

**JULY 17, 2023 PUBLIC WORKS COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Jim Burdick called the meeting to order at 5:45 p.m.

Committee members present were Jim Burdick, Casey Langan and Shawn Prebil.

Also present were City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, City Clerk Wendy Loveland, Mayor Christopher Lund and citizens.

**ELECT CHAIR:** A Langan/Prebil motion to nominate Jim Burdick as chair passed on a 3/0 roll call vote.

Loveland confirmed the agendas were properly posted on Friday, July 14, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

**APPROVE MINUTES:** A Burdick/Langan motion to approve the June 26, 2023 Public Works Committee minutes passed, all voted in favor.

**CONSIDER QUOTES FOR POLLINATOR/NATIVE PLANTS PLANTING PROJECTS:** Staff recommended the following pollinator planting projects in priority order: Hwy 59, Swift St Park (Veteran's Park), City Hall and Downtown. Staff also recommended that an alternative solution be looked at for the pool area such as grasses rather than flower to avoid bees, and to not undertake the Fulton Street project. Funding sources include: City Hall project designated funds for Pottery Plaza, \$1,000 in designated funds and capital surplus.

A Langan/Prebil motion to approve quotes from Tall Grass Restoration for City Hall, Swift St Park (Veteran's Park), and Downtown using City Hall project designated funds for Pottery Plaza, \$1,000 designated funds and capital surplus passed on a 3/0 roll call vote.

**CONSIDER SIDEWALK SAW CUTTING/GRINDING PRACTICES:** Moser presented information to the Committee regarding saw cutting raised sidewalk sections as opposed to removing non-compliant sidewalk squares. Moser proposed to use funds from the sidewalk utility to pay a vendor through a City contract to saw cut non-compliant sidewalks. The Committee supported the idea.

**CONSIDER INSTALLATION OF SOLAR ON MUNICIPAL BUILDINGS:** Staff presented a summary of the solar evaluation prepared by the City's consultant working on the comprehensive energy plan. The plan evaluated solar on five facilities and includes information on a battery back-up for the PD since the PD does not have a generator.

The Committee agreed to seek bids for the installation of solar panels on all five facilities and quotes for the PD solar battery.

Being no other business before the Committee, a Burdick/Prebil motion to adjourn passed, all voted in favor.

Howard Moser/mjd  
Municipal Services Director