

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

**Monday May 4, 2020 at 7:00 P.M.**

**Notice: Participants may attend by phone, or online**

**Join by telephone:**

- On your phone, **Dial: 1-408-418-9388**
- Enter the meeting ID number when prompted, **Meeting ID: 967 831 305**
- Please note that long-distance charges may apply. This is not a toll-free number.
- Public participants will be able to speak on agenda and non-agenda items during personal appearances only.
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

**OR**

**Join online: WebEx Meeting**

- <https://cityofedgerton.webex.com/cityofedgerton/onstage/g.php?MTID=e7de18663aadf9cea3044d0e8331f7d82>
- Meeting ID: 967 831 305
- Meeting Password 2645

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

Monday, May 4, 2020 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 1, 2020.
4. Council acceptance of agenda.
5. Personal appearances for agenda and non-agenda items limited to 3 minutes.
6. Minutes:
  - A. Consider approval of minutes from April 20, 2020 Council meeting.
  - B. Consider approval of minutes from April 21, 2020 Re-organizational Council meeting.
7. Finance items:
  - A. Consider approval of bills and payroll vouchers.
  - B. Consider approval of licenses.

- C. Consider bids for street milling and overlay.
  - D. Consider use of Tobacco Museum donated funds to establish non-profit status.
8. Plan Commission Report:
- A. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
  - B. Consider introducing, approving the first reading, and waiving the second reading of City of Edgerton Ordinance 20-01: Amending Section 22.504(2) “Rules for Particular Sign” and Section 22.506(4) “Temporary Signs” of the Code of Zoning Ordinances”.
  - C. Consider introducing and approving the first reading of City of Edgerton Ordinance 20-02: Amending Sections of Chapter 22 “Zoning Ordinances” of the Code of General Ordinances
  - D. Consider approval of an extraterritorial land division for Melton, Hickory Nut Lane, Town of Albion.
9. Hear Fire District report from Chief Randy Pickering.
10. Consider Declaration honoring Police Week.
11. Mayor, alderperson and staff reports.
12. 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.

Notice: Meeting participants may be attending remotely.

**APRIL 20, 2020 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Sarah Braun (called in at 7:02), David Esau, Candy Davis, Debbie Olson, Anne Radtke (remote) and Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, City Attorney Bill Morgan, and citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, April 17, 2020 at the Post Office, City Hall and City's website.

**ACCEPT THE AGENDA:** A Candy Davis/Jim Burdick motion to accept the agenda passed on a 5/0 roll call vote.

**MINUTES:** A David Esau/Debbie Olson motion to approve the minutes from the April 6, 2020 Common Council meeting passed on a 6/0 roll call vote.

**COMMITTEE REPORTS:**

**Finance Committee:** A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$192,907.08 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the cost of moving soil from the Orchard Subdivision to be used at 407 N Main St passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to award the bid for the W Rollin St reconstruction project to R.T. Fox Contractors, Inc in the amount of \$960,197.50 passed on a 6/0 roll call vote.

Cathe Engler exercised the "Right of First Refusal" for the Veteran's Memorial Building by matching the offer the School District made. Ms Engler has requested to terminate her lease after the closing occurs.

A Candy Davis/Debbie Olson motion to approve the offer to purchase for the Veterans' Memorial Building from Cathe Engler in the amount of \$255,100 subject to the buyer's appraisal, building inspection and environmental inspection passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 05-20: Authorizing prepayment of 2004 Water System Revenue Refunding Bonds passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to award the exhaust fan repair at Racetrack Park concession/bathroom building to Al Beyers in the amount of \$564.50 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to award the contract for the 2020 concrete project for Kienbaum Park, Dickinson Park and Dickinson St. to Johnson Brothers in the amount of \$9,890 passed on a 6/0 roll call vote.

**LIFTING HIRING FREEZE:** A Candy Davis/Jim Burdick motion to lift the hiring freeze for the hiring of a police patrol officer position passed on a 6/0 roll call vote.

**EXTRATERRITORIAL LAND DIVISION:** A Candy Davis/Debbie Olson motion to approve an extraterritorial land division for Doerr, Section 33, Town of Albion passed on a 6/0 roll call vote.

**DECLARATIONS:** A Candy Davis/Jim Burdick motion to adopt City of Edgerton Declaration thanking Alderperson Debbie Olson passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to adopt City of Edgerton Declaration thanking Alderperson David Esau passed on a 6/0 roll call vote.

Being no other business before the Council, a David Esau/Debbie Olson motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl  
City Clerk-Treasurer  
Adopted May 4, 2020

**APRIL 21, 2020 COMMON COUNCIL RE-ORGANIZATION  
MEETING MINUTES, CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 6:00 p.m.

Present: Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke (remote) and Jim Burdick

Absent: Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk-Treasurer Cindy Hegglund, Police Chief Bob Kowalski, Dave Esau and Debbie Olson

Hegglund confirmed the meeting agendas were properly posted on Friday, April 17, 2020 at the Post Office, City Hall and City's website.

**ELECT COUNCIL PRESIDENT:** An Anne Radtke/Candy Davis motion to nominate and elect Jim Burdick as Council President failed on a 1/4 roll call vote.

A Jim Burdick/Robert Reynolds 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: Robert Reynolds to replace David Esau on the Tree Board and Meredith Vitaioli to replace Corey Steen on the Library Board. The Tourism Board was added to the appointment list with Mark Wellnitz as the City Representative for a 1-year term.

Hegglund reported the Board of Review was scheduled for May 14<sup>th</sup>. The members of the Board would like to request that the meeting be postponed because of the pandemic. Hegglund will contact the assessor to reschedule the meeting for early to mid-June.

A Jim Burdick/Candy Davis motion to approve the committee, commissions, authorities, boards and contractual appointments as modified passed on a 5/0 roll call vote.

**CONSIDER APPOINTMENT OF ZONING BOARD OF APPEALS CHAIR:** A Candy Davis/Jim Burdick motion to approve the Mayor's recommendation of Dave Maynard as Chairperson of the Zoning Board of Appeals passed on a 5/0 roll call vote.

**CONSIDER APPOINTMENTS TO JOINT REVIEW BOARD:** A Candy Davis/Robert Reynolds motion to approve the Mayor's recommendation of Warren Kukla as citizen-at-large and Jim Burdick as elected representative for Joint Review Board passed on a 5/0 roll call vote.

Being no other business before the Council, a Casey Langan/Robert Reynolds motion to adjourn passed on a 4/1 roll call vote. Jim Burdick voted against the motion.

