

CITY OF EDGERTON
REGULAR COMMON COUNCIL MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET

Monday, May 6, 2019 at 7:00 p.m.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, May 3, 2019.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
 - A. The public will be allowed to speak on agenda items during the meeting.
 - B. Recognize Dan Reed on his retirement from the City of Edgerton.
6. Public Hearing:
 - A. The Council will hear comments regarding special assessments for the 2019 Sidewalk Project which includes the replacement of non-compliant sidewalks in the area east of Hwy 51.
 - B. Close the public hearing.
7. Consider adoption of City of Edgerton Resolution 12-19: Preliminary resolution declaring the City Council's intentions for the 2019 Sidewalk Project to exercise special assessment police powers under Sec 66.0703 Wis. Stats.
8. Minutes:
 - A. Consider approval of minutes from April 15, 2019 Council meeting.
 - B. Consider approval of minutes from the April 16, 2019 Reorganizational Council meeting.
 - C. Consider approval of minutes from the April 22, 2019 Special Council meeting.
9. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider approval of licenses.
 - a. Consider Operator's License for Connor Foley.
 - b. Consider new "Class A" Combination Liquor License for K and B LLC dba Hotspot Liquor & Smokes, 611 N Main St, Basant Kumar agent.
 3. Consider public event packet and request to waive fees for Edgerton Kids Fishing Derby.
 4. Consider public event packet and request to waive fees for Edgerton Clay Day Pottery Festival and Art Fair.
 5. Consider awarding bids for S Main St paving.
 6. Consider declaring old speed trailer as surplus.
 7. Consider purchase of new speed trailer.
 8. Consider write-off of unpaid 2006 taxes.
 9. Consider adoption of City of Edgerton Resolution 13-19: Updating Wisconsin Public Employer's Group Health Insurance Program.

10. Consider draft City of Edgerton Financial Policy.
 - B. Plan Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 2. Consider extraterritorial land division for Fox LLC, N. Goede Rd, Section 1, Town of Fulton (2019 016).
 - C. Public Safety Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 2. Consider hosting a City of Edgerton National Night Out event on August 6th at Racetrack Park.
 - D. Edgerton Fire District:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
10. Community Development Block Grant (CDBG) Requirements.
 - A. Consider approving the second reading and adoption of of City of Edgerton Ordinance 19-05: Amending section 21.13 "Fair and Open Housing"
 - B. Consider adoption of City of Edgerton Resolution 12-19: Resolution to Adopt a Fair Housing Ordinance.
 - C. Consider adoption of City of Edgerton Resolution 09-19: Authorizing Resolution to Commit Matching Funds.
 - D. Consider adoption of City of Edgerton Resolution 10-19: Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application.
11. Consider Mayor's appointment to Historic Commission.
12. Consider Declaring the week of May 12-18, 2019 as Police Week.
13. Mayor, alderperson and staff reports.
14. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

Memo

To: Common Council
From: Staff
Date: 5/3/2019
Re: May 6, 2019 Meeting

Resolution to Submit the CDBG PF Application for West Rollin Street reconstruction: Please note the public hearing of the Citizen Participation Committee will be held on Tuesday, May 7, 2019. If public input at the public hearing provides information that requires modification of the application, the Council will reconvene at a special meeting prior to the application being submitted by May 17 to allow for an amendment to the application and the resolution.

2019 Sidewalk Special Assessments: The City Council will hold a public hearing regarding special assessment charges to benefitting property owners for the 2019 sidewalk improvement project. The resolution included in your packet requires the Council determine the interest rate, the minimum assessment amount that will be financed, and the number of years the owner will have to repay the special assessment. The terms assigned to the 2017 and 2018 sidewalk project were 3.75% with a 5 year term. The minimum payment to be financed was \$200.

South Main Street Paving: Please recall the Council decided to mill and resurface a portion of S Main Street. The estimated cost of the project was \$36,908. The milling portion of the project is to be funded from the 2019 streets budget and the resurfacing from general fund surplus funds. The Council awarded a \$9,349.76 contract to mill the road surface. The low bid for resurfacing portion of the project is from Payne and Dolan in the amount of \$38,700 making the project \$11,142 over the estimated cost not including engineering.

Financial Policy: The City receives an annual grant from the State and Federal governments for the majority of the Shared Ride Taxi Program costs. DOT regulations require the City adopt a policy regarding the handling of Federal Funds (section 6 of the attached draft policy). In addition to Federal Funds policies, staff is recommending we also adopt policies regarding City credit cards, accounts payable, accounts receivable, and asset capitalization. A draft policy is in your packet.

CITY OF EDGERTON RESOLUTION No. 12-19

**PRELIMINARY RESOLUTION DECLARING THE CITY COUNCIL'S INTENTIONS FOR
THE 2019 SIDEWALK PROJECT TO EXERCISE SPECIAL ASSESSMENT POLICE
POWERS UNDER SEC. 66.0703 WIS. STATS.**

The Common Council of the City of Edgerton, Rock and Dane County, Wisconsin, does resolve as follows:

