed to foster public participation in the comprehensive plan amendment process as required by section 66.1001(4)(a) of Wisconsin Statutes.

SECTION 4. The Plan Commission of the City of Edgerton, by a majority vote of the entire Commission recorded in its official minutes, has adopted a resolution recommending to the City Council the adoption of the amendment to the "City of Edgerton Comprehensive Plan for the Area Known as a Portion of the Unplatted Area South of the Orchard Heights Subdivision".

SECTION 5. The City of Edgerton has held one public hearing on this ordinance, in compliance with the requirements of section 66.1001(4)(d) of Wisconsin Statutes and provided other opportunities for public involvement per its adopted public participation procedures.

SECTION 6: The City Council of the City of Edgerton, Wisconsin, does, by enactment of this ordinance, formally adopt the document entitled, "Amendment City of Edgerton Comprehensive Plan for the Area Known as a Portion of the Unplatted Area South of the Orchard Heights Subdivision" pursuant to section 66.1001(4)(c) of Wisconsin Statutes.

SECTION 7. This ordinance shall take effect upon passage by a majority vote of the members-elect of the City Council and publication/posting as required by law.

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

Seconded by Aldersperson _____

Roll Call: Ayes Noes

1st Reading: October 24, 2022

2nd Reading: November 7, 2022

Christopher Lund, Mayor

Adopted: November 7, 2022
Published: November 9, 2022
Dated: November 7, 2022

Christopher Lund, Mayor

STATE OF WISCONSIN)
)ss.
COUNTY OF ROCK)

I, Wendy Loveland, City Clerk, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the 7th day of November, 2022.

Wendy Loveland, City Clerk

**CITY OF EDGERTON
RESOLUTION No. 22-22**

A RESOLUTION TERMINATING TAX INCREMENTAL DISTRICT NO. 8

WHEREAS, the Common Council of the City of Edgerton created TID No. 8 on September 19, 2005 and adopted a project plan in the same year; and,

WHEREAS, all of TID No. 8 projects were completed in the prescribed allowed time; and,

WHEREAS, sufficient increment was collected as of the 2022 tax roll, payable in 2023; to cover TID project costs.

NOW, THEREFORE, BE IT RESOLVED, that the City of Edgerton Common Council hereby terminates Tax Incremental District No. 8; and,

BE IT FURTHER RESOLVED, that the City Clerk shall notify the Wisconsin Department of Revenue (DOR) within sixty (60) days of this resolution that the TID has been terminated; and,

BE IT FURTHER RESOLVED, that the City Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate shares as determined in the final audit by the City's auditor, Baker Tilly US LLP.

Motion by:

Seconded by:

Roll Call: Yeas: Noes: --

Dated: November 7, 2022

Christopher W. Lund, Mayor

ATTEST

Wendy Loveland, Clerk

RESOLUTION 23-22

CITY OF EDGERTON RESOLUTION RECOGNIZING LEAD IN DRINKING WATER IS A PUBLIC HEALTH HAZARD AND DECLARING A COMMITMENT TO REPLACE 100 PERCENT OF LEAD SERVICE LINES OVER THE NEXT FIVE YEARS

WHEREAS, there are various sources of lead in households and in the environment that can pose a risk to human health, including, but not limited to, lead in drinking water, paint, dust, air, soil, and so on; and

WHEREAS, there is no safe level of exposure to lead, as determined by the U.S. Environmental Protection Agency and the Centers for Disease Control and Prevention; and

WHEREAS, children under the age of six are especially susceptible to the health effects of lead exposure which, as a heavy metal and a neurotoxin, can lead to lifelong intellectual, emotional, and behavioral consequences including decreased IQ, hyperactivity, hearing problems, stunted growth, and learning disabilities; and

WHEREAS, adults are also vulnerable to lead exposure, leading to an increased risk of cardiovascular disease, hypertension, and organ failure; and

WHEREAS, the exposure of pregnant women to lead can cause a fetus's prenatal exposure, resulting in stillbirth, miscarriage, and developmental delays; and

WHEREAS, lead-based plumbing, including lead service lines, can pose a threat to public health and in particular to safe drinking water, not only in communities across the country but also in the City of Edgerton; and

WHEREAS, lead service line means any piping, tubing, and fittings connecting a water main to a home or building that serves a customer of a water system, and includes the private/homeowner side and the public/system side of a service line; and

WHEREAS, the largest opportunity to dramatically reduce the risk of exposure to lead in drinking water is to replace the lead service lines that bring water to individual homes and buildings from the public water main; and

WHEREAS, The City of Edgerton is aware that there are an estimated 100 lead lines within the City of Edgerton's water service system, on both public and private property, as it was once a common practice to install lead pipes, lead connectors, and other lead components in water systems; and

WHEREAS, the U.S. Environmental Protection Agency found that partial service line replacement, in which only the public side of the lead service line is replaced, can pose an increased risk of elevated lead levels in water and the potential for harm; and

WHEREAS, for many homeowners, especially in the City of Edgerton, replacing the homeowner or private side of the lead service line is cost prohibitive without financial assistance, and federal funds through the Bipartisan Infrastructure Law of 2021 allow for full service line replacement; and

WHEREAS, full lead service line replacement, in which the entire line is replaced from main to the individual house/building, can result in reliable, long-term reductions in lead in drinking water; and

WHEREAS, every resident of the City of Edgerton deserves access to clean and safe drinking water free from the risk of lead contamination, especially since the solution is available through full service line replacement; and

WHEREAS, the U.S. Environmental Protection Agency's Lead and Copper Rule Revisions, promulgated in December 2021, requires that all water systems, including in the City of Edgerton, conduct an inventory of lead service lines by October 2024; and

WHEREAS, funds going to municipalities from American Rescue Plan of 2021 can be used for water infrastructure projects such as lead service line replacement and additional federal funding through the Bipartisan Infrastructure Law of 2021 is available for the next five years for "lead service line identification, planning, design, and replacement" through State Revolving Funds; and

NOW, THEREFORE, BE IT RESOLVED, The City of Edgerton seeks to complete a lead service line inventory and a plan for replacement so that 100 percent of lead service lines can be replaced within the next five years and the residents of the City of Edgerton can enjoy lead-free drinking water for now and for future generations; and

BE IT FURTHER RESOLVED, The City of Edgerton recognizes that lead service line replacement begins with an understanding of the number and location of service lines containing lead, and therefore the Edgerton Utility Department seeks to complete a thorough, transparent inventory within one year in order to speed up the process of lead service line replacement; and

BE IT FURTHER RESOLVED, The Edgerton Utility Department has developed a lead service line replacement plan containing the estimated costs, cost-saving approaches, and a financial plan to identify and secure funding to ensure all households, especially low-income ones, can participate in full service line replacement; and

BE IT FINALLY RESOLVED, The City of Edgerton hereby directs the Edgerton Utility Department to ensure that the plan to replace lead service lines includes a prioritization of local workforce development and procurement and a prioritization schedule for replacement in vulnerable neighborhoods and among vulnerable populations.

READ, CONSIDERED, PASSED AND APPROVED at a regular meeting of the Edgerton Common Council of City of Edgerton at which a quorum was present and which was held on the November 7, 2022.

Moved by:

Second by:

Roll Call: Ayes: Noes:

Dated: November 7, 2022

Christopher W Lund, Mayor

ATTEST:

Wendy Loveland, City Clerk