

**FEBRUARY 19, 2024 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Casey Langan, Candy Davis, Tim Shaw (remote), Paul Davis and Jim Burdick (remote).

Excused: Shawn Prebil

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, City Treasurer Maddie Deegan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 16, 2024 at the City Hall, Library, Post Office and the City website.

ACCEPT THE AGENDA: A Candy Davis/Casey Langan motion to approve the agenda passed on a 5/0 roll call vote.

MINUTES: A Candy Davis/Paul Davis motion to approve the February 5, 2024 Council meeting minutes passed on a 5/0 roll call vote.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$4,167,906,70 passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the Event Packet for the Edgerton Farmers Market and waive all fees passed on a 5/0 roll call vote.

A Tim Shaw Candy Davis motion to approve the Temporary Class “B” Beer/Wine License for the Edgerton FFA Alumni Casino Night passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve City of Edgerton Resolution 07-24: Final Resolution Declaring the City Council’s Intentions for the Quigley Street Project to Exercise Special Assessment Police Powers passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the agreement with Dane County for aerial photography passed on a 5/0 roll call vote.

Being no other business before the Council, a Casey Langan/Candy Davis motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland
City Clerk
Adopted March 4, 2024