

**MARCH 4, 2024 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 (remote), Tim Shaw, Paul Davis and Jim Burdick.

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

Loveland confirmed the meeting agendas were properly posted on Friday, March 1, 2024 at the City Hall, Library, Post Office and the City website.

**ACCEPT THE AGENDA:** Tim Shaw requested the agenda be amended to move item #8 to after item #5. A Candy Davis/Casey Langan motion to approve the agenda as amended passed on a 6/0 roll call vote.

**PERSONAL APPEARANCES:** Dr. Dennis Pauli and Tad Wehner from the Edgerton School District appeared to give some information on the upcoming school referendum.

**EDGERTON REVERSE PITCH TASK FORCE:** Ray Oswald appeared to explain that the Edgerton Reverse Pitch Task Force's goal is to assist in the development of local businesses. Their plan is to implement two different programs this year. They are requesting a committee be appointed to bring attention to the effort.

Casey Langan inquired about the open meeting laws if the city is the one to appoint these members. Would they be held to the same requirements as a city committee, such as posting meetings and requirements for open records requests? It was not the intention of this committee to be a public body and be held to the same requirements of other city committees. They appeared in front of the Council to seek the support of the city so they could move forward with their efforts. The Council made the decision to not appoint the members of this committee but to declare their support for the efforts.

A Jim Burdick/Tim Shaw motion to support the Edgerton Reverse Pitch Task Force passed on a 6/0 roll call vote.

**MINUTES:** A Paul Davis/Shawn Prebil motion to approve the February 19, 2024 Council meeting minutes passed on a 6/0 roll call vote.

**COMMITTEES:**

**Finance Committee:** A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$172,785.14 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve an Event Packet for the Concerts in the Park passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to introduce and approve the first reading of City of Edgerton Ordinance 24-02: Alcohol Beverages, Section 167-10(D) General Provisions in the Code of Ordinances, City of Edgerton.

Casey Langan felt a 90 day wait to start revocation proceedings is too long. He suggested the Ordinance should be amended to reduce the time period to 45 days.

A Casey Langan/Paul Davis motion to amend the first reading to change the 90-day requirement to 45 days passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil motion to introduce and approve the first reading of City of Edgerton Ordinance 24-02: Alcohol Beverages, Section 167-10(D) General Provisions in the Code of Ordinances, City of Edgerton as amended passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 08-24: Amend Fee Schedule for Solicitors passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the upgrade of all the phones for the squad cars passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bid from Rooster Roofing for the Library Roof Replacement project in the amount of \$44,300 using Capital Surplus funds passed on a 6/0 roll call vote.

**Public Safety Committee:** A Tim Shaw/Casey Langan motion to introduce and approve the first reading of City of Edgerton Ordinance 24-03: Amend Chapter 208 Direct Sellers, Section 208-7 Prohibited Practices in the Code of Ordinances, City of Edgerton passed on a 6/0 roll call vote.

**CLOSED SESSION:** Casey Langan/Shawn Prebil moved to go into closed session pursuant to Wis. Stat. 1985(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. The motion passed on a 6/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted March 18, 2024