1. The Common Council hereby declares its intention to exercise its police power under Sec. 66.0703 Wis. Stats. to levy special assessments upon property in accordance to the attached assessment schedule for the 2019 Sidewalk Project conferred upon such property.
2. The public improvements shall include replacement of existing sidewalks for properties listed in the attached schedule.
3. The total amount assessed against the properties in the defined assessment district shall not exceed one hundred percent (100%) of costs associated with the sidewalk work. The Common Council determines that the improvements constitute an exercise of the police powers and the amount assessed against each parcel shall be based on the actual cost of the work.
4. The assessment against any parcel within the corporate limits of the City of Edgerton may be paid in cash or may be paid in ____ () annual installments if the assessment is \$ ____ or more. Installment payments for parcels within the corporate limits of the City bear interest of _____ percent (____ %). Installments not paid when due shall bear additional interest on the amount due at the rate of twelve percent (12%) per annum.
5. The Public Works Director shall prepare a report, which shall consist of:
 - (A) Preliminary plans and specifications for the improvements.
 - (B) An estimate of the entire costs of the proposed project improvement; and
 - (C) A schedule of proposed assessments.
6. When the report is completed, the Public Works Director shall file a copy of the report with the City Clerk for public inspection; and the State Board of Commissioners of Public Lands, and the State Department of Administration, and the State Building Commission, if necessary.
7. Notice of the proposed special assessment will be published once in the EDGERTON REPORTER and a copy mailed to every interested person whose post office address is known or can, with reasonable diligence, be ascertained, not less than ten (10) nor more than forty (40) days before the hearing.
8. Upon receiving the report of the Public Works Director, the City Clerk shall cause notice to be given stating the nature of the proposed improvement, the general boundary lines of the proposed assessment district, the time and place at which the report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report.

This notice shall be published as a Class 1 Notice and a copy shall be mailed, at least ten (10) days before the hearing, to every interested party.

9. The public hearing shall be held at the Edgerton City Hall, 12 Albion Street, Edgerton, WI 53534 at a time set by the Clerk/Treasurer in accordance with Sec. 66.0703(7), Wis. Stats.

Passed and adopted this 6th day of May, 2019.

Motion by:

Second by:

Roll Call: Ayes: Noes: Abstain:

Christopher Lund, Mayor

ATTEST

Ramona Flanigan, City Administrator

2019 Sidewalk Project Assessments						
			4" Sidewalks	6" Driveway		
Parcel Address	Street	Total Square Footage	Square Footage 4"	Square Footage 6"	Total Estimated Assessed Cost	
510	SHEARER ST	40		40	\$ 449.53	
521	SHEARER ST	20		20	\$ 229.77	
534	SHEARER ST	60	40	20	\$ 629.30	
542	SHEARER ST	40	20	20	\$ 429.53	
105	ORCHARD ST	60	40	20	\$ 629.30	
115	ORCHARD ST	89	19	70	\$ 968.96	
123	ORCHARD ST	40		40	\$ 449.53	
138	ORCHARD ST	16	16		\$ 169.81	
244	ORCHARD ST	20	20		\$ 209.77	
213	MARTHA ST	102	78	24	\$ 1,052.81	
223	MARTHA ST	20	20		\$ 209.77	
512	MARTHA ST	100	64	36	\$ 1,044.83	
521	MARTHA ST	20	20		\$ 209.77	
528	MARTHA ST	20	20		\$ 209.77	
535	MARTHA ST	40		40	\$ 449.53	
591	MARTHA ST	40		40	\$ 449.53	
405	LORRAINE DR	36	36		\$ 369.58	
419	LORRAINE DR	80	16	64	\$ 873.07	
502	LORRAINE DR	20		20	\$ 229.77	
516	LORRAINE DR	20		20	\$ 229.77	
208	SOUTH AVE	40	40		\$ 409.53	
209	SOUTH AVE	20	20		\$ 209.77	
221	SOUTH AVE	48	48		\$ 489.44	
222	SOUTH AVE	40	40		\$ 409.53	
223	SOUTH AVE	16	16		\$ 169.81	
300	SOUTH AVE	40	40		\$ 409.53	
307	SOUTH AVE	98		98	\$ 1,086.86	
316	SOUTH AVE	40	40		\$ 409.53	
7	LORD ST	20	20		\$ 209.77	
8	LORD ST	64	64		\$ 649.25	
14	LORD ST	12	12		\$ 129.86	
16	LORD ST	34	18	16	\$ 365.60	
20	LORD ST	20		20	\$ 229.77	
101	LORD ST	20	20		\$ 209.77	
104	LORD ST	20	20		\$ 209.77	
109	LORD ST	20	20		\$ 209.77	
110	LORD ST	34		34	\$ 383.60	
112	LORD ST	16	16		\$ 169.81	
203	LORD ST	20	20		\$ 209.77	
206	LORD ST	16	16		\$ 169.81	
207	LORD ST	20	20		\$ 209.77	
214	LORD ST	80	80		\$ 809.07	
403	S MAIN ST	38	38		\$ 389.56	
212	DOROW AVE	20	10	10	\$ 219.77	
216	DOROW AVE	20	20		\$ 209.77	
220	DOROW AVE	16	16		\$ 169.81	
223	DOROW AVE	20	20		\$ 209.77	
301	DOROW AVE	100	100		\$ 1,008.83	
304	DOROW AVE	80	80		\$ 809.07	
307	DOROW AVE	56	32	24	\$ 593.35	
308	DOROW AVE	40		40	\$ 449.53	
311	DOROW AVE	32	32		\$ 329.63	
100	STERLING DR	16	16		\$ 169.81	
118	STERLING DR	16	16		\$ 169.81	
134	STERLING DR	52	20	32	\$ 561.39	
210	STERLING DR	72	40	32	\$ 761.16	
105	DAKOTA ST	40	20	20	\$ 429.53	
113	DAKOTA ST	36	16	20	\$ 389.58	
123	DAKOTA ST	16	16		\$ 169.81	
131	DAKOTA ST	80	68	12	\$ 821.07	
139	DAKOTA ST	48	32	16	\$ 505.44	
144	DAKOTA ST	18	18		\$ 189.79	
147	DAKOTA ST	16	16		\$ 169.81	
163	DAKOTA ST	16		16	\$ 185.81	
7	HIGH ST E	32	32		\$ 329.63	