Cindy Hegglund/wl  
City Clerk-Treasurer

Adopted May 4, 2020

## Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.GL Account = "10011100"-40857700820", "60311000"-80024610"

Invoice.Invoice Date = 05/01/2020,05/08/2020

Invoice.Batch = "ACH","JS","CC"

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>10013100</b>								
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	58.88	.00		
Total 10013100:					58.88	.00		
<b>10021552</b>								
788 ch	WISCONSIN PROFESSIONAL P	6743/7166	WPPA DUES MAY 2020	05/01/2020	294.00	.00		
Total 10021552:					294.00	.00		
<b>10023160</b>								
5039 c	OLSON, NANCY	5/16/20	REFUND - RACETRACK PARK SHELTER DEP	05/01/2020	100.00	.00		
Total 10023160:					100.00	.00		
<b>10024213</b>								
2631 c	WI DEPT OF REVENUE	MARCH 20	SALES AND USE TAX	05/01/2020	2.01	.00		
Total 10024213:					2.01	.00		
<b>10044210</b>								
5040 c	WEINFURTER, KATRINA	4/22/20	OVERPAYMENT OF DOG LICENSE	05/01/2020	5.00	.00		
Total 10044210:					5.00	.00		
<b>10044211</b>								
5041 c	UNRATH, JAMES	4/24/20	REFUND OF OVERPAYMENT FOR CAT LICE	05/01/2020	10.00	.00		
Total 10044211:					10.00	.00		
<b>10046112</b>								
2631 c	WI DEPT OF REVENUE	MARCH 20	SALES AND USE TAX	05/01/2020	1.02	.00		
5037 c	ESAU, DAVID	APRIL 2020	REFUND OF KEY FOB REPLACEMENT	05/08/2020	25.00	25.00	04/10/2020	
Total 10046112:					26.02	25.00		
<b>10046213</b>								
2631 c	WI DEPT OF REVENUE	MARCH 20	SALES AND USE TAX	05/01/2020	.16	.00		
Total 10046213:					.16	.00		
<b>10046710</b>								
2631 c	WI DEPT OF REVENUE	MARCH 20	SALES AND USE TAX	05/01/2020	6.33	.00		
Total 10046710:					6.33	.00		
<b>10051100340</b>								
118 ch	C & M PRINTING INC	69392	CURBSIDE PICK UP LAMINATED SIGNS	05/01/2020	12.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10051100340:					12.00	.00		
<b>10051410153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	58.88	.00		
Total 10051410153:					58.88	.00		
<b>10051430153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	105.97	.00		
Total 10051430153:					105.97	.00		
<b>10051430320</b>								
231 ch	EDGERTON REPORTER CO INC	9356	OPEN BOOK AD	05/01/2020	15.06	.00		
Total 10051430320:					15.06	.00		
<b>10051440311</b>								
2890 c	PITNEY BOWES PURCHASE PO	5/11/20	POSTAGE - ELECTIONS	05/01/2020	632.42	.00		
Total 10051440311:					632.42	.00		
<b>10051440340</b>								
118 ch	C & M PRINTING INC	69417	LAMINATED POLLING PLACE SIGNS	05/01/2020	104.00	.00		
231 ch	EDGERTON REPORTER CO INC	9348	APRIL 2020 AD - BALLOT	05/01/2020	210.00	.00		
231 ch	EDGERTON REPORTER CO INC	9349	BALLOT SPRING ELECTION AD	05/01/2020	200.50	.00		
231 ch	EDGERTON REPORTER CO INC	9350	BALLOT SPRING ELECTION AD	05/01/2020	200.50	.00		
231 ch	EDGERTON REPORTER CO INC	9351	NOTICE OF SPRING ELECTION - AD	05/01/2020	65.96	.00		
231 ch	EDGERTON REPORTER CO INC	9354	POLLING PLACES AD - SPRING ELECTION	05/01/2020	34.94	.00		
Total 10051440340:					815.90	.00		
<b>10051510153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	82.42	.00		
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	41.20	.00		
Total 10051510153:					123.62	.00		
<b>10051510340</b>								
118 ch	C & M PRINTING INC	69352	RECEIPT BOOKS - CITY HALL	05/01/2020	253.20	.00		
Total 10051510340:					253.20	.00		
<b>10051600210</b>								
596 ch	ROBINSON'S MARKETING DIV I	25742	CLEANING THROUGH 4/17/20 - CITY HALL	05/01/2020	110.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	25757	CLEANING THROUGH 4/24/20 - CITY HALL	05/01/2020	110.00	.00		
Total 10051600210:					220.00	.00		
<b>10051600225</b>								
3534 c	CHARTER COMMUNICATIONS	001590704012	CITY HALL INTERNET	05/01/2020	42.50	.00		
Total 10051600225:					42.50	.00		
<b>10051600340</b>								
934 ch	STAPLES CREDIT PLAN	7307326033	COPY PAPER/RUBBER BANDS/PAPER TOW	05/01/2020	56.32	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
3161 c	MENARDS	4/22/20	AIR FILTERS - CITY HALL	05/01/2020	28.90	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016730	METER BILLING FOR 9/1/19 TO 9/30/19 - CIT	05/01/2020	66.15	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016731A	METER BILLING FOR 10/1/19 TO 10/31/19 - CI	05/01/2020	12.34	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016732A	METER BILLING FOR 11/1/19 TO 11/30/19 - CI	05/01/2020	15.35	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016733A	METER BILLING FOR 12/1/19 TO 12/31/19 - CI	05/01/2020	65.58	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016734A	METER BILLING FOR 1/1/20 TO 1/31/20 - CIT	05/01/2020	130.79	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016735A	METER BILLING FOR 2/1/20-2/29/20 - CITY H	05/01/2020	41.29	.00		
Total 10051600340:					416.72	.00		
<b>10052100153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	117.74	.00		
Total 10052100153:					117.74	.00		
<b>10052100210</b>								
476 ch	EDGERTON HOSPITAL & HEALT	2/5/20	PRE-EMPLOYMENT TESTING - JACOBSON	05/01/2020	41.00	.00		
4525 c	DEAN CLINIC	2611559	PRE-EMPLOYMENT EXAM - JACOBSON	05/01/2020	96.00	.00		
Total 10052100210:					137.00	.00		
