

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

**Monday, March 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](http://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, March 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 February 21, 2022 Council meeting.
7. Committee Reports:
  - A. Finance Committee:
    1. Consider approval of bills and payroll vouchers.
    2. Consider liquor license applications.
      - a. Temporary Class "B" Beer license for Edgerton Chamber of Commerce
    3. Consider events packet for Edgerton Farmer's Market.
    4. Consider events packet for Concerts in the Park Series.
    5. Consider events packet for Worldwide Predator Hunters fundraiser.
    6. Consider Temporary Class B Beer/Wine liquor license for Worldwide Predator Hunters fundraiser.
    7. Consider declaring Public Works equipment as surplus.
    8. Consider Cedar Corp contract for engineering design for the W Fulton St project.
    9. Consider bids for squad car.
    10. Consider solid waste charges for past and future public events.
    11. Consider City of Edgerton Resolution 07-22: USDA Rural Development Loan Resolution for S. Main St sewer.

- B. Zoning Board of Appeals
    - 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. Plan Commission
    - 1. Consider second reading and adoption of City of Edgerton Ordinance 22-02: Amend Section 22.210 "Official Zoning Map" of the code of Zoning Ordinances to amend the zoning for the Edgerton Apartments located south of Lake Drive and west of Dairyland Drive.
8. Mayor, alderperson and staff reports.
9. 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.
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 21, 2022 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

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

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

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

Loveland confirmed the meeting agendas were properly posted on Friday, February 18, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Casey Langan/Tim Shaw motion to accept the agenda as printed passed on a 6/0 roll call vote.

**MINUTES:** A Jim Burdick/Casey Langan motion to approve the corrected minutes from the February 7, 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 list in the amount of \$2,797,720.57 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" Wine and Beer license for the FFA Alumni for March 11, 2022 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to adopt City of Edgerton Resolution 05-22: Authorizing the Issuance and Sale of \$405,000 Sewer System Mortgage Revenue Bonds of the City of Edgerton, Rock and Dane Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the transfer of \$6,810 from TIF #8 to the General Fund for the advance on interest charges passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the starting wage for the Administrative Assistant be set at the 1-year step level passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve applying for the grant in the first round and approving the engineering fees for the design engineering of the W Fulton St project passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a limited term intern position for City Hall passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the purchase of a welder for the DPW in the amount of \$5,449 from Airgas USA LLC passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the purchase of a new plow truck from Lakeside International in the amount of \$218,629.28 passed on a 6/0 roll call vote.

**Plan Commission:** A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 22-02: Amend Section 22.210 “Official Zoning Map” of the code of Zoning Ordinances to amend the zoning for the Edgerton Apartments located south of Lake Drive and west of Dairyland Drive passed on a 6/0 roll call vote.

**Personnel Committee:** A Candy Davis/Jim Burdick motion to approve the re-adoption of the Personnel Policy and Procedure Manual passed on a 6/0 roll call vote.

**RESOLUTION 06-22:** The request for funds is being proposed by the 8 municipalities in Northeast Rock County. All municipalities are interested in updating their fire & EMS facilities and services. If the funds are awarded, they would be split between the 8 municipalities using a percentage based on percentage of equalized value.

Chief Pickering explained that part of the justification for the request, is the fire districts service many areas of the county for which there is no tax supported revenue coming to the municipality such as the interstate, lakes and county parks.

The request for funding from Rock County is to pay for improvements and would ease tax burdens of the residents within the eight municipalities.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 06-22: Resolution Requesting American Rescue Plan Funding from the County of Rock to Support Fire and EMS Protection Across North Central and Northeastern Rock County passed on a 6/0 roll call vote.

**COMMITTEE APPOINTMENTS:** A Casey Langan/Jim Burdick motion to approve the Mayors recommendation to appoint Judith Furan to the Tree Board 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 5/1 roll call vote. Jim Burdick voted against the motion.

Wendy Loveland  
City Clerk

Adopted March 7, 2022

# Memo

**To:** Common Council  
**From:** Staff  
**Date:** 3/4/2022  
**Re:** March 7, 2022 Meeting

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**Worldwide Predator Hunters event packet:** Representatives of the Worldwide Predator Hunters Inc have filed an event packet requesting to use Racetrack Park for an event to be held on Friday, June 24 and Saturday, June 25. The event will run from 5:00-11:00 pm on Friday and 11:00 AM- 11:00 PM on Saturday. The applicant has requested permission to start setting up at noon on Thursday, June 23 with clean up completed by 5:00 pm Sunday June 26.

