

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

Monday, March 4, 2019 at 7:00 p.m.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, March 1, 2019.
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 February 18, 2019 Council meeting.
 - B. Consider approval of minutes from February 19, 2019 special Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider approval of licenses.
 3. Consider Business Park land lease agreement with Rocky McGuire.
 4. Consider bids for library HVAC system.
 5. Consider addendum to Cedar contract for the construction of the library HVAC system.
 6. Consider awarding 2019 sidewalk project bids.
 7. Consider approval of high bid for police surplus ammunition as of auction bid closing on March 4th.
 - B. Zoning Board of Appeals:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - C. Public Works Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - D. Edgerton Fire District:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - E. Police Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
8. Consider Declaration for Stand Against Racism Day.
9. Mayor, alderperson and staff reports.
10. 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.

**FEBRUARY 18, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Matt McIntyre, David Esau, Candy Davis, Mark Wellnitz and Jim Burdick.

Excused: Debbie Olson

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, City Attorney Bill Morgan, Interim Police Chief Randy Meehan, Library Director Kirsten Almo, The Edgerton Reporter and citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, February 15, 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Matt McIntyre motion to accept the agenda as printed passed, all voted in favor.

MINUTES: A Candy Davis/David Esau motion to approve the minutes from the February 4, 2019 Common Council meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Mark Wellnitz/Candy Davis motion to approve the bills and payroll list in the amount of \$2,289,458.98 passed on a 5/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve a Temporary Class "B" liquor license for the Edgerton FFA Alumni on March 9, 2019 passed on a 5/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the high bid from Rocky McGuire of \$60 per acre for the lease of the Business Park vacant land passed on a 5/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to declare the police department's old ammunition as surplus passed on a 5/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to approve the bid for a 2019 squad car from Griffin Chrysler Dodge Jeep in the amount of \$21,622 passed on a 5/0 roll call vote.

COMMITTEE APPOINTMENTS: A Mark Wellnitz/Matt McIntyre motion to approve the Mayor's recommendation to appoint Jonathon Frey to the Historic Commission passed on a 5/0 roll call vote.

Being no other business before the Council, a Mark Wellnitz/Candy Davis motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted March 4, 2019

**FEBRUARY 19, 2019 SPECIAL COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 5:30 p.m.

Present: Matt McIntyre, David Esau, Candy Davis, Debbie Olson, Mark Wellnitz and Jim Burdick.

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Monday, February 18, 2019 at the Post Office, Edgerton Library and City Hall.

SALE OF DPW PLOW TRUCK: A Candy Davis/Debbie Olson motion to approve the sale of the DPW 1990 International plow truck to the highest bidder passed on a 6/0 roll call vote.

SALE OF DPW WING PLOW: A Matt McIntyre/Jim Burdick motion to approve the sale of the DPW wing plow to the highest bidder passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/Mark Wellnitz motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted March 4, 2019

City of Edgerton Declaration

The City of Edgerton Declares April 25, 2019 as Stand Against Racism Day in the City of Edgerton, Rock and Dane Counties, State of Wisconsin.

WHEREAS, racism and discrimination hurt everyone and have a profound effect on children, adults, communities and institutions; and

WHEREAS, racism can take many different forms including, discrimination, personal attacks, violence, written or verbal threats or insults, damage to property, graffiti or inequity of treatment to individuals of race, color, creed, and ethnicity by institutions; and

WHEREAS, the City of Edgerton recognizes that all people should be treated with dignity, respect and justice; and

WHEREAS, Stand Against Racism Day is a nationally recognized initiative with a purpose to encourage communities to raise awareness that racism still exists while offering to be part of the solution to end racism and other forms of discrimination; and

WHEREAS, the YWCA USA 2019 theme is *No Hate, No Fear*, focusing on immigration and racism as we know that immigrant justice is racial justice, and that xenophobia and bigotry impacts the lives and safety of our communities; and

WHEREAS, racism, acts of hate, violence and disparities in our institutions based on race, religion, ethnic heritage, gender, gender orientation or disability not only affect the victim, but affect our entire community and nation; and

WHEREAS, the City of Edgerton supports the mission of YWCA Rock County to eliminate racism in our community, state and nation;

NOW, THEREFORE, BE IT RESOLVED by the City of Edgerton Common Council declares that the day of April 25, 2019 be recognized as Stand Against Racism Day in the City of Edgerton; and

BE IT FURTHER RESOLVED by the City of Edgerton to call upon all Edgerton citizens to support celebrating diversity and promoting racial justice in our community.

Motion by:

Seconded by:

Roll Call: Yeas: Noes:

Dated:

Christopher W. Lund, Mayor

ATTEST

Ramona Flanigan, City Administrator