<b>10052100340</b>								
2700 c	OFFICE PRO	0386487-001	SHREDDING SERVICE - POLICE DEPT	05/01/2020	15.00	.00		
3090 c	TV & RP UNIT	4/21/20	WISCONSIN DOT SUSPENSIONS (2)	05/01/2020	6.00	.00		
Total 10052100340:					21.00	.00		
<b>10052120153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	902.70	.00		
Total 10052120153:					902.70	.00		
<b>10052120210</b>								
4377 c	ALERE TOXICOLOGY SERVICE	L240420	PRE-EMPLOYMENT DRUG SCREEN - JACOB	05/01/2020	58.92	.00		
Total 10052120210:					58.92	.00		
<b>10052120225</b>								
130 ch	US CELLULAR	0366510744	POLICE CELL PHONES	05/01/2020	100.00	.00		
Total 10052120225:					100.00	.00		
<b>10052120340</b>								
284 ch	GALL'S INC	15603774-1	BARRIER TAPE/BOOTS	05/01/2020	246.93	.00		
5017 c	IDENTISYS, INC	478386-R	PHOTO IDS - POLICE DEPT	05/01/2020	150.26	.00		
Total 10052120340:					397.19	.00		
<b>10052120380</b>								
3404 c	BURNS FULL SERVICE LLC	139296	HEADLIGHT INSTALL - POLICE SQUAD	05/01/2020	29.95	.00		
3404 c	BURNS FULL SERVICE LLC	140501	TIRE FIX - SQUAD	05/01/2020	17.06	.00		
Total 10052120380:					47.01	.00		
<b>10052150210</b>								
596 ch	ROBINSON'S MARKETING DIV I	25742	CLEANING THROUGH 4/17/20 - POLICE STAT	05/01/2020	119.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	25757	CLEANING THROUGH 4/24/20 - POLICE STAT	05/01/2020	119.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10052150210:					238.00	.00		
<b>10052150225</b>								
3534 c	CHARTER COMMUNICATIONS	001590704012	POLICE DEPT INTERNET/PHONE CHARGES	05/01/2020	302.28	.00		
Total 10052150225:					302.28	.00		
<b>10052150340</b>								
194 ch	DEEGAN'S HARDWARE INC	FEB 2020	FEB 2020 CHARGES - POLICE STATION	05/01/2020	19.95	.00		
194 ch	DEEGAN'S HARDWARE INC	MARCH 2020	MAR 2020 CHARGES - POLICE DEPT	05/01/2020	3.99	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016730	METER BILLING FOR 9/1/19 TO 9/30/19 - POL	05/01/2020	16.42	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016731A	METER BILLING FOR 10/1/19 TO 10/31/19 - P	05/01/2020	16.37	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016732A	METER BILLING FOR 11/1/19 TO 11/30/19 - P	05/01/2020	12.52	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016733A	METER BILLING FOR 12/1/19 TO 12/31/19 - P	05/01/2020	25.63	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	016734A	METER BILLING FOR 1/1/20 TO 1/31/20 - PO	05/01/2020	26.18	.00		
4638 c	WERNER ELECTRIC SUPPLY	S6138075.001	BULBS - POLICE STATION	05/01/2020	112.50	.00		
Total 10052150340:					233.56	.00		
<b>10053100153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	117.74	.00		
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	76.53	.00		
Total 10053100153:					194.27	.00		
<b>10053100320</b>								
231 ch	EDGERTON REPORTER CO INC	9359	SEASONAL HELP AD - DPW	05/01/2020	14.70	.00		
231 ch	EDGERTON REPORTER CO INC	9439	TEMP SEASONAL HELP AD - DPW	05/01/2020	14.70	.00		
Total 10053100320:					29.40	.00		
<b>10053230153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	431.74	.00		
Total 10053230153:					431.74	.00		
<b>10053230225</b>								
3534 c	CHARTER COMMUNICATIONS	000011504012	DPW INTERNET	05/01/2020	32.50	.00		
Total 10053230225:					32.50	.00		
<b>10053230340</b>								
194 ch	DEEGAN'S HARDWARE INC	FEB 2020	FEB 2020 CHARGES - MUNI GARAGE	05/01/2020	25.27	.00		
194 ch	DEEGAN'S HARDWARE INC	MARCH 2020	MAR 2020 CHARGES - MUNI GARAGE	05/01/2020	41.53	.00		
3175 c	MOTOR PARTS & EXHAUST LLC	MARCH-APRIL	CHARGES - MUNI GARAGE	05/01/2020	5.47	.00		
Total 10053230340:					72.27	.00		
<b>10053310340</b>								
194 ch	DEEGAN'S HARDWARE INC	FEB 2020	FEB 2020 CHARGES - STREETS VEHICLE M	05/01/2020	76.96	.00		
194 ch	DEEGAN'S HARDWARE INC	MARCH 2020	MAR 2020 CHARGES - STREET LIGHTS	05/01/2020	22.46	.00		
3583 c	ASLESON'S HARDWARE INC	B769888	CHAINSAW REPAIRS	05/01/2020	127.88	.00		
4096 c	HORIZON DISTRIBUTORS, INC	S3479017.001	TOILET BOWL CLEANER/GLOVES	05/01/2020	23.92	.00		
Total 10053310340:					251.22	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>10053310380</b>								
194 ch	DEEGAN'S HARDWARE INC	FEB 2020	FEB 2020 CHARGES - STREETS VEHICLE M	05/01/2020	5.79	.00		
3175 c	MOTOR PARTS & EXHAUST LLC	MARCH-APRIL	STARTER - TRUCK #9	05/01/2020	145.90	.00		
Total 10053310380:					151.69	.00		
<b>10053310385</b>								
3404 c	BURNS FULL SERVICE LLC	APRIL 2020	APRIL 2020 GAS/DIESEL CHARGES - STREE	05/01/2020	515.00	.00		
Total 10053310385:					515.00	.00		
<b>10053310390</b>								
2608 c	JACK & DICK'S FEED/GARDEN I	119561	FINE LIME - TREES	05/01/2020	1,470.00	.00		
4910 c	LEAVES INSPIRED	473	TREE PURCHASE	05/01/2020	3,065.00	.00		
5042 c	FORESTRY DISTRIBUTING	20201189989	WATERING BAGS	05/01/2020	696.94	.00		
Total 10053310390:					5,231.94	.00		
<b>10053318340</b>								
259 ch	FASTENAL COMPANY	WIJAN214732	ICE MELT	05/01/2020	599.40	.00		
500 ch	MORTON SALT, INC	5402035685	BULK SAFE-T SALT	05/01/2020	4,077.60	.00		
4720 c	CITY OF MILTON	8877	SALT BRINE	05/01/2020	450.00	.00		
Total 10053318340:					5,127.00	.00		
<b>10053400340</b>								