8	HIGH ST E	20	20		\$ 209.77
15	HIGH ST E	40	40		\$ 409.53
103	HIGH ST E	16		16	\$ 185.81
202	HIGH ST E	72	72		\$ 729.16
207A	HIGH ST E	17.5		17.5	\$ 202.30
302	HIGH ST E	40		40	\$ 449.53
107	LAWTON ST E	36	16	20	\$ 389.58
210	LAWTON ST E	36	36		\$ 369.58
306	LAWTON ST E	64	64		\$ 649.25
4	CATLIN ST N	20	20		\$ 209.77
6	CATLIN ST N	20	20		\$ 209.77
107	CATLIN ST N	16	16		\$ 169.81
111	CATLIN ST N	16	16		\$ 169.81
14	FULTON ST E	102	30	72	\$ 1,100.81
201	FULTON ST E	8	8		\$ 89.91
205	FULTON ST E	8	8		\$ 89.91
207	FULTON ST E	40	40		\$ 409.53
301	FULTON ST E	32	32		\$ 329.63
405	FULTON ST E	52	52		\$ 529.39
421	FULTON ST E	34	34		\$ 349.60
423	FULTON ST E	16	16		\$ 169.81
504	FULTON ST E	44	44		\$ 449.49
507	FULTON ST E	64	64		\$ 649.25
518	FULTON ST E	18		18	\$ 207.79
606	FULTON ST E	40	40		\$ 409.53
607	FULTON ST E	24		24	\$ 273.72
4	ROLLIN ST E	16	16		\$ 169.81
7	ROLLIN ST E	32	32		\$ 329.63
8	ROLLIN ST E	20	20		\$ 209.77
106	ROLLIN ST E	48	48		\$ 489.44
107	ROLLIN ST E	20	20		\$ 209.77
25	MAIN N	60	60		\$ 609.30
111	MAIN N	52		52	\$ 581.39
301	MAIN N	40	40		\$ 409.53
505	MAIN N	50		50	\$ 559.42
711	MAIN N	40		40	\$ 449.53
801	MAIN N				\$ 10.00
211	BROADWAY ST	20	20		\$ 209.77
213	BROADWAY ST	16	16		\$ 169.81
217	BROADWAY ST	20		20	\$ 229.77
35	HIGHWAY ST	16	16		\$ 169.81
	BLANCHARD ST	28	16	12	\$ 301.67
17	BLANCHARD ST	28	28		\$ 289.67
106	BLANCHARD ST	32	12	20	\$ 349.63
102	BLANCHARD ST	20	20		\$ 209.77
7	HENDERSON ST	76	76		\$ 769.11
8	HENDERSON ST	16	16		\$ 169.81
102	HENDERSON ST	64	32	32	\$ 681.25
1308	CUMBERLAND DR	16	16		\$ 169.81
1333	SAVANNAH WOODS D	52	52		\$ 529.39
311	SUNLAND DR	20	20		\$ 209.77
254	WILEMAN DR	20	20		\$ 209.77
322	WILEMAN DR	16	16		\$ 169.81
334	WILEMAN DR	32		32	\$ 361.63
434	WILEMAN DR	16	16		\$ 169.81
334	FAIRWAY CIR	20		20	\$ 229.77
410	FAIRWAY CIR	36	36		\$ 369.58
434	FAIRWAY CIR	16	16		\$ 169.81
19	MILDRED AVE	20		20	\$ 229.77
23	MILDRED AVE	32	32		\$ 329.63
24	MILDRED AVE	32		32	\$ 361.63
27	MILDRED AVE	40	40		\$ 409.53
35	MILDRED AVE	36		36	\$ 405.58
36	MILDRED AVE	16	16		\$ 169.81
39	MILDRED AVE	16	16		\$ 169.81
40	MILDRED AVE	32	32		\$ 329.63
908	MILDRED AVE	16	16		\$ 169.81
1008	MILDRED AVE	32	32		\$ 329.63
1020-1024	MILDRED AVE	100	40	60	\$ 1,068.83
1224	LESLIE DR	96	64	32	\$ 1,000.88
		4822.5	3293	1529.5	\$ 51,048.25

**APRIL 15, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Matt McIntyre, David Esau, Candy Davis, Debbie Olson, Mark Wellnitz and Jim Burdick

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, City Attorney Bill Morgan, Police Chief Bob Kowalski, Library Director Kirsten Almo, Future Council Members Anne Radtke and Sarah Braun, The Edgerton Reporter and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, April 12, 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Debbie Olson motion to accept the agenda but move item 8 after item 6 passed, all voted in favor.

MINUTES: A Candy Davis/Matt McIntyre motion to approve the minutes from the April 1, 2019 Common Council meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Mark Wellnitz/Candy Davis motion to approve the bills and payroll list in the amount of \$236,611.57 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve a façade grant for 205-207 W Fulton St in the amount of \$4,436.80 passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to approve an events packet and waive the fees for the Concerts in the Park Series passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve an events packet and waive the fees for the 6th Annual Gravity Racers Classic passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve an events packet and waive the fees for the September Gravity Racers Classic passed on a 6/0 roll call vote.

