

**JUNE19, 2023 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:07 p.m.

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

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Robert Kowalski, City Attorney Bill Morgan Edgerton Tobacco Days Representatives, Stephanie and John Walczak, Kathleen Hessian and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, June 16, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

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

MINUTES: A Casey Langan/Jim Budick motion to approve the June 5, 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 \$339,057.87 passed on a 6/0 roll call vote.

Tim Shaw/Candy Davis moved to approve Tobacco License renewals for the following:

- a. Burns Full Service
- b. Kwik Trip Inc, dba Kwik Trip #675
- c. Kwik Trip Inc, dba Stop N Go #1500
- d. Casey's Marketing Company, dba Casey's General Store
- e. Day's Family Foods, dba Piggly Wiggly
- f. 424 Game Day Liquor, dba Game Day Liquor
- g. Family Dollar #23086
- h. Sukheja Enterprises LLC, dba A2Z Mini Mart

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

A Tim Shaw/ Candy Davis moved to approve the Edgerton Tobacco Heritage Days event packet with the following conditions:

- Park can remain open until midnight on Friday and Saturday
- Waive all fees
- No alcohol ticket sales after 11:30 pm
- Event pay ½ Police OT costs

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

A Tim Shaw/Candy Davis motion to approve a Temporary Class "B" Beer/Wine License for the Edgerton Tobacco Heritage Days Celebration passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the purchase of body cams and server for the PD from Safe Fleet using funds from the police budget passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the reimbursement for a Temporary Class "B" Beer license for the Edgerton Night Market in the amount of \$10 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a "Class B" Combination Liquor/Beer License to Henry Street Enterprises, LLC at 110 Henry St passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 15-23: Resolution Declaring Official Intent to Reimburse Expenditures for the 2024 Private and Public Lead Lateral Replacement Project passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 16-23: Authorized Representative to File Application for Financial Assistance for the 2022 Lead Lateral Replacement Program from the State of Wisconsin Environmental Improvement Fund passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 17-23: Resolution Declaring Official Intent to Reimburse Expenditures for the Albion Street Water Infrastructure Replacement Project passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 18-23: Authorized Representative to File Applications for Financial Assistance for the 2024 Public & Private Lead Lateral Replacement Programs from the State of Wisconsin Environmental Improvement Fund passed on a 6/0 roll call vote.

Utility Commission: A Shawn Prebil/Paul Davis motion to adopt City of Edgerton Resolution 14-23: Adopting the 2022 Compliance Maintenance Annual Report passed on a 6/0 roll call vote.

RESOLUTION 13-23: A Jim Burdick/Candy Davis motion to adopt City of Edgerton Resolution 13-23: Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances passed on a 6/0 roll call vote.

EXTENSION FOR GRACEFUL LLC FOR MARSHVIEW COURT LOT: The owner of Graceful LLC was unable to attend the Council meeting. He submitted a letter requesting a further 60-day extension to begin construction of a structure on Marshview Court.

A Jim Burdick/Tim Shaw motion to postpone the decision, on an extension for Graceful LLC, until the July 5th meeting passed on 5/1 roll call vote. Casey Langan voted against the motion.

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

Wendy Loveland
City Clerk
Adopted July 5, 2023