193 ch	DECKER SUPPLY CO INC	909852	HANDICAP SIGN	05/01/2020	119.10	.00		
3482 c	THE SHERWIN-WILLIAMS CO	OE0157261A3	TRAFFIC PAINT	05/01/2020	487.80	.00		
Total 10053400340:					606.90	.00		
<b>10053420221</b>								
21 ch	ALLIANT ENERGY	MAR 20 83307	833074 ELECTRIC CHARGES	05/01/2020	4,602.91	.00		
Total 10053420221:					4,602.91	.00		
<b>10053420340</b>								
194 ch	DEEGAN'S HARDWARE INC	FEB 2020	FEB 2020 CHARGES - STREET LIGHTS	05/01/2020	4.98	.00		
4309 c	KING LUMINAIRE CO. INC	I-KUS-2004082	STREET LIGHT REPAIR PARTS	05/01/2020	1,783.00	.00		
Total 10053420340:					1,787.98	.00		
<b>10054910340</b>								
2608 c	JACK & DICK'S FEED/GARDEN I	119561	FINE LIME - CEMETERY	05/01/2020	1,000.00	.00		
4096 c	HORIZON DISTRIBUTORS, INC	S3479017.001	TOILET BOWL CLEANER/GLOVES	05/01/2020	23.93	.00		
Total 10054910340:					1,023.93	.00		
<b>10054910380</b>								
194 ch	DEEGAN'S HARDWARE INC	MARCH 2020	MAR 2020 CHARGES - TRUCK #12 REPAIR P	05/01/2020	29.97	.00		
3175 c	MOTOR PARTS & EXHAUST LLC	MARCH-APRIL	PARTS - TRUCK #12	05/01/2020	93.43	.00		
Total 10054910380:					123.40	.00		
<b>10054910385</b>								
3404 c	BURNS FULL SERVICE LLC	APRIL 2020	APRIL 2020 GAS/DIESEL CHARGES - CEMET	05/01/2020	192.04	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10054910385:					192.04	.00		
<b>10055110153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	333.60	.00		
Total 10055110153:					333.60	.00		
<b>10055110340</b>								
3161 c	MENARDS	4/22/20	BRACKETS/ACRYLIC - LIBRARY	05/01/2020	132.86	.00		
Total 10055110340:					132.86	.00		
<b>10055140340</b>								
194 ch	DEEGAN'S HARDWARE INC	FEB 2020	FEB 2020 CHARGES - VETS BUILDING	05/01/2020	9.28	.00		
Total 10055140340:					9.28	.00		
<b>10055200340</b>								
194 ch	DEEGAN'S HARDWARE INC	FEB 2020	FEB 2020 CHARGES - PARKS	05/01/2020	118.58	.00		
194 ch	DEEGAN'S HARDWARE INC	MARCH 2020	MAR 2020 CHARGES - PARKS	05/01/2020	175.92	.00		
259 ch	FASTENAL COMPANY	WIJAN214733	CABLE FOR NETS - RACETRACK PARK	05/01/2020	253.45	.00		
259 ch	FASTENAL COMPANY	WIJAN215779	SAW BLADES - PARKS	05/01/2020	132.31	.00		
2552 c	AL BEYERS INC	Q33001	REPAIR EXHAUST FAN - RACETRACK PARK	05/01/2020	664.45	.00		
2608 c	JACK & DICK'S FEED/GARDEN I	119561	FINE LIME - PARKS	05/01/2020	72.00	.00		
3175 c	MOTOR PARTS & EXHAUST LLC	MARCH-APRIL	LEAF VAC PARTS - PARKS	05/01/2020	20.56	.00		
3266 c	AMERICAN INDUSTRIAL STEEL	2826	ALUMINUM PLATE - SCOREBOARD	05/01/2020	44.23	.00		
3404 c	BURNS FULL SERVICE LLC	APRIL 2020	BATTERY FOR PARKS MOWER	05/01/2020	67.95	.00		
4096 c	HORIZON DISTRIBUTORS, INC	S3479017.001	TOILET BOWL CLEANER/GLOVES	05/01/2020	23.93	.00		
Total 10055200340:					1,573.38	.00		
<b>10055200385</b>								
3404 c	BURNS FULL SERVICE LLC	APRIL 2020	APRIL 2020 GAS/DIESEL CHARGES - PARKS	05/01/2020	20.00	.00		
Total 10055200385:					20.00	.00		
<b>10055200810</b>								
4624 c	BADGER SPORTING GOODS	AAJ010987-AA	BASEBALL SCOREBOARD AND CONTROL P	05/01/2020	5,675.00	.00		
Total 10055200810:					5,675.00	.00		
<b>10055200820</b>								
5043 c	CHAMPION SHOWERS & FLOO	1153	REPAIRS TO RACETRACK PARK FIREPLACE	05/01/2020	1,428.53	.00		
5043 c	CHAMPION SHOWERS & FLOO	1154	REPAIRS TO RACETRACK PARK FIREPLACE	05/01/2020	360.00	.00		
Total 10055200820:					1,788.53	.00		
<b>10055420340</b>								
194 ch	DEEGAN'S HARDWARE INC	MARCH 2020	MAR 2020 CHARGES - POOL	05/01/2020	31.96	.00		
Total 10055420340:					31.96	.00		
<b>10056300153</b>								
2887 c	DELTA DENTAL OF WISCONSIN	MAY 20	MAY 20 DENTAL INSURANCE	05/01/2020	35.32	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10056300153:					35.32	.00		
<b>10056300210</b>								
723 ch	VANDEWALLE & ASSOCIATES I	202004041	PLANNING SERVICES - ZONING ORDINANC	05/01/2020	39.00	.00		
Total 10056300210:					39.00	.00		
<b>20653630297</b>								
4457 c	WASTE MANAGEMENT OF WI-M	5773108-2766-	MARCH 2019 GARBAGE/RECYCLING FEE	05/01/2020	21,013.20	.00		
Total 20653630297:					21,013.20	.00		
<b>40057334820</b>								
231 ch	EDGERTON REPORTER CO INC	9352	ROLLIN ST PROJECT - AD FOR BIDS	05/01/2020	67.86	.00		
Total 40057334820:					67.86	.00		
<b>40657344820</b>								
4638 c	WERNER ELECTRIC SUPPLY	S6095972.003	BULBS - STREET LIGHTS	05/01/2020	779.40	.00		
4638 c	WERNER ELECTRIC SUPPLY	S6095972.004	BULBS - STREET LIGHTS	05/01/2020	2,583.00	.00		
4638 c	WERNER ELECTRIC SUPPLY	S6095972.005	BULBS - STREET LIGHTS	05/01/2020	516.60	.00		
Total 40657344820:					3,879.00	.00		
<b>40657630820</b>								
723 ch	VANDEWALLE & ASSOCIATES I	202004041	PLANNING SERVICES - TIF #6	05/01/2020	190.00	.00		
Total 40657630820:					190.00	.00		
<b>60380840340</b>								
934 ch	STAPLES CREDIT PLAN	7307326033	COPY PAPER	05/01/2020	18.46	.00		
1043 c	TRANSUNION LLC	MARCH 2020	MEMBERSHIP DUES	05/01/2020	16.67	.00		
4880 c	BAYSIDE PRINTING, LLC	137106	1ST QTR 20 BILLING - BILLS	05/01/2020	136.02	.00		
4880 c	BAYSIDE PRINTING, LLC	137106	1ST QTR 20 BILLING - POSTAGE FOR BILLS	05/01/2020	274.83	.00		
Total 60380840340:					445.98	.00		
Grand Totals:					61,363.23	25.00		

