

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

Monday, August 19, 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, August 16, 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.
6. Minutes:
 - A. Consider approval of minutes from August 5, 2019 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider pay request #7 for Broadway/Chaucer Street project.
 2. Consider change order #2 for Business Park Phase 3 project.
 3. Consider final pay request for Business Park Phase 3 project.
 4. Consider pay request #2 for Sweeney Road project.
 5. Consider change order #1 for the 2019 Sidewalk project.
 6. Consider final pay request for the 2019 Sidewalk project.
 7. Consider approval of bills and payroll vouchers.
 8. Consider approval of licenses.
 - a. Consider operator's license for Alexandria Welte and Caitlin Ritchie.
 9. Consider acceptance of the award of the CDBG-PF grant for W. Rollin St.
 10. Consider closing State Revolving Loan Fund
 11. Consider City of Edgerton Resolution 19-19: Final resolution declaring the City Council's intentions for the 2019 Sidewalk Project to exercise special assessment police powers.
 12. Consider Veteran's building lease.
 13. Consider crack filling around Racetrack Park concession stand.
 - B. Utility Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - C. Public Works:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - D. Public Safety:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
8. Mayor, alderperson and staff reports.
9. 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.

**AUGUST 5, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

Others Present: City Administrator Ramona Flanigan, Utility Director Randy Oren, City Clerk/Treasurer Cindy Hegglund, Police Chief Bob Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan, Fire Chief Randy Pickering and a group of citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, August 2, 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Jim Burdick motion to accept the agenda as posted passed, all voted in favor.

PERSONAL APPEARANCES: Roger Schoonover, 804 N Main St, appeared to voice his concerns about the condition of the property at 802 N Main St. He stated the weeds are everywhere, and the house is in disrepair.

MINUTES: A Candy Davis/David Esau motion to approve the minutes from the July 15, 2019 Common Council meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Candy Davis/Sarah Braun motion to approve change order #1 from AAON for an increase of \$1,800 to the Library HVAC and control replacement project passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$189,344.12 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to deny an Operator's License to Karley Richter passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Flip Flop Grant to C&M Printing, 102 W Fulton St for a maximum grant amount of \$3,150 for replacing masonry column bases passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Flip Flop Grant to Bonnie's Beauty Shop, 25 W Fulton St for a maximum grant amount of \$1,280 for door replacements passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a Small ED grant for Arnhem LLC, 14 W Fulton St for a maximum grant amount of \$3,000 for AC and furnace replacement passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a Flip Flop Grant for Arnhem LLC, 14 W Fulton St for a maximum grant amount of \$5,000 for windows and doors passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a lease with Mark Houfe to harvest grass on the 2-acre city property located off Lord St at no charge passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid from Tree Wise Men for removal of 8 Ash trees in Central Park in the amount of \$5,600 passed on a 6/0 roll call vote.

Candy Davis/Jim Burdick moved to approve a one-year lease of the Vet's building rental to Edgerton Children's Center with the addition that the tenant maintains the shrubs. The motion was withdrawn

Tom Wirth, 410 First St stated concerns about the noise from the children on the playground at the Children's Center. He said the children are outside from 8:30-11:45 and then from 12:30-5:00. He also stated that the lawn is mowed on Sundays and feels this in a disruption.

Cathy Engler, owner of Edgerton Children's Center and tenant in the Veteran's Building, stated the Wisconsin State child care guidelines encourage children to be outdoors more than in the past. The center rotates age groups on the playground. She stated she is willing to work with the neighbors and group a couple of the age groups together so as to cut back on the amount of time the playground is in use. She is also willing to work with the mowing times so it will not be disruptive to the neighbors.

Cathy Engler requested the Council negotiate the lease agreement before passing it.

Debbie Olson moved to table the lease until the next meeting. The motion died for a lack of a second.

A Candy Davis/David Esau motion to discuss the negotiation of the Vet's building contract in closed session passed on a 5/1 roll call vote. Debbie Olson voted against the motion.

A Candy Davis/Sarah Braun motion to amend the public event packet for the National Night Out to include animals in Racetrack Park passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the date change to the Gravity Racers Classic Night Race to August 24th passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a public events packet to Chilimania, charge ½ of the police overtime to the event organizers and waive the remaining fees passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class "B" beer and wine license to Chilimania Inc for Sept 6 and 7 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a public event packet for Vannie Gogh Car and Bike Show on September 7th and waive the fees passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a quote from Edwardson Plumbing for replacement of a drinking fountain at the pool in the amount of \$1,880 passed on a 6/0 roll call vote.

Personnel Committee: Chief Kowalski gave a brief description of the ID Card Policy he would like to implement.

A Candy Davis/Sarah Braun motion to amend the Personnel Policy to include an ID card policy passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Anne Radtke motion to approve an extraterritorial land division for Virrueta and Running on Arrowhead Shores Rd, Town of Fulton, Section 16 to combine 3 lots passed on a 6/0 roll call vote.

ORDINANCE 19-06: A Candy Davis/Debbie Olson motion to approve the second reading and adopt City of Edgerton Ordinance 19-06: Create Chapter 32 Urban Forestry passed on a 6/0 roll call vote.

SHARED RIDE TAXI PROGRAM: A Candy Davis/Anne Radtke motion to adopt the Shared Ride Taxi Title VI plan passed on a 6/0 roll call vote.

A Sarah Braun/Candy Davis motion to adopt the Shared Ride Taxi Safety Management Policy passed on a 6/0 roll call vote.

CLOSED SESSION: Candy Davis/Sarah Braun 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 request to sell City property; Discuss and consider request to purchase property and to discuss and negotiate contract with Edgerton Children's Center for the Veteran's building. The motion passed on a 6/0 roll call vote.

Mayor Lund announced the Council would return to open session.

No motion was made to sell the land along Lord Street.

A Candy Davis/Debbie Olson motion to purchase 4 acres of land near the west side of the Industrial Park from Nelson Young in the amount of \$37,500 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 August 19, 2019