A Mark Wellnitz/Debbie Olson motion to approve an events packet and waive the fees for the Edgerton Farmer's Market passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the stormwater credit for the attached list of properties passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to approve the bid and lease to Tim Clark in the amount of \$150 per acre for farmland by Fassett Cemetery passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the bid and lease for Josh Livingston in the amount of \$300 per acre for farmland on Dallman Rd passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to adopt City of Edgerton Resolution 11-19: Amending the 2019 Salary Resolution for Police Chief and Lieutenants and making the Lieutenants increase retroactive to 1/1/2019 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the bids from YN Yoss for Thronson Dr road repairs in the amount of \$16,871 and West Meadows Drive road repairs in the amount of \$11,363 and approve the bid from Yeske Construction for the West Meadows Dr curb and gutter replacement in the amount of \$1,350 for a total for the West Meadow Dr project of \$12,713 passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to declare the ExMark 72" mower as surplus passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the purchase of a Trax Ditch Mower with the shortfall coming from the DPW operating funds passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to approve a bid for the pool electrical work from Hady Electric in the amount of \$15,376.46 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve a bid for the pool sand filter system and replace 12 sand filter vessels from In Depth Pool in the amount of \$25,620 with shortfall coming from Capital Project Fund surplus passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the addendum to the Cedar Corp agreement to include the design and engineering of the 2019 Sidewalk Program passed on a 6/0 roll call vote.

Plan Commission: A Candy Davis/Matt McIntyre motion to approve the second reading and adopt City of Edgerton Ordinance 19-03: Amending the Official Zoning Map for properties on W. High St. passed on a 6/0 roll call vote.

A Candy Davis/Matt McIntyre motion to approve the second reading and adopt City of Edgerton Ordinance 19-04: Amending the following sections of the Zoning Ordinance: Section 22.420 Fencing Standards, Section 22.403 Visibility standards, Section 22.304(6)(e) and (f) Temporary outdoor sales, Section 22.302(11)(d) Steps in front yards and Section 22.303(2)(g) Modification of a detached garage passed on a 6/0 roll call vote.

Public Works Committee: A Debbie Olson/Candy Davis motion to approve the second reading and adopt City of Edgerton Ordinance 19-02: Amending Section 9.04 "Designation of One-Way Streets" by adding a portion of Ridgeway as one-way passed on a 6/0 roll call vote.

Personnel Committee: A Candy Davis/Matt McIntyre motion to approve lifting the hiring freeze for a police patrol position passed on a 6/0 roll call vote.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REQUIREMENTS: An income survey was distributed to the residents on W. Rollin St to determine if the City would qualify to applying for grant funds assist in replacing section of W. Rollin St from N. Main St to Albion St and replace the utilities under it. The survey determined the City is eligible to apply. The City plans to submit an application for the competitive CDBG-PF program. The City must meet several CDBG conditions. The following items pertain to the CDBG process.

A Mark Wellnitz/Candy Davis motion to approve the Mayor's recommendation to appoint Chris Lund, Mark Wellnitz, Chris Kaebish, Jon Paulson and Cindy King to the citizen Participation Committee passed on a 6/0 roll call vote.

A Matt McIntyre/Jim Burdick motion to adopt City of Edgerton Resolution 06-19: Resolution to Adopt a Citizen Participation Plan passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to adopt an Anti-Displacement and Relocation Assistance Plan passed on a 6/0 roll call vote.

A Candy Davis/Matt McIntyre motion to adopt City of Edgerton Resolution 08-19: Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations passed on a 6/0 roll call vote.

A Candy Davis/Matt McIntyre motion to introduce and approve the first reading of City of Edgerton Ordinance 19-05: Amending Section 21.13 "Fair and Open Housing" passed on a 6/0 roll call vote.

DECLARATIONS: A Candy Davis/Debbie Olson motion to adopt City of Edgerton Declaration honoring Alderperson Matt McIntyre passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to adopt City of Edgerton Declaration honoring Alderperson Mark Wellnitz passed on a 6/0 roll call vote,

Being no other business before the Council, a Candy Davis/Debbie Olson motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted May 6, 2019

TO: Edgerton Common Council

FROM: Wendy

MEETING DATE: April 15, 2019

GENERAL DESCRIPTION

Billing error for stormwater charges.

Upon redevelopment or change of use of a property, stormwater rates must be modified. Rates were not adjusted for the properties listed below and the following credits are due.

Apartment buildings

401 W Fulton St	\$402.50
351 S Main St	\$609.50
203 S Main St	\$20.92

Duplex

206 S Main St	\$39.08
208 S Main St	\$8.40

Townhouses

233 W Lawton St	\$11.79
237 W Lawton St	\$11.35
241 W Lawton St	\$5.33
245 W Lawton St	\$12.00
24 W High St	\$33.99
26 W High St	\$19.18
28 W High St	\$5.68
30 W High St	\$31.71
218 S Main St	\$37.94
220 S Main St	\$1.20
222 S Main St	\$7.57
224 S Main St	\$37.64

**APRIL 16, 2019 COMMON COUNCIL RE-ORGANIZATION
MEETING MINUTES, CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 6:08 p.m.

Present: Sarah Braun (arrived at 6:29 pm), David Esau, Candy Davis, Debbie Olson, Anne Radtke and Jim Burdick

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, City Attorney Bill Morgan, Police Chief Bob Kowalski and citizen Matt McIntyre

Hegglund confirmed the meeting agendas were properly posted on Friday, April 12, 2019 at the Post Office, Edgerton Library and City Hall.