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
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Total General Fund Vouchers: \$61,363.23  
Total Payroll Check Date 4/24/20: \$70,860.04  
GRAND TOTAL OF GENERAL FUND: \$132,223.27  
Finance Committee Members Signatures of Approval:

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DAVID ESAU

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CANDY DAVIS

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SARAH BRAUN

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Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.GL Account = "10011100"- "40857700820", "60311000"- "80024610"

Invoice.Invoice Date = 05/01/2020,05/08/2020

Invoice.Batch = "ACH","JS","CC"

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# Memo

To: Common Council  
From: Staff  
Date: 4/30/2020  
Re: May 4, 2020 Meeting

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**2020 Mill and Overlay program** – City staff advertised for bids for mill and overlay services on various City owned roads. On April 30, 2020 bids were opened. The City received 2 bids. Staff evaluated the bids and Rock Road was the lowest responsible bidder with a total cost of \$145,160.56. Staff recommends awarding the contract for mill and overlay services to Rock Road.

## **Memo Regarding Funds Donated by Previous Treasurer to Tobacco City Museum Inc.**

**To: Edgerton Common Council**

**From: Sarah Braun**

Sally Pennekamp, the last acting treasurer of the now dissolved nonprofit, turned over the remaining funds of the bank account to the city with the request those funds be used for the preservation of Edgerton area heritage and any future museum activities should they take place.

I have been working with various local entities since 2017 to once again make the museum operational, stabilize, and properly document the collection. During that timeframe, I discovered that the organization had been dissolved. The local law firm Roethe Pope Roethe LLP recently put together a document that calculated the costs of reinstating that organization. Estimated costs have also been carried out for supplies to stabilize, document, and properly store the existing collection.

I am requesting the council consider the use of the funds provided by Sally Pennekamp in order to perform these activities.

### **Why is this important?**

Any and all access to grants and funding sources is currently blocked until the museum has a restored nonprofit status. This is also a roadblock in finalizing a partnership with Cupertino Electric's volunteer program, which would provide both manpower and revenue for the nonprofit.

The requested purchase of materials would expedite the process of stabilizing the collection and preserving it. Currently many of the items are stored in a facility that not climate controlled and detrimental to the conservation of historic documents and artifacts.

The total amount of funds requested is as follows:

Nonprofit reinstatement at State level: \$115.00 (this goes up \$10.00 in September

Nonprofit reinstatement at Federal level: \$275.00 if we are only required to submit the 1023-EZ (which I believe will be the case) or \$600.00 if we must file form 1023

Materials & Supplies for remedial conservation \$500.00

Total requested with 1023-EZ: \$890

Total requested with 1023: \$1215

I would like to submit a request to council to use the funds Mrs. Pennekamp earmarked for Edgerton heritage for these activities, and not to exceed the amount of \$1215.00

The law firm has agreed to file the paperwork pro bono.

**CITY OF EDGERTON  
ORDINANCE No. 20-01**

**AN ORDINANCE TO AMEND SECTION 22.504(2) "RULES FOR PARTICULAR SIGN PURPOSES" AND SECTION 22.506(4) "TEMPORARY SIGNS" OF THE EDGERTON CODE OF ZONING ORDINANCES, CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN**

Aldersperson \_\_\_\_\_ 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 22.504(2) Rules for Particular Sign Purposes.**

**(a) Identification Sign.**

1. For one-family, two-family, three-family or four-family dwelling:
  - a. Permitted Sign Type: Wall sign
  - b. Maximum Permitted Number per Lot: One
  - c. Maximum Permitted Area per Sign: Two square feet
2. For multi-family dwelling of five or more units or institutional uses\*:
  - a. Permitted Sign Type: Wall sign, canopy sign or monument sign
  - b. Maximum Permitted Number per Lot: One monument, plus one wall or canopy
  - c. Maximum Permitted Area per Sign: Twenty-Four square feet
  - d. Minimum Permitted Sign Setback: building setback line

\* Institutional uses that do not meet the regulations above may apply for a conditional use in accordance with 22.504(2) a (3) and 22.206.
3. For group developments, institutional uses (not in compliance with 22.504(2)), or subdivisions:
  - a. Permitted Sign Type: Wall sign, canopy sign or monument sign
  - b. Maximum Permitted Number per Development: Per plat or conditional use for group development and institutional uses.
  - c. Maximum Permitted Area per Sign: Thirty-Two square feet.
  - d. Maximum Combined Permitted Area of All Signs: Per plat or conditional use for group development and institutional uses.
  - e. Minimum Permitted Sign Setback: building setback line

**SECTION 22.506(4) Temporary Signs**

- (4) Temporary political signs are permitted without restriction so long as they do not locate on public property including right-of-ways, do not impair vision, or do not otherwise create a public nuisance. ~~Signs shall not be erected more than 30 days prior to an election~~ *Political message signs may be placed upon private property anytime during an election campaign period as described in State Statute 12.04(1)(a)* and must be removed immediately after the election.

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

Seconded by Alderperson:

Roll Call: Ayes        Noes

1st Reading: \_\_\_\_\_ Christopher Lund, Mayor

2nd Reading:

Adopted:

Published:

Dated:

\_\_\_\_\_  
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 \_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
Ramona Flanigan, City Administrator

**CITY OF EDGERTON  
ORDINANCE No. 20-02**

**AN ORDINANCE TO AMEND SECTIONS OF CHAPTER 22 “ZONING  
ORDINANCES” OF THE CODE OF GENERAL ORDINANCES, CITY OF EDGERTON  
ROCK AND DANE COUNTIES, WISCONSIN**

Aldersperson \_\_\_\_\_ 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:

Chapter 22 “Zoning Ordinances” shall be amended as follows:

22.102 Definitions

**Yard, required:** The area between the building lot line or right-of-way line and the required setback line.

22.302(13) Exceptions to setbacks for gore-shaped lots

If a side lot line of a gore shaped lot is less than 80’, the corner of the structure closest to that side lot line may intrude in the rear yard but not closer than fifteen (15’) feet from the rear lot line.

