

**JANUARY 15, 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, Tim Shaw, Paul Davis and Jim Burdick.

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

Loveland confirmed the meeting agendas were properly posted on Friday, January 12, 2024 at the City Hall and the City website and Saturday, January 13, 2024 at the Library.

**ACCEPT THE AGENDA:** A Shawn Prebil/Tim Shaw motion to approve the agenda passed, all voted in favor.

**MINUTES:** A Candy Davis/Jim Burdick motion to approve the January 2, 2024 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 \$1,635,946.38 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Temporary Class “B” Beer/Wine License for 1/25/2024 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Temporary Class “B” Beer License for the Chamber of Commerce on 2/3/2024 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the amendment to the Upper 90 contract to include the City of Evansville passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the agreement with Vandewalle & Associates for TID #12 creation passed on a 6/0 roll call vote.

A Tim Shaw/Prebil motion to approve the funding for the funbrella shortfall using contingency funds in the amount of \$533 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve declaring the 1996 sewer pickup truck as surplus and setting the minimum bid at \$3,000 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the purchase of pickup truck for the DPW/Utility in the amount of \$52,868 from Ewald Automotive Group passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the amendment to the Cedar Corp agreement for the 2024 Lead Lateral Replacement Program passed on a 6/0 roll call vote.

**CLOSED SESSION:** Casey Langan/Shawn Prebil moved to go into 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 purchase and land sale. The motion passed on a 6/0 roll call vote.

Being no other business before the Council, a Jim Burdick/Tim Shaw motion to adjourn from closed session passed, all voted in favor.

Wendy Loveland  
City Clerk  
Adopted February 5, 2024