

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

**Monday, August 15, 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, August 12, 2022.
4. Council acceptance of agenda.
5. Public Hearing
  - A. Hear comments regarding the vacating of Maple Ct.
  - B. Close Public Hearing.
6. Consider adoption of City of Edgerton Resolution 13-22: Resolution Vacating Maple Court Located in the City of Edgerton.
7. Personal appearances for non-agenda items limited to 3 minutes.
8. Minutes:
  - A. Consider approval of minutes from August 1, 2022 Council meeting.
9. Committee Reports:
  - A. Finance Committee:
    1. Consider approval of bills and payroll vouchers.
    2. Consider licenses applications.
      - A. New Class "B" Beer License for Campbell Boys, Dusty Campbell, agent.
    3. Consider Public Event Packet for Chilimania/Country Edge.
    4. Consider Temporary Class "B" Beer/Wine License for Chilimania/Country Edge.
    5. Consider amended Public Event Packet for Downtown Edgerton Night Market.
    6. Consider Temporary Class "B" Beer/Wine License for Downtown Edgerton Night Market.
    7. Consider Baker Tilly agreement for CDI grant review.
  - B. Utility Commission:
    1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.

C. Public Works Committee:

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.

D. Library Board:

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meeting.

10. Consider City of Edgerton Resolution 15-22: Resolution Adopting the Dane County Natural Hazard Mitigation Plan.

11. Consider hiring Special Legal Counsel.

12. Mayor, alderperson and staff reports.

13. 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.

**CITY OF EDGERTON  
RESOLUTION NO. 13-22**

**RESOLUTION VACATING MAPLE COURT  
LOCATED IN THE CITY OF EDGERTON**

**WHEREAS**, the public interest requires that Maple Court located within Outlot 9 of the Assessor Plat of the City of Edgerton and as further described as Maple Court from Stoughton Road to the railroad tracks in the City of Edgerton, Rock County, Wisconsin, shown and legally described on the map of the City of Edgerton, which is attached hereto and incorporated herein by reference, be discontinued and vacated; and

**WHEREAS**, a resolution providing for the Notice and Hearing to Vacate and Discontinue Maple Court was adopted the Common Council of the City of Edgerton on June 20, 2022; a Notice of Pendency of Application to vacate said street was filed with the Register of Deeds for Rock County, Wisconsin, on June 8, 2022; a Notice of Hearing was published in the Edgerton Reporter, the official City of Edgerton newspaper, on June 22, 2022, July 6, 2022, and July 13, 2022; a copy of said notice was delivered more than 40 days prior to the hearing in the manner prescribed by law on the owners of all of the frontage of the lots and lands abutting upon the portion of said street proposed to be discontinued; and a public hearing was held before the Common Council of the City of Edgerton on August 15, 2022; and

**WHEREAS**, no sufficient written objection of said discontinuance and vacation was filed with the City Administrator.

**NOW, THEREFORE**, in accordance with the authority vested by the Common Council for the City of Edgerton by Section 66.1003 of the Wisconsin Statutes,

**BE IT RESOLVED** by the Common Council for the City of Edgerton, Rock County, Wisconsin, that Maple Court located within Outlot 9 of the Assessor Plat of the City of Edgerton and as further described as Maple Court from Stoughton Road to the railroad tracks in the City of Edgerton, Rock County, Wisconsin, shown and legally described on the map of the City of Edgerton, which is attached hereto and incorporated herein by reference, be and the same is hereby vacated and discontinued.

This resolution was adopted August 15, 2022.

Motion By:

Second By:

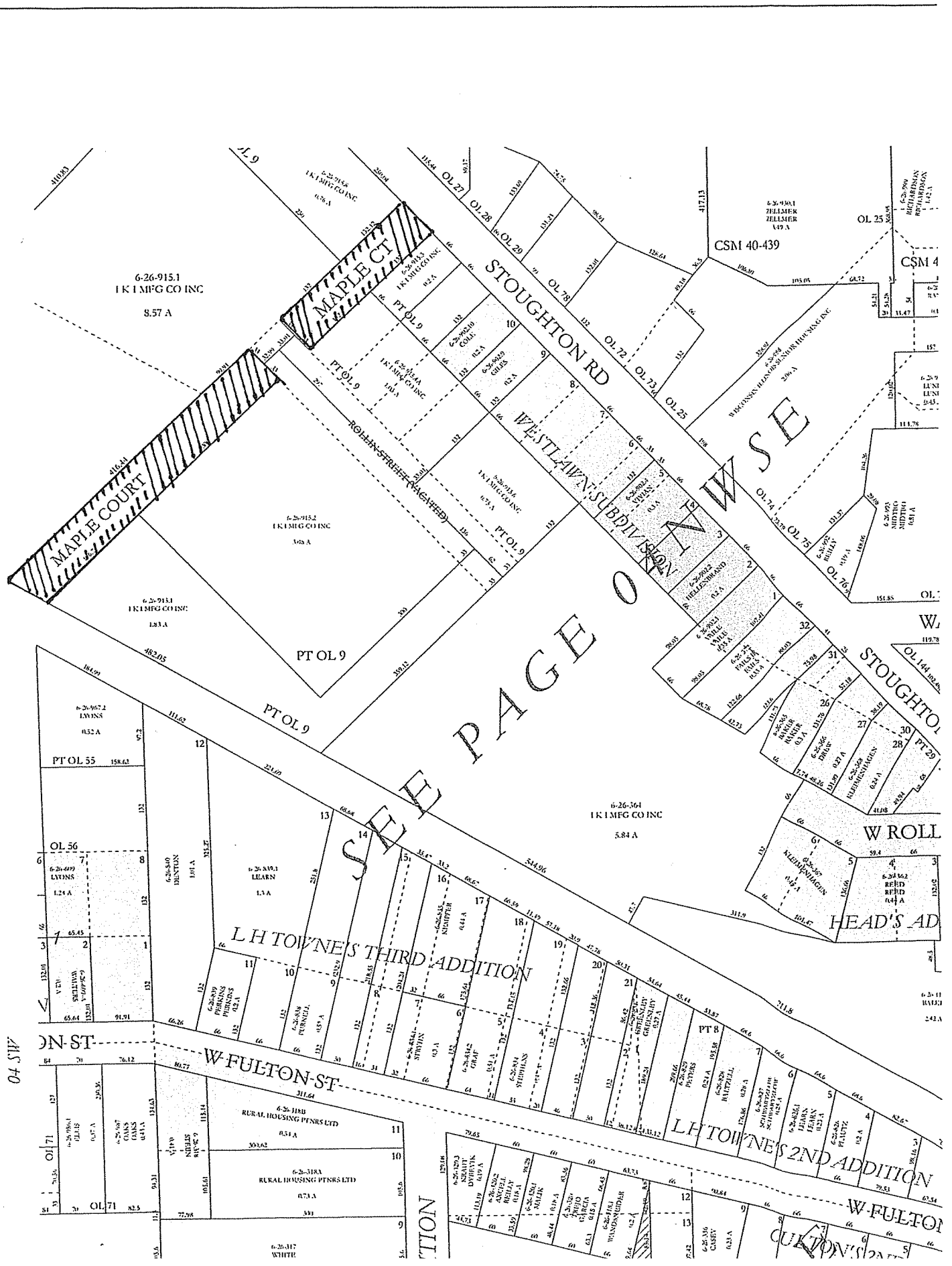
Roll Call:    Yeas \_\_\_    Noes \_\_\_\_\_

Dated the 15<sup>th</sup> day of August, 2022

ATTEST:

\_\_\_\_\_  
Christopher W. Lund, Mayor

\_\_\_\_\_  
Wendy Loveland, Clerk



6-26-9151  
I K I MFG CO INC  
8.57 A

6-26-9151  
I K I MFG CO INC  
1.81 A

6-26-9672  
LAWNS  
0.32 A

PT OL 55  
158.63

OL 56  
6-26-4693  
LAWNS  
1.24 A

6-26-840  
BENTON  
101 A

6-26-4693  
LAWNS  
1.24 A

6-26-4693  
LAWNS  
1.24 A

6-26-4693  
LAWNS  
1.24 A

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6-26-4693  
LAWNS  
1.24 A

6-26-4693  
LAWNS  
1.24 A

6-26-4693  
LAWNS  
1.24 A

6-26-9152  
I K I MFG CO INC  
0.8 A

MAPLE CT  
PT OL 9

STOUGHTON RD

WESTLAWN SUBDIVISION

W FULTON ST

W ROLL

HEAD'S AD

L H TOWNE'S THIRD ADDITION

L H TOWNE'S 2ND ADDITION

W FULTON ST

CSM 40-439

CSM 4

OL 25

OL 25

PT 29

PT 29

PT 29

PT 29

PT 29

PT 29

PT 29

PT 29

PT 29

PT 29

PT 29

SEE PAGE 6

MS 70

ON ST

W FULTON ST

6-26-1180  
RURAL HOUSING PTNRS LTD  
0.51 A

6-26-3184  
RURAL HOUSING PTNRS LTD  
0.73 A

6-26-317  
WHITE

PT 8

PT 8

PT 8

PT 8

CULTON'S 2ND ADDITION

PT 29

PT 29

**AUGUST 1, 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, and Paul Davis.

Excused: Tim Shaw and Jim Burdick

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

Loveland confirmed the meeting agendas were properly posted on Friday, July 29, 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 Candy Davis/Sarah Braun motion to approve the minutes from the July 18, 2022 Common Council meeting passed, all voted in favor.

A Sarah Braun/Paul Davis motion to approve the minutes from the July 19, 2022 Special Council meeting as amended passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$154,263.87 passed on a 4/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the premise description amendment for Campbell Boys LLC Class "C" Wine license to add the patio passed on a 4/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the event packet for Central Lutheran Church outdoor worship for August 28, 2022 passed on a 4/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the event packet for Edgerton Community Band Concert for August 16, 2022 passed on a 4/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Façade Grant for 117 Swift St in the amount of \$5,000 passed on a 4/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Façade Grant for 6 W Fulton St in the amount of \$5,000 passed on a 4/0 roll call vote.