**22.303 NONCONFORMING USES, STRUCTURES, LOTS.**

Existing lawful nonconforming uses, structures, and lots shall meet the provisions of this Section, and those located within floodplains, shorelands, and shoreland-wetlands shall also comply with the City floodplain, shoreland, and shoreland-wetland regulations, whichever is more restrictive.

**(1) Nonconforming Use Regulation.**

**(a) Definition:** A nonconforming use is an active and actual use of land or structures, or both; legally established prior to the effective date of this Chapter or subsequent applicable amendment thereto which has continued the same use to the present, and which would not be permitted under the current terms of this Chapter.

**(b) Continuance of a Nonconforming Use:** Any nonconforming use lawfully existing upon the effective date of this Chapter may be continued at the size and in a manner of operation existing upon such date, except as specified in this Section.

**(c) Modification of a Nonconforming Use:** Only that portion of the structure, fixture, land, or water in actual use may be so continued and the nonconforming use may not be extended, enlarged, reconstructed, substituted, moved ~~A nonconforming use shall not be expanded, or changed to another nonconforming use;~~ unless such modification would make the nonconforming use have a more desirable effect in terms of implementing the purpose of this Chapter (as determined by the Plan Commission). If such a modification occurs, said use shall not be modified back to the original nonconforming use, or to any other nonconforming use which does not better accomplish the purpose of this Chapter.

**(d) Discontinuance of a Nonconforming Use:** When any nonconforming use of any structure or land is changed into a conforming use or is discontinued for a period of 12 months, ~~or is changed into a conforming use,~~ any future use of said structure or land shall be in complete conformity with the provisions of this Chapter.

**(e) Maintenance of a Nonconforming Use:**

~~1. Total Lifetime Structural Repairs or alternations to a structure, fixture, or premise containing a nonconforming use shall not exceed 50 percent of the equalized assessed value of the structure, fixture, or premise at the time its use becomes nonconforming unless it is permanently changed to a conforming use in accordance with the use provisions of this Ordinance. Ordinary maintenance repairs are not considered structural repairs, modifications, or additions. Some examples of such repairs include painting, caulking, decorating, paneling, and other nonstructural components; and the repair or replacement of doors, windows, utilities, and sewage treatment and water supply systems. Figure No. 1 reflects the method by which the Zoning Administrator shall determine when modifications to nonconforming uses and their structures are equal to 50 percent. The normal maintenance of a structure or land containing or related to a nonconforming use is permitted, including necessary repairs and incidental alterations which do not exacerbate the adverse impacts of the nonconforming use in relation to the purpose of this Chapter. In no instance shall said repairs exceed over the life of the structure, 50% of the present equalized assessed value of said structure or property prior to said~~

**(f) Destruction of a Nonconforming use:** ~~2. A~~Whenever a legal nonconforming use that is located in a structure or building which has been damaged by fire, flood, wind, explosion, earthquake, war, riot, unlawful act, or act of God, it may be reestablished reconstructed if it be reconstructed is reestablished within one year after such calamity, unless the damage to said structure or building equals or exceeds 50% of its equalized assessed value. In such cases, the reconstruction use shall be limited to uses permitted by the provisions of this Chapter, unless the ability to re-establish a nonconforming use is specifically granted by the City Council following a public hearing. It should be noted that the reestablishing of a nonconforming use by the Council is only permitted under these circumstances.

**(gf) Substitution of New Equipment:** The Plan Commission may permit the addition of new equipment serving a nonconforming use if such equipment will reduce the incompatibility of the nonconforming use with neighboring uses. — **Nonconforming Lots, Structures, & Buildings:** See Sections ~~22.303(2)~~ and ~~22.303(3)~~.

~~(hg) Wetland Nonconforming :~~ Notwithstanding s. 62.23(7)(h), the repair, reconstruction, renovating, remodeling or expansion of a legal nonconforming structure in existence at the time of adoption or subsequent amendment of this ordinance adopted pursuant to s. 62.231, or of an environmental control facility in existence on May 7 1982, related to that structure, is permitted pursuant to s. 62.231(5). Ss. 62.23(7)(h), however, applies to any environmental control facility that was not in existence on May 7, 1982, but was in existence on the effective date of this ordinance or amendment.

**(2) Nonconforming Structure and Building Regulations with a conforming use.**

**(a) Definition:** A Nonconforming Structure is a dwelling, building, or other structure that existed lawfully at the time of the effective date of this Ordinance or an amendment thereto that does not conform to one or more of the Development Regulations of this Ordinance.

**(b)** A Nonconforming Structure with a conforming use lawfully existing at the time of the adoption or amendment of this Ordinance may be continued although the structure's size or location does not conform to the Development Regulations of this Ordinance.

**(c)** Nonconforming Structures with a conforming use may be repaired, maintained, renovated, rebuilt, or remodeled, subject to building code and other applicable requirements. No prohibition or limits based on cost may be imposed on the repair, maintenance, renovation, or remodeling of such structures. Any structure or building lawfully existing upon the effective date of this Chapter may be continued at the size and in a manner of operation existing upon such date, except as hereafter specified; however, it shall not be extended, enlarged, reconstructed, moved or structurally altered except

when required to do so by law or order, or if such building addition shall not extend beyond the current zoning code setback lines for conforming structures.

~~(db)~~ Nothing in this Chapter shall preclude the Building Inspector from remedial or enforcement actions when said structure or building is declared unsafe.

~~(ee)~~ When any lawful nonconforming structure or building in any district is modified so as to be in conformance with the provisions of this Chapter, any future modification of said structure or building shall be in conformance with the provisions of this Chapter.

~~(fd)~~ Whenever a lawful nonconforming structure or building housing a conforming use has been damaged or destroyed by violent wind, vandalism, fire, flood, ice, snow, mold, infestation, or other calamity may be restored or replaced to the size, location, and use that it had immediately before the damage or destruction occurred, subject to building code and other applicable requirements. No limits may be imposed on the costs of the repair, reconstruction, or improvement of said structure. The size of the structure may be larger than the size immediately before the damage or destruction occurred if necessary for the structure to comply with applicable State or Federal requirements. Any reconstruction shall conform to the Development Regulations of this Ordinance Chapter, to the extent practicable, and shall commence within 24 months of the date of damage or destruction, unless an extension is granted by the Plan Commission. ~~damaged by fire, flood, wind, explosion, earthquake, war, riot, unlawful act, or act of God, it may be reconstructed as before if it be reconstructed within one year after such calamity, unless the damage to said structure or building equals or exceeds 50% of its assessed value. In such cases, the reconstruction shall comply with the lot width, lot area, yard, height, lot setbacks, parking and loading access provisions of this Chapter.~~

~~(ge)~~ Normal maintenance of a nonconforming structure or building is permitted, including necessary nonstructural repairs and incidental alterations which do not extend, enlarge, or intensify the nonconforming structure or building.

