

**JANUARY 16, 2023 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, Tim Shaw, Paul Davis, and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Police Chief Robert Kowalski, Library director Beth Krebs-Smith, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, January 13, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Jim Burdick/Tim Shaw motion to approve the agenda as posted passed, all voted in favor.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the January 3, 2023 Common Council meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$1,766,511.68 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a change of agent for Kwik Trip Class “B” Beer license to Scott Zietlow passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class “B” Beer License for the Edgerton Chamber of Commerce for Trivia Night on February 4, 2023 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the transfer of 2021 General Fund Surplus to the capital Projects Fund in the amount of \$63,968.31 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to adopt City of Edgerton Resolution 02-23: Authorizing the 2022 Property Tax Equivalent Charged to the Water Utility passed on a 6/0 roll call vote.

Public Safety: A Jim Burdick/Tim Shaw motion to introduce and approve the first reading of City of Edgerton Ordinance 23-01: “Regulation of Animals” passed on a 6/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Casey Langan motion to adjourn passed, all voted in favor.

Wendy Loveland
City Clerk
Adopted February 6, 2023