

**JUNE 15, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:03 p.m.

Present: Sarah Braun, Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke (remotely), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Utility Director Randy Oren (remote), Police Chief Bob Kowalski, Aquatics Director Anne Gohlke, City Attorney Bill Morgan, The Edgerton Reporter and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, June 12, 2020 at the Post Office, City Hall, Edgerton Library and City's website.

ACCEPT THE AGENDA: A Candy Davis/Sarah Braun motion to accept the agenda as printed passed on a 6/0 roll call vote.

PERSONAL APPEARANCES: Mayor Lund presented a check from the sale of the Veteran's Memorial Building to the Veteran's Memorial Park Committee in the amount of \$50,000.

Ron Hagemann, coordinator of the sign project, reported on the upgrades to the City of Edgerton sign in front of the Edgerton Piggly Wiggly. The sign should be completed by the end of the summer.

MINUTES: A Candy Davis/Sarah Braun motion to approve the minutes from the June 1, 2020 Common Council meeting passed on a 6/0 roll call vote.

A Jim Burdick/Casey Langan motion to approve the minutes from the June 8, 2020 Special Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve pay request #1 from RT Fox Contractors Inc in the amount of \$183,255.95 for the Storm Pond and Marshview Ct project passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$522,268.20 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to re-notice Luccas Contreros to appear at the next finance meeting for renewal on his operator's license passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to re-notice Dustin Gauss to appear at the next finance meeting for renewal on his operator's license passed on a 6/0 roll call vote.

Candy Davis reported John Schulte was convicted of serving an underage patron. The offense was committed in August 2019.

Robert Reynolds stated he voted to approve the license at the Finance meeting because he felt that Mr. Schulte has passed every other compliance check in the past. He felt this was just a lapse of judgement therefore should not be punished.

A Candy Davis/Sarah Braun motion to approve an Operator's License for John Schulte passed on a 4/2 roll call vote. Candy Davis and Anne Radtke voted against the motion.

Candy Davis recommended the Finance Committee move the approval of the Car Show packet directly to Council. She felt this was more a policy issue than a financial issue.

Casey Langan asked the Car Show Committee about the issue of restrooms. He felt it was a good thing for the downtown businesses after being shut down however are the businesses concerned with the influx of customers using their restrooms? Ron Hagemann, a member of The Car Show Board stated, in the past they have always rented portable restrooms. This year however, he did not feel that was necessary. The board has not heard any complaints or concerned from any of the downtown businesses.

Sarah Braun asked if they were limiting the number of participants this year or limiting entry for spectators. Ron Hagemann stated in a normal year the show would have around 200 cars and around 500-600 spectators. This year he expects to have less than half that number. There has been no advertising because of the uncertainty if the event would even happen. The Committee has guidelines set in place to accommodate social distancing. The cars will all have one space between them and patrons will be encouraged to wear masks. If too many cars show up the committee is willing to turn them away.

Jim Kapellen stated he has attended the Car Show for many years and he has not seen big crowds gathering in one spot. He felt there would be significant space for people to view the cars and follow social distancing guidelines.

Robert Reynolds/Jim Burdick moved to approve the Tobacco Days Car and Truck Show event packet with the following conditions: all patrons stay on the right side of the road; vehicles be spaced every other parking space; wearing of masks be encouraged; provide hand sanitizer stations; and the local businesses be informed of the event.

Robert Reynolds amended the main motion to include waiving the fees. Jim Burdick seconded the amendment. The motion passed on a 6/0 roll call vote.

The amended motion to approve the Tobacco Days Car and Truck Show event packet with the conditions passed on a 5/1 roll call vote. Candy Davis voted against the motion.

A Candy Davis/Robert Reynolds motion to set the minimum bid price for the auctioning of the used scoreboard at \$1 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve installing the electrical service on Marshview Court with overhead lines in the amount of \$9,940 passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to adopt City of Edgerton Resolution 06-20: Waiving interest and penalties on property tax payment installments passed on a 6/0 roll call vote.

AMENDMENT TO SECTION 3.36 RIGHT TO DISSENT: Jim Burdick asked what the issue with the original language was.

Attorney Morgan stated Alderperson Reynolds inquired how long he had to register his right of dissent. He interpreted the current ordinance to mean he could submit his dissent in writing after the vote. Attorney Morgan explained if a member would like to have their dissent entered into the official record, they would need to vocalize it during the meeting. It would then become a part of the recorded minutes. Staff recommends the ordinance be clarified. Attorney Morgan also stated there were some changes to section 3.08 “All Votes Shall be Recorded” that correlates with section 3.36. The Council can review that also.

City Administrator Ramona Flanigan requested clarification whether to include the suggested wording of sections 3.08 “All Votes Shall be Recorded”. The Council agreed both should be amended.

A Robert Reynolds/Candy Davis motion to amend section 3.36 Right of Dissent using option #3 to clarify its meaning as written by city staff passed on a 6/0 roll call vote.

RESOLUTION 07-20: A Robert Reynolds/Jim Burdick motion to adopt City of Edgerton Resolution 07-20: Use of streets and alleys by City of Edgerton Water and Sewer Utilities passed on a 6/0 roll call vote.

PURCHASE AGREEMENT FOR 407 N MAIN ST: City Administrator Ramona Flanigan stated the current purchase agreement for 407 N Main St expires at the end of June. More soil testing is needed. The extension will allow the DNR to do the additional testing.

A Robert Reynolds/Sarah Braun motion to approve the extension of the purchase agreement for 407 N Main St passed on a 6/0 roll call vote.

CLOSED SESSION: A Candy Davis/Jim Burdick motion to go into closed session pursuant to Wis. Stat. 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” Discuss and consider 2 Burdick Street passed on a 6/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Anne Radtke motion to adjourn from closed session passed on a 6/0 roll call vote.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted July 6, 2020