

**JUNE 7, 2021 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun, Casey Langan, Candy Davis, Tim Shaw, Paul Davis, and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, City Attorney Bill Morgan, Boy Scout Troup 422, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, June 4, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Sarah Braun/Casey Langan motion to approve the agenda as printed passed on a 6/0 roll call vote.

PERSONAL APPEARANCES: Dan Deegan, 1111 Blaine St requested the Council consider re-installing the skate board park. The request was forwarded to the Parks Committee.

MINUTES: A Sarah Braun/Paul Davis motion to approve the minutes from the May 17, 2021 Common Council meeting passed, all voted in favor.

A Tim Shaw/Jim Burdick motion to approve the minutes from the May 17, 2021 Joint Common Council and RDA meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$217,492.11 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Class “B” Beer License renewal to Mario’s Italian Restaurant, LLC, agent Carla Zimmerman passed on a 6/0 roll call vote.

Candy Davis/Sarah Braun moved to approve “Class B” Combination Liquor & Beer License renewals to the following:

- i. Towne Country Club, Inc, agent Michael Hesselman
- ii. 2 Brothers Bar & Grill, agent Ilir Banushi
- iii. Café on Main, agent Ilir Banushi
- iv. El Patron Mexican Grill, agent Alejandro Ramirez
- v. Last Nite Bar & Grill, agent Terri Nottestad
- vi. TK’s Decoy Bar & Grill, agents Tom Kuhlow
- vii. Young-Fier Pit Stop, agent Patricia Young
- viii. The Baron LLC, agent Ilir Banushi
- ix. Lounge 1848, agent Ilir Banushi

The motion passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a “Class B” Combination Liquor & Beer License renewal for Edge Events LLC, agent Sarah Braun passed on a 5/0/1 roll call vote. Sarah Braun abstained from the vote.

A Candy Davis/Sarah Braun motion to approve Class “A” Beer License renewals to Kwik Trip #675, agent Sarah Pierce and Stop-n-Go #214, agent Alesha Imhoff passed on a 6/0 roll call vote.

Candy Davis/Tim Shaw moved to approve “Class A” Combination Liquor & Beer License renewals to the following:

- i. Cowley’s Family Foods, Inc (Piggly Wiggly), agent Jason Cowley
- ii. 424 Game Day Beverage, Inc, agent Randip Singh
- iii. Casey’s General Store #3731, agent Anthony Hawks
- iv. Burns Full Service, LLC, agent Casey Burns

The motion passed on a 6/0 roll call vote.

Candy Davis/Sarah Braun moved to approve Cigarette & Tobacco Licenses to the following:

- i. Family Dollar Stores of WI
- ii. 424 Game Day Beverage, Inc
- iii. Cowley’s Family Foods, Inc (Piggly Wiggly)
- iv. 2 Brothers Bar & Grill
- v. Kwik Trip #675
- vi. Stop-n-Go #214
- vii. Burns Full Service, LLC
- viii. Casey’s General Store

The motion passed on a 6/0 roll call vote.

Candy Davis/Tim Shaw moved to approve Dance Hall Permits to the following:

- i. The Baron LLC
- ii. 2 Brothers Bar & Grill
- iii. Lounge 1848
- iv. TK’s Decoy Bar & Grill
- v. Edgerton Towne Country Club, Inc
- vi. Last Nite Bar & Grill

The motion passed on a 6/0 roll call vote.

Candy Davis/Sarah Braun moved to approve Sandwich Board Permits to the following:

- i. The Baron LLC
- ii. 2 Brothers Bar & Grill
- iii. Lounge 1848
- iv. Ripples Resale
- v. Campbell Boys 53534

The motion passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve Private Property on Public Sidewalk Permits to Burns Full Service, LLC, Ripples Resale, and Campbell Boys 53534 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to name the housing grant and loan program Edgerton Home Revival passed on a 6/0 roll call vote.

Casey Langan commended the City of Edgerton for taking on a project and finding funding to assist homeowners with improving the quality of water in their homes with the lead lateral replacement program. City Administrator Ramona Flanigan stated the City's grant application was written to replace 100 laterals. The current replacement number is around 80 and staff is continuing to inspect laterals in hopes of reaching 100.

A Candy Davis/Tim Shaw motion to approve the lead lateral replacement on private side of lateral to the lowest responsible bidder, KS Energy, LLC in the amount of \$128,778 paid for by a DNR grant passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to increase the cap on the hourly wage rate for lifeguards from \$12 to \$13 passed on a 6/0 roll call vote.

Candy Davis explained the façade grant applicant previously received an ED Small Grant that required the applicant have a promote Edgerton window display in his window. The applicant indicated he has attempted to display items of his business but the facility is used for on-line business, not walk in business. The Finance Committee explained what their expectations are for his window display and recommended Richard Borys works with the City and Chamber to establish an acceptable display.

A Candy Davis/Tim Shaw motion to approve a Façade Grant for 106 W Fulton St in the grant amount of \$4,272 contingent upon the applicant work with the City Administrator and Edgerton Chamber of Commerce to develop and have in place a window display which promotes Edgerton within 30 days and that grant funds will not be paid out until a complying window display is complete, passed on a 6/0 roll call vote.

Personnel Committee: A Candy Davis/Sarah Braun motion to approve the re-establishment of a part-time police patrol officer passed on a 6/0 roll call vote.

Plan: A Jim Burdick/Paul Davis motion to approve an extraterritorial two lot land division on Edgewood Shores Road and Riverview Drive for Wileman in Section 11 of the Town of Fulton passed on a 6/0 roll call vote.

ORDINANCE 21-06: A Casey Langan/Jim Burdick motion to approve the third reading and adopt City of Edgerton Charter Ordinance 21-06: Amend Section 2.02 Elected Officials to change the term of office for Mayor passed on a 6/0 roll call vote.

ORDINANCE 21-07: A Jim Burdick/Candy Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 21-07: Amend Section 9.03 "Parking Restrictions" to reference Section 22.404(7)(e) and 22.215(2) Off-Street Parking Prohibition and Penalties passed on a 6/0 roll call vote.

RIDE TO WORK PROCLAMATION: A Candy Davis/Sarah Braun motion to adopt Proclamation Supporting the Annual Ride to Work Day passed on a 6/0 roll call vote.

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

Cindy Hegglund, City Clerk-Treasurer
Adopted June 21, 2021