

**MAY 15, 2023 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, Paul Davis, Tim Shaw and Jim Burdick (remote).

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

Loveland confirmed the meeting agendas were properly posted on Friday, May 12, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Candy Davis/Tim Shaw motion to approve the agenda as posted passed, all voted in favor.

**MINUTES:** A Casey Langan/Paul Davis motion to approve the May 1, 2023 Council meeting minutes passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$262,152.55 passed on a 6/0 roll call vote.

Bonnie Slagg requested the event organizers not be required to pay for the extra port-a-potty. She stated the event was solely funded by donations and felt the donations should go toward purchasing supplies for the kids, not sanitation. The Council explained the current policy stated if an event wanted extra services not currently provided it was at the organizer's expense.

A Tim Shaw/Candy Davis motion to approve the event packet for the Kid's Fishing Derby with a donor paying for the extra port-a-potty and waiving all fees passed on a 6/0 roll call vote.

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

A Paul Davis/Jim Burdick motion to approve an extraterritorial land division for Farrington on Cnty Hwy F in Section 16 of the Town of Fulton passed, all voted in favor.

**POLICE WEEK DECLARATION:** A Candy Davis/Tim Shaw motion to adopt City of Edgerton Police Week Declaration passed on a 6/0 roll call vote.

**CLOSED SESSION:** A Casey Langan/Jim Burdick motion 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 extraterritorial land division in the Town of Fulton, and 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 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 June 5, 2023