**Plan Commission:** A Paul Davis/Casey Langan motion to approve an extraterritorial land division for Wileman on Edgerton Rd in Section 27 in the Town of Albion passed on a 4/0 roll call vote.

A Paul Davis/Casey Langan motion to approve an extraterritorial land division for McGuire on N Edgewood Shores Dr and N Highland Rd in section 14 in the Town of Fulton passed on a 4/0 roll call vote.

**Public Safety:** The Committee did not meet for lack of a quorum.

Chief Kowalski reported the squad that was included in the 2022 budget was ordered in November of 2021 and has not been received due to production delays. Because of these delays, he is requesting to pre-order a squad for 2023 before the budget is completed.

A Paul Davis/Sarah Braun motion to approve the pre-order of a squad car for 2023 passed on a 4/0 roll call vote.

Chief Kowalski distributed a list of equipment needed for the Police Department. The equipment was not budgeted in the 2022 budget. He would like to use the Safer Communities LEA Grant they received to fund the equipment.

A Candy Davis/Sarah Braun motion to approve the purchase of the suggested equipment for the Police Department using the Safer Communities LEA Grant funds passed on a 4/0 roll call vote.

**CLOSED SESSION:** Casey Langan/Paul Davis 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 extraterritorial land division in the Town of Fulton. The motion passed on a 4/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted August 15, 2022

**City of Edgerton  
Resolution Number 15-22**

**Resolution Adopting the Dane County Natural Hazard Mitigation Plan: 2022  
Update**

**WHEREAS** the City of Edgerton recognizes the threat that natural hazards pose to people and property within our community; and

**WHEREAS** the City of Edgerton recognizes the importance of reducing or eliminating vulnerability to disasters caused by natural hazards for the overall good and welfare of the community, and

**WHEREAS** the City of Edgerton has been an active, joint participant in the Dane County Hazard Mitigation Plan update, which has established a comprehensive, multi-jurisdictional, Natural Hazard Mitigation Plan to identify natural hazards and develop strategies to mitigate risks from natural hazards, and

**WHEREAS** the Federal Disaster Mitigation Act of 2000 requires jurisdictions to prepare and adopt a hazard mitigation plan to be eligible for certain federal disaster mitigation funding opportunities,

**WHEREAS** the City of Edgerton has identified and justified a number of proposed projects and programs needed to mitigate the vulnerabilities of the City of Edgerton to the impacts of future disasters to be included in the Dane County Natural Hazard Mitigation Plan, and

**NOW, THEREFORE, BE IT RESOLVED** that,

1. The City of Edgerton hereby adopts the Dane County Natural Hazard Mitigation Plan; and
2. The City of Edgerton will continue to participate in the updating and revision of the City of Edgerton Dane County Hazard Mitigation Plan with a plan review and revision to occur within a five year cycle, and designated staff will provide annual progress reports on the status of implementation of the plan to the Edgerton Common Council; and
3. On behalf of the City of Edgerton, Dane County is authorized to submit this plan adoption resolution to Wisconsin Emergency Management and Federal Emergency Management Agency, Region V officials to enable final acceptance and recognition of the Natural Hazard Mitigation Plan.

This resolution was adopted August 15, 2022.

Motion By:

Second By:

Roll Call: Yeas Noes --

Dated the 15<sup>th</sup> day of August , 2022

ATTEST:

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Christopher W. Lund, Mayor

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Wendy Loveland, Clerk



# Memo

**To:** Common Council  
**From:** Staff  
**Date:** 8/12/2022  
**Re:** August 15, 2022 Meeting

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**Special Counsel for Fire District Agreement Review:** Bill Morgan is representing the Fire District Board in the amendment to the Fire District Intergovernmental Agreement. If the city wishes to have advice from an attorney, the city will have to hire special counsel. Stafford and Rosenbaum has represented the city in the past when outside counsel was needed. Staff recommends the city have the advice of counsel and recommends the City hire Stafford Rosenbaum to assist the city in its review.

**Baker Tilly CDI grant review:** The WEDC CDI grant for 210 W Fulton requires the City have grant documentation reviewed by an auditor. The attached contract is for that review.

**Recodification finance/license related ordinance changes:** The following sections of the ordinance are proposed to be amended as part of the recodification process.

- Delete shows and exhibits license requirement. Chapter 19.01
- Delete bike license requirement Chapter 26.03
- Delete private commercial parking lot license requirement Chapter 19.14
- Delete trap shoot license requirement (this is handled in the zoning chapter) Chapter 19.15
- Delete massage therapy license since this profession is now licensed by the state. Chapter 19.16.
- Delete requirement for a license to operate: roller rink, bowling alley, pool hall, and theatre. Chapters 19.03, 19.07, and 19.08.
- Purchasing limits: Does the committee want to update the purchasing limits found in sections 4.18 4-9. (See attached existing ordinance).