OATHS OF OFFICE: The City Clerk swore in the following officials:

First District Alderperson Sarah Braun
Second District Alderperson Candy Davis
Third District Alderperson Ann Radtke

ELECT COUNCIL PRESIDENT: A Jim Burdick/Anne Radtke motion to nominate and elect Candy Davis as Council President passed on a 5/0 roll call vote.

CONSIDER COMMITTEE, COMMISSION AND CONTRACTUAL APPOINTMENTS: The Mayor presented the Council with his recommended appointments to committees, commissions and contractual services. The Mayor made the following changes: Board of Review; Jim Burdick was moved to a regular member and Candy Davis was moved to the alternate position.

A Debbie Olson/Candy Davis motion to approve the committee, commissions, authorities, boards and contractual appointments as modified passed on a 6/0 roll call vote.

CONSIDER APPOINTMENT OF ZONING BOARD OF APPEALS CHAIR: A Jim Burdick/Candy Davis motion to approve the Mayor's recommendation of Dave Maynard as Chairperson of the Zoning Board of Appeals passed on a 6/0 roll call vote.

CONSIDER APPOINTMENTS TO JOINT REVIEW BOARD: A Jim Burdick/Candy Davis motion to approve the Mayor's recommendation of Warren Kukla as citizen-at-large and Candy Davis as representative for Joint Review Board passed on a 6/0 roll call vote.

2019 CAPITAL PROJECTS BORROWING: Historically the Council has maintained a level debt service annual payment of \$600,000. To maintain that debt level the city could borrow approximately \$800,000 in 2019 for capital projects and equipment.

Jim Burdick recommended an increase to the borrowing to be used for road repairs and preventative maintenance. The Council discussed the impact that increased borrowing would have on the levy.

Mayor Lund stated TIF 5 at the Industrial Park will produce a surplus of approximately \$170,000 for the next 2 years. The funds would normally go back to the General Fund balance. Lund suggested we use

some of those funds on street repairs and preventative maintenance. That would leave our borrowing at \$800,000 instead of increasing it. The Council supported Mayor Lund's suggestion.

A Candy Davis/Jim Burdick motion to move forward with a borrowing of \$800,000 and approve the capital project and equipment plan passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/David Esau motion to adjourn passed, all voted in favor.

Cindy Hegglund
City Clerk-Treasurer

Adopted May 6, 2019

**APRIL 22, 2019 SPECIAL COMMON COUNCIL
MEETING MINUTES, CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 5:45 p.m.

Present: Sarah Braun, David Esau, Candy Davis, Debbie Olson, Anne Radtke and Jim Burdick

Others Present: City Administrator Ramona Flanigan and City Clerk-Treasurer Cindy Hegglund

Hegglund confirmed the meeting agendas were properly posted on Friday, April 19, 2019 at the Post Office, Edgerton Library and City Hall.

EVENT PACKET FOR LION'S CLUB DASH FOR DIABETES RUN/WALK: A Candy Davis/Debbie Olson motion to approve an events packet and waive the fees for the Lion's Club Dash for Diabetes Run/Walk on May 4, 2019 passed on a 6/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted May 6, 2019

TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: April 29, 2019

GENERAL DESCRIPTION

Location: N. Goede Rd, Town of Fulton, Section 1 (LD 2019-016)

Applicant: Fox LLC

Parcel Size: 22 and 3.4 acres

Description of Request: To reconfigure 2 lots

STAFF REVIEW COMMENTS

Staff has reviewed the petition for planning issues in accordance with the Edgerton Master Plan and has the following comments:

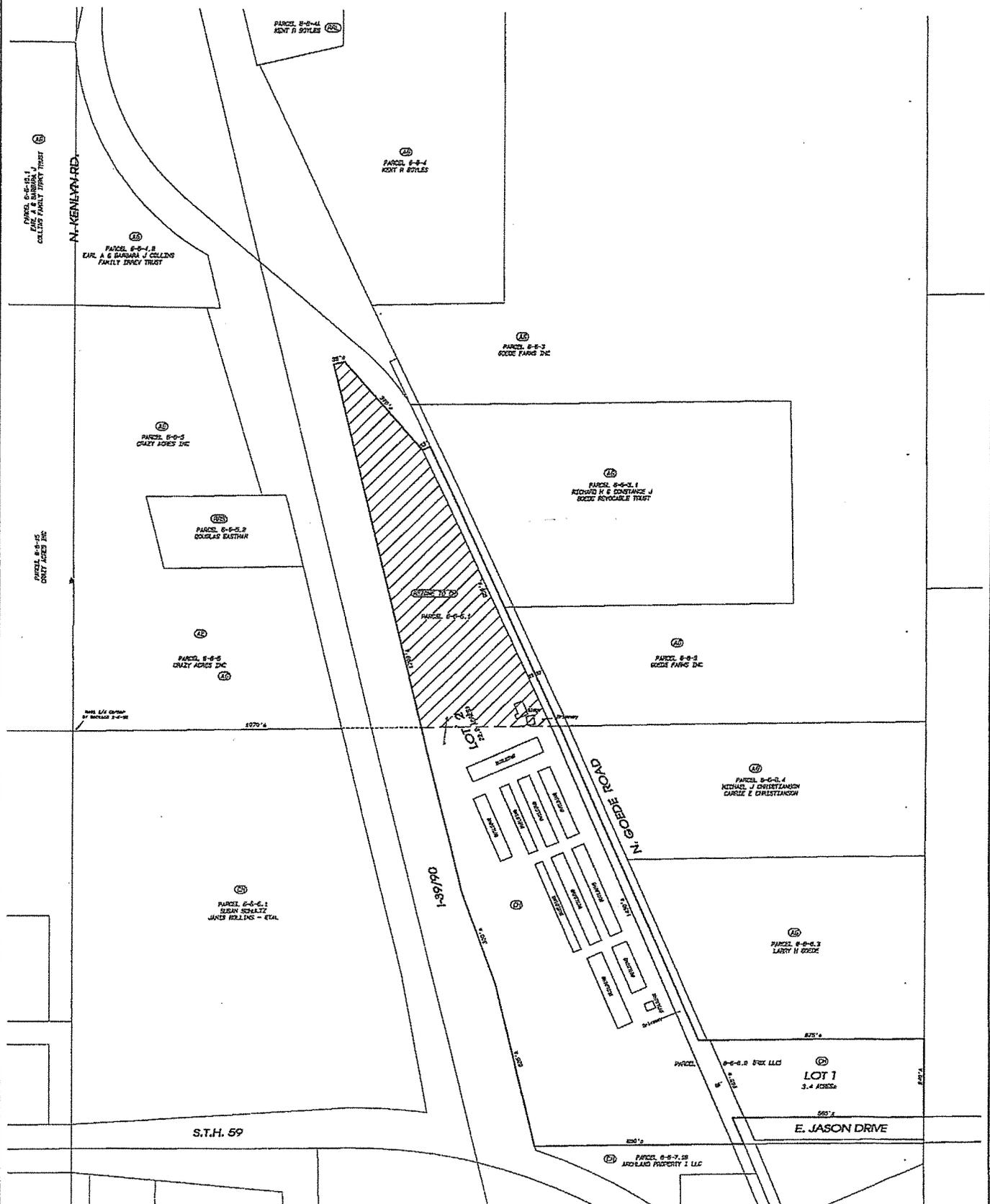
1. The proposed land division is within the City of Edgerton's extraterritorial zone. Therefore, the City has land division review authority. The petitioner proposes to reconfigure two lots.
2. The proposed land division is in a developed area of the Town of Fulton.

STAFF RECOMMENDATION

Staff recommends the Plan Commission recommend the City Council approve the proposed land division.

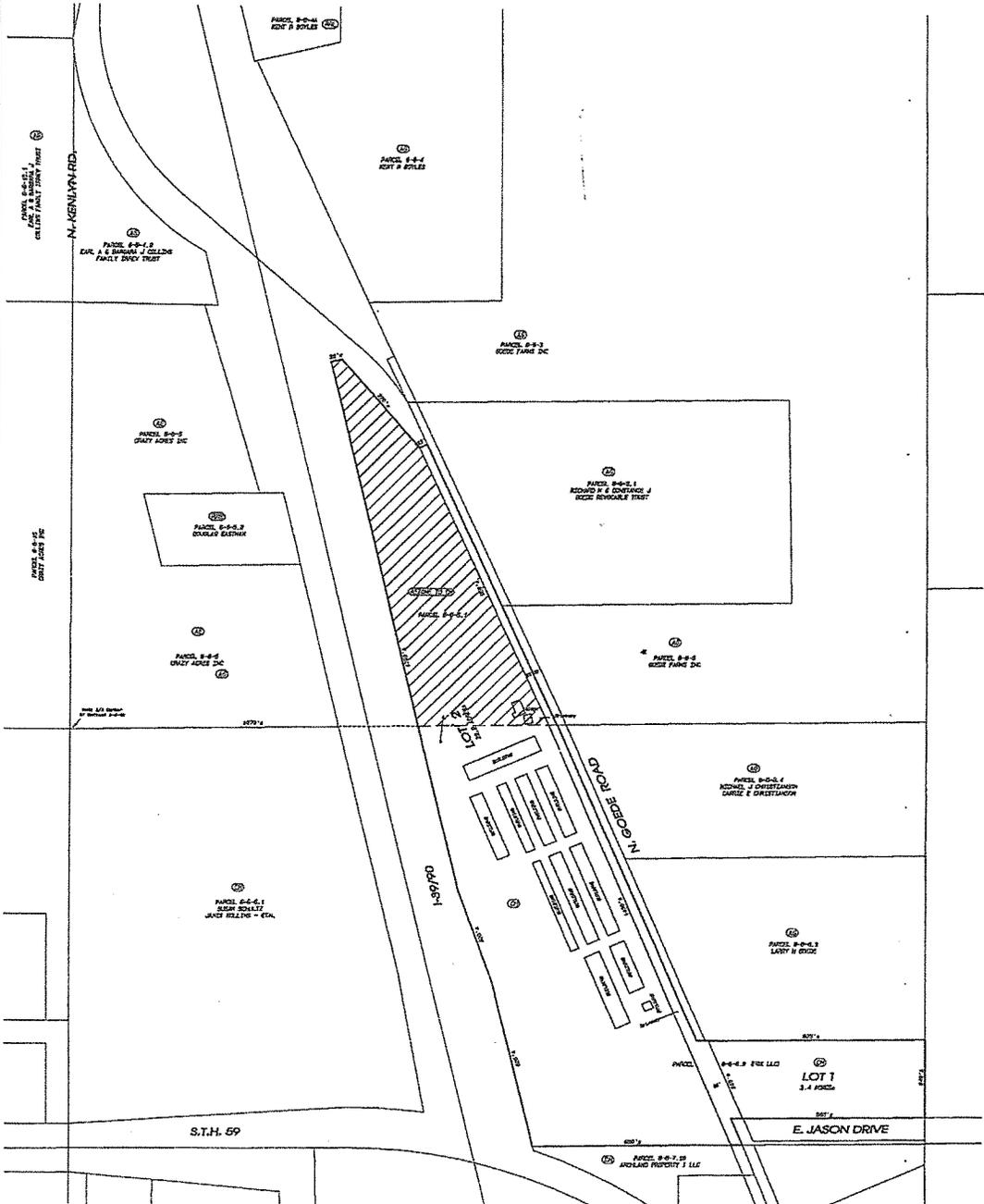
PRELIMINARY CERTIFIED SURVEY MAP \ REZONE MAP