~~(ghf)~~ Alterations, additions, and enlargements to existing nonconforming structures with a conforming use are permitted and shall conform to the established yard/setback, height, parking, loading, intensity requirements, other development regulations, and access provisions of this Chapter. Existing buildings and their additions shall not be permitted to encroach further upon established yard/setback and height requirements than the existing encroachment. ~~may be made to a building containing lawful nonconforming residential units, provided such alterations and/or additions do not increase the number of dwelling units in the building, except that a conforming garage may be added if none previously existed.~~

~~(hig)~~ Existing Nonconforming Structures may be moved and shall conform to the established yard/setback, height, parking, loading, and access provisions of this Ordinance.

~~(iig)~~ A legal, nonconforming detached garage may be modified provided the following requirements are met:

1. ~~That the proposed garage addition complies with the required setback(s).~~
2. ~~That precautions (determined on a case-by-case basis by the Building Inspector) are taken to reduce the possibility of fire damage to nearby structures.~~
3. ~~The proposed modification does not result in a detached garage that exceeds any of the area, height, intensity requirements, bulk requirements or other ordinance provisions.~~

~~(ikh)~~ All garage replacements shall comply with all setback requirements.

~~(jih)~~ Any structure or building for which a building permit has been lawfully granted prior to the effective date of this Chapter, which will become nonconforming under the provisions of this Chapter or amendments thereto, may be completed in accordance with the approved plans, provided construction is started within 730 calendar days of the effective

date of this Chapter, and provided that construction is completed within 730 calendar days of the effective date of this Chapter or amendments thereto. Said structure or building shall thereafter be a legal nonconforming structure or building.

(km) Shoreland-Wetland Nonconforming Structures The repair, reconstruction, renovation, remodeling, restoration, or expansion of a legal nonconforming structure, or any environmental control facility related to such structure located in shoreland-wetlands of five acres or more in size and in existence at the time of adoption or subsequent amendment of this Chapter may be permitted in accordance with the provisions of Section 62.231(5) and (5m) of the Wisconsin Statutes.

(ln) Floodplain Nonconforming Uses and Structures: Modifications or additions to nonconforming uses and structures in floodplains shall comply with the nonconforming regulations in Chapter 24 of the City of Edgerton Code of Ordinances.

**(3) ~~Substandard Lot~~ Vacant Nonconforming Lot Regulations.**

(a) Upon and after the effective date of this Chapter, no lot shall be created which does not meet the Minimum Lot Area (MLA) requirements or which does not meet the lot dimension requirements of Section 22.700.

(b) A lot of record existing upon the effective date of this Ordinance in a Residential District which does not meet the Minimum Lot Area (MLA) requirements or which does not meet the lot dimension requirements of Section 22.700 may be developed with a use that is allowed in the zoning district in which it is located utilized for a detached single-family dwelling unit, provided the measurements of such area and dimensions are equal to or greater than 70% of the requirements of this Chapter. Lots with smaller dimensions than mentioned above shall not be developed unless a variance is granted by the Board of Zoning Appeals. Development of vacant nonconforming lots granted permits under this Section shall be required to meet the yard/setback, height, parking, loading, access provisions, and other Development Regulations, except lot size requirements unless otherwise specified, of this Chapter. Said lot shall not be more intensively developed (with multi-family or nonresidential uses) unless combined with one of more abutting lots (or portions thereof) so as to create a lot which meets the requirements of this Chapter. (Ord. 19-04)

(c) In accordance with Section 66.10015(2)(e) of the Wisconsin Statutes, a property owner of a legal nonconforming (substandard) lot may:

1. Convey an ownership interest in a substandard lot.
2. Use the substandard lot as a building site if all of the following apply:
  - a. The substandard lot or parcel has never been developed with one or more of its structures placed partly upon an adjacent lot or parcel.
  - b. The substandard lot or parcel is developed to comply with all other requirements of this Ordinance, except the minimum lot dimensional requirement unless otherwise specified.

(d) In accordance with Section 66.10015(4) of the Statutes, the City may not require one or more lots to be merged with another lot, for any purpose, without the consent of the owners of the lots that are to be merged.

**(4) Conforming Structures on Nonconforming Lots:**

(a) The conforming use of a conforming structure existing at the time of the adoption or amendment of this Chapter may be continued although the lot area and/or width do not conform to the requirements of this Chapter.

(b) Additions and Enlargements to such structures are permitted provided they conform to the established yard/setback, height, parking, loading, access provisions, and other

Development Regulations of this Chapter, other than minimum lot dimensional requirements.

(c) Existing Structures on Nonconforming Lots that are damaged or destroyed by violent wind, vandalism, fire, flood, ice, snow, mold, infestation, or other calamity may be reconstructed provided they conform to the established yard/setback , height, parking, loading, access provisions, and other Development Regulations of this Chapter, other than minimum lot dimensional requirements.

Figure No. 1

IS IT 50 PERCENT YET?

Sample Problem: Let's assume that the owner of a house with a nonconforming use (i.e., nonconforming institutional use in a residential zoned home) wishes to add a room to the house. If the house had an equalized assessed value of \$100,000 in 1997, the property owner would be able to make improvements valued at up to 50 percent of the present (1997) equalized assessed value of the house, or \$50,000 at that time. The improvement would have to be built to zoning standards. Any further additions or structural alterations could not be allowed unless the use of the structure is permanently changed to a conforming use.

Additions and modifications are based upon a given time over the life of a structure. If, in the example above, the property owner constructed a \$50,000 addition in 1997, no further additions could be allowed because the 50 percent improvement limit had been reached. However, let's assume that the addition was valued at \$20,000 or 20 percent of the 1997 equalized assessed value of the structure (\$100,000). Ten years later, the property owner requests to add a room. In the meantime, the equalized assessed value of the house has increased from \$100,000 in 1997 to \$150,000 in 2007. The value of the storage room is \$15,000 in 2007. The property owner has now accumulated modifications totaling 30 percent of the equalized assessed values from 1997 and 2007.

Finally, ten years later, when the equalized assessed value of the house is \$200,000, the property owner requests to make a modification to the house having a value of \$40,000. The cumulative percentage of the modifications totals 50 percent, based on the cumulative percentage of each modification in relation to the equalized assessed value of the house in the year the modification was made.