The organizers have requested the park be fenced as they plan to charge admission. Profits will be used to benefit the Worldwide Predator Hunters organization with no proposal to use profits to support other local activities.

Staff has the following concerns about this application:

- **Renting the entire park.** There are several events (shelter rentals, ballfield use, and possibly the Conservation Club events) planned for that weekend. These other park users should not be expected to pay admission to the park and may object to a large event with bands and many other activities. Please recall the conflict that resulted from an entire park rental and users with reservations of other park facilities that occurred during the fireworks event last year. The Council should discuss policies regarding entire park rental. Additionally, renting the park and charging admission requires the installation of extensive fencing. The Director of Municipal Services recommends the fees to install and remove the fence not be waived as this is a very time-consuming activity.
- **Attorney General opinion about vigilante groups:** The WI Attorney General states the type of activities undertaken by groups such as the Worldwide Predator Hunters are illegal. (See attached.)
- **4<sup>th</sup> of July:** The 4<sup>th</sup> of July celebration is the weekend following this proposed event. Two weekends in a row of overtime intensive events will be difficult to staff for the police department.

Staff recommends the Council deny the event packet for the Worldwide Predator Hunters. If the Council elects to approve the packet the following items should be discussed: dirt bike demonstrations, a petting zoo, closing hours of the event, and dumpster charges.

**Event Dumpster Charges:** The city's previous solid waste contractor provided and emptied dumpsters for Chilimania and Tobacco Days at no charge. Our current carrier charges for these services. Due to a billing error, the city just received invoices for dumpster services for these two events in the amounts of \$236.68 for Tobacco Days and \$758.52 for Chilimania. The Council should decide if the city will absorb these expenses, or if the events should be billed for those services.

Going forward, the Council's motion regarding waiving fees should clearly state whether the City will waive dumpster fees; if the city will invoice the event for those charges; or if the city will require the organizations to contract directly for dumpsters.

**Surplus items:** The Municipal Services Director recommends the Council declare the following items surplus: a lawn mower, 6 chainsaws, a welder, and a backpack leaf blower.

**Cedar Contract for Bipartisan Infrastructure Law (BIL) application for W Fulton Street pavement replacement:** In your packet is the contract with Cedar Corp for the design engineering for W Fulton Street that Council discussed at the last meeting. Please recall we estimate that \$25,000 of the total charges will be incurred prior to a grant announcement.

**CITY OF EDGERTON  
ORDINANCE No. 22-02**

**AN ORDINANCE TO AMEND SECTION 22.210 “OFFICIAL ZONING MAP” OF  
THE EDGERTON CODE OF ZONING ORDINANCES, CITY OF EDGERTON  
ROCK AND DANE COUNTIES, WISCONSIN**

Aldersperson                      introduced the following Ordinance and moved its adoption:

**WHEREAS** the Plan Commission has held a public hearing, reviewed the zoning changes and recommends the Common Council approve the changes, and

**WHEREAS** the Common Council has reviewed the recommendation and concluded that the zoning change supports the following finding of fact:

The potential public benefits of the proposed rezoning outweigh any and all potential adverse impacts of the proposed rezoning.

**WHEREAS** the Common Council has the final authority to approve all zoning changes,

**NOW THEREFORE BE IT RESOLVED**, the Common Council of the City of Edgerton, Rock and Dane Counties, Wisconsin, do ordain as follows:

SECTION 22.210 “Official Zoning Map” shall be amended for the approval of a Planned Development/General Development Plan to allow the construction of a 42-unit apartment building located south of Lake Drive and west of Dairyland Drive (parcel 051234481982) with the following conditions:

1. The PIP plans include the location and screening of building utilities (AC condensers, gas meters, mail boxes, etc).
2. Modifications, as required by the Plan Commission, are made to reduce the appearance of the mass of the structure and better identify the entrances.
3. Age-appropriate site amenities and/or indoor gathering spaces are provided.
4. The developer pays parkland fees at the time of the building permit.
5. The petitioner complies with the conditions of the City Engineer.
6. The driveway and parking are curbed. The sidewalk along the parking lot is raised above the parking lot and has accessible ramps.
7. Access and a lobby is provided through the building to the south side of the building.

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

Seconded by Aldersperson:

Roll Call:    Ayes                      Noes

1<sup>st</sup> Reading: February 21, 2022

2<sup>nd</sup> Reading:  
Adoption:  
Published:  
Dated:

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Christopher W. Lund, Mayor

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Ramona Flanigan, City Administrator

STATE OF WISCONSIN)  
                                          )SS.  
COUNTY OF ROCK     )

I, Ramona Flanigan, City Administrator, 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     day of

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Ramona Flanigan, City Administrator