PART OF THE NE 1/4 OF THE SW 1/4, NW 1/4 OF THE SW 1/4, SW 1/4 OF THE NW 1/4 AND SE 1/4 OF THE NW 1/4 OF SECTION 1, T.4N., R.12E. OF THE 4TH P.M., TOWN OF FULTON, ROCK COUNTY, WISCONSIN.



PRELIMINARY CERTIFIED SURVEY MAP \ REZONE MAP

PART OF THE NE 1/4 OF THE SW 1/4, NW 1/4 OF THE SW 1/4, SW 1/4 OF THE NW 1/4 AND SE 1/4 OF THE NW 1/4 OF SECTION 1, T.4N., R.12E. OF THE 4TH P.M., TOWN OF REJON, ROCK COUNTY, WISCONSIN.



NOTES:
THIS MAP IS SUBJECT TO ANY AND ALL EASEMENTS AND APPROPRIATE, RECORDED AND UNRECORDED.
THE PACES OF BOUNDARIES IS ASSURED.



	• LAND SURVEYING	DATE 03/27/19
	• LAND PLANNING	SHEET # 11
	• CIVIL ENGINEERING	PROJECT # 119-110
	DATE: 03/27/2019 TIME: 02:10:54 PM	DRAWN BY: FOX

WHAT IS NATIONAL NIGHT OUT?

National Night Out is an annual community-building campaign that promotes strong police-community partnerships and neighborhood camaraderie to make our neighborhoods safer, more caring places to live and work. National Night Out enhances the relationship between neighbors and law enforcement while bringing back a true sense of community. Furthermore, it provides a great opportunity to bring police and neighbors together under positive circumstances.

Millions of neighbors take part in National Night Out across thousands of communities from all fifty states, U.S. territories and military bases worldwide on the first Tuesday in August. Neighborhoods host block parties, festivals, parades, cookouts and various other community events with safety demonstrations, seminars, youth events, visits from emergency personnel, exhibits and much, much more.

This year I am proposing the City of Edgerton host the National Night Out at Race Track Park on August 6th, 2019 from 6:00pm to 8:00pm. To date besides the Edgerton Police Department hosting this event the following groups and organizations have been invited to attend...

Edgerton City Council
Edgerton Chamber of Commerce
Edgerton Fire Department
Edgerton VFW
Beloit Township Police Department
Clinton Police Department
Evansville Police Department
Fulton Police Department
Milton Police Department
Milton Township Police Department
Orfordville Police Department
Wisconsin State Police

There will be other groups and or vendors welcomed and invited to attend as well as participate at this event.

Depending on the success of this year's National Night Out it is my intention to host this every year as a community event to bring the community and law enforcement/public service community together.

**CITY OF EDGERTON
ORDINANCE No. 19-05
AN ORDINANCE TO AMEND SECTIONS:
21.13 "FAIR AND OPEN HOUSING"
OF THE EDGERTON CODE OF GENERAL ORDINANCES,
CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN**

Aldersperson Candy Davis introduced the following Ordinance and moved its adoption:

THE COMMON COUNCIL OF THE CITY OF EDGERTON, ROCK AND DANE COUNTIES, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section 21.13 Fair and Open Housing shall be amended as follows:

(1) PURPOSE. Recognizing its responsibilities under Section 106.50, Wisconsin Statutes, the Common Council of the City of Edgerton hereby endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein.

(2) STATE STATUTES ON EQUAL RIGHTS ADOPTED. Section 106.50, Wisconsin Statutes (2017-2018) and subsequent amendments thereto are hereby adopted and incorporated herein.

(3) ENFORCEMENT. All officials and employees of the City of Edgerton shall assist in the orderly prevention and removal of all discrimination in housing within the City of Edgerton by implementing the authority and enforcement procedures set forth in Section 106.50, Wisconsin Statutes.

(4) COMPLAINT PROCEDURES ~~The City Administrator~~ City of Edgerton Clerk shall maintain forms for complaints to be filed under Section 106.50, Wisconsin Statutes, and shall assist any person alleging a violation thereof in the City of Edgerton to file a complaint thereunder with the Wisconsin Department of Workforce Development, Equal Rights Division ~~Industry, Labor, and Human Relations~~ for enforcement of Section 106.50, Wisconsin Statutes as amended.

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Aldersperson: Matt McIntyre

Roll Call: Ayes Noes

1st Reading: April 15, 2019

2nd Reading: May 6, 2019

Adopted:

Published:

Dated:

Christopher W. Lund, Mayor

Ramona Flanigan, City Administrator

STATE OF WISCONSIN)

)ss.

COUNTY OF ROCK)

I, Ramona Flanigan, City Administrator, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the 6th day of May, 2019.