This example is further clarified in the following table:

(NOTE - the base for calculation is not the original value of the house at the time the Zoning Ordinance was enacted, but is the equalized assessed value of the house at each time the house is modified.)

<u>Year</u>	<u>Equalized Assessed Value of Home</u>	<u>Value of Modification</u>	<u>Modification as a Percentage of Assessed Value</u>	<u>Cumulative Percentage</u>
1997	\$ 100,000	\$20,000	20	20
2007	\$ 150,000	\$ 15,000	10	30
2017	\$200,000	\$40,000	20	50

Definition: Equalized Assessed Value is the value of a structure and/or lot of property as determined by the local assessor with any adjustments made to account for an assessment that does not reflect "full" (100%) value. Full assessed value of the structure and/or lot is usually equivalent to "full" (100%) fair market value at the time assessment is made.

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

Seconded by Alderperson:

Roll Call: Ayes Noes

\_\_\_\_\_  
Christopher Lund, Mayor

Public Hearing:

1st Reading:

2nd Reading:



**TO:** Common Council

**FROM:** Ramona Flanigan

**MEETING DATE:** May 4, 2020

**GENERAL DESCRIPTION**

**Address:** Hickory Nut Lane, Dane County, Albion Township, Section 36

**Applicant:** Melton

**Parcel Size:** Approx. 8,630 sf

**Description of Request:** combine 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.
2. The petitioner proposes to combine lots.

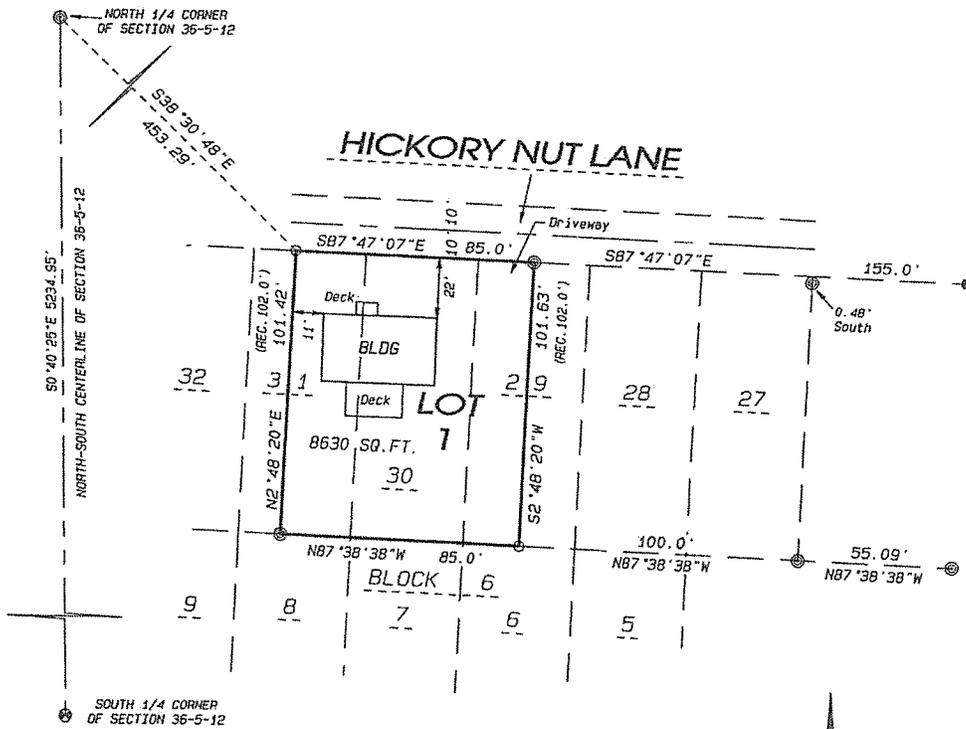
**STAFF RECOMMENDATION**

Staff recommends the City Council approve the proposed land division.

**CERTIFIED SURVEY MAP NO. \_\_\_\_\_**

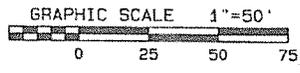
LOT 30 AND PART OF LOTS 29 AND 31, BLOCK 6, HIGHWOOD ESTATES  
THIRD ADDITION AND LOCATED IN GOVERNMENT LOT 1 OF FRACTIONAL  
SECTION 36, T.5N., R.12E. OF THE 4TH P.M., TOWN OF ALBION, DANE  
COUNTY, WISCONSIN.

OWNER OF RECORD:  
KYLE A. MELTON  
11323 N KENLYN RD  
EDGERTON WI 53534



**LEGEND:**

- SET IRON PIN, 3/4" x 24", 1.5 LBS./LIN.FT.
- FOUND 3/4" IRON PIN
- ⊙ FOUND 1" IRON PIPE
- ⊛ FOUND ALUMINUM MONUMENT



NOTE: FIELDWORK COMPLETED \_\_\_\_\_

NOTE: ASSUMED 50°40'25"E ALONG THE NORTH-SOUTH CENTERLINE OF SECTION 36-5-12.

NOTE: PLSS CORNERS AND TIES WERE LOCATED IN GOOD CONDITION AND FIELD VERIFIED.

Project No. 120-098 For: MELTON

SHEET 1 OF \_\_\_ SHEETS

**Combs & Associates**

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 W. Milwaukee St.  
Janesville, WI 53548  
www.combsurvey.com

tel: 608 752-0575  
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***CITY OF EDGERTON DECLARATION***

***RECOGNIZE MAY 10–16, 2020 AS POLICE WEEK***

To recognize National Police Week 2020 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

**WHEREAS**, there are more than 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Edgerton Police Department;

**WHEREAS**, there have been 58,886 assaults against law enforcement officers in 2018, resulting in approximately 18,005 injuries;

**WHEREAS**, since the first recorded death in 1786, more than 22,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty.

**WHEREAS**, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC;

**WHEREAS**, 307 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial, including 135 officers killed in 2019 and 172 officers killed in previous years;

**WHEREAS**, May 15 is designated as **Peace Officers Memorial Day**, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

**THEREFORE, BE IT RESOLVED** that the Edgerton City Council formally designates May 10-16, 2020, as Police Week in the City of Edgerton, Wisconsin and publicly salutes the service of the law enforcement officers in our community and in communities across the nation and to also remember all the law enforcement officers who made the ultimate sacrifices protecting those communities.

This the 4<sup>th</sup> day of May, 2020

\_\_\_\_\_  
Christopher W. Lund, Mayor

ATTEST

\_\_\_\_\_  
Ramona Flanigan, City Administrator