Ramona Flanigan, City Administrator

City of Edgerton Resolution 12-19
Resolution to Adopt a Fair Housing Ordinance

AN ORDINANCE TO AMEND SECTION 21.13 OF THE MUNICIPAL CODE
OF THE CITY OF EDGERTON
ADOPTING WISCONSIN STATUTES, SECTION 106.50, AS AMENDED,
RELATING TO THE EQUAL RIGHTS OF ALL PERSONS TO FAIR HOUSING, AND
PROVIDING MEANS FOR THE IMPLEMENTATION AND ENFORCEMENT THEREOF.

THE CITY OF EDGERTON DOES ORDAIN AS FOLLOWS:

Section 21.13 is amended to read as follows:

FAIR AND OPEN HOUSING

WHEREAS, the Common Council of the City of Edgerton recognizes its responsibilities under Section 106.50, Wisconsin Statutes, as amended, and endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein;

THEREFORE, BE IT ORDAINED THAT:

- 1) The Common Council of the City of Edgerton hereby adopts Section 106.50, Wisconsin Statutes, as amended, and all subsequent amendments thereto.
- 2) The officials and employees of the City of Edgerton shall assist in the orderly prevention and removal of all discrimination in housing within the City of Edgerton by implementing the authority and enforcement procedures set forth in Section 106.50, Wisconsin Statutes, as amended.
- 3) The Municipal Clerk shall maintain forms for complaints to be filed under Section 106.50, Wisconsin Statutes, as amended, and shall assist any person alleging a violation thereof in the City of Edgerton to file a complaint thereunder with the Wisconsin Department of Work Force Development, Equal Rights Division, for enforcement of Section 106.50, Wisconsin Statutes, as amended.

Christopher W. Lund, Mayor

ATTEST:

Cindy Heggland, City Clerk-Treasurer

Adopted: May 6, 2019
Published: May 8, 2019
Effective: May 8, 2019

City of Edgerton Resolution No. 09-19

Authorizing Resolution to Commit Matching Fund

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF EDGERTON, providing a Guarantee of Matching Funds for the 2019 CDBG-PF Application

Related to the Common Council of City of Edgerton's participation in the Community Development Block Grant (CDBG) Program;

WHEREAS, federal monies are available under the CDBG Annual Public Facilities Competition, administered by the State of Wisconsin Department of Administration, for the purpose of the provision or improvement of public facilities; and

WHEREAS, the Common Council of the City of Edgerton has authorized the submission of a Community Development Block Grant Public Facilities Application to the State of Wisconsin for the following project: West Rollin Street Reconstruction Project; and

WHEREAS, an adequate local financial match must be provided for the proposed Public Facilities project by the City of Edgerton.

NOW, THEREFORE, BE IT RESOLVED, that the City of Edgerton does hereby authorize the commitment of matching funds to be used as outlined in the CDBG application, for the match amount of \$345,262 from the following secured source(s): General Fund Borrowing \$108,710; Water Utility, Sewer Utility and Storm Utility cash \$46,552; and CDBG – Close funds \$190,000.

ADOPTED on this 6th day of May, 2019.

ATTEST: _____

Cindy Hegglund, City Clerk-Treasurer

The governing body of the City of Edgerton has authorized the above resolution dated May 6, 2019.

Christopher W. Lund, Mayor

Division of Energy, Housing and Community Resources

Community Development Block Grant – Authorizing Resolution for CDBG Application Submission

AUTHORIZING RESOLUTION

for the Submission of a
Community Development Block Grant (CDBG) Application

Relating to the City of Edgerton participation in the
(County, City, Village, or Town) *(UGLG/Unit of General Local Government's Name)*
Community Development Block Grant – Public Facilities (CDBG–PF) / Planning (CDBG-PLNG)
program;

WHEREAS, Federal monies are available under the Community Development Block Grant
(CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of
Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or
development of a City
(County, City, Town, Village)
plan (CDBG-PLNG), or for the provision or improvement of public facilities (CDBG-PF); and

WHEREAS, after public meeting and due consideration, the Citizen Participation Plan
Committee
(Name of Appropriate Committee)
has recommended that an application be submitted to DOA for the following project(s):
West Rollin Street Reconstruction ; and
(CDBG Proposed Project Title)

WHEREAS, it is necessary for the City Council to
(County Board, City Council, Village Board, Town Board)
approve the preparation and filing of an application for the City to
(County, City, Town, Village)
receive funds from this program; and

WHEREAS, the City Council has reviewed the
(County Board, City Council, Village Board, Town Board)
need for the proposed project(s) and the benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the City Council
(City Council, County Board, Village Board, Town Board)
does hereby approve and authorize the preparation and filing of an application for the above-
named project(s); and that the Mayor is hereby

CITY OF EDGERTON DECLARATION

RECOGNIZE MAY 12–18, 2019 AS POLICE WEEK

WHEREAS, the Congress and President of the United States have designated May 15th as Pease Officers Memorial Day, and the week in which it falls as Police Week; and

WHEREAS, the International Association of Chiefs of Police has declared law enforcement officer safety and wellness a top priority, and the IACP's Center for Officer Safety and Wellness promotes the importance of individual, agency, family, and community safety and wellness awareness; and

WHEREAS, the members of the City of Edgerton's law enforcement play an essential role in safeguarding the rights and freedoms of the citizens of the City of Edgerton; and

WHEREAS, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation;

NOW, THEREFORE, BE IT RESOLVED that the City of Edgerton Common Council calls upon all citizens of the City of Edgerton and upon all patriotic, civil and educational organizations to observe the week of May 12th as Police Week with appropriate ceremonies in which all of our people may join in commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

Christopher W. Lund, Mayor

ATTEST

Ramona Flanigan, City Administrator