

**May 20, 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, and Anne Radtke

Excused: 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, Jeff Brown with the Edgerton Reporter, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, May 17 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Candy Davis/David Esau motion to accept the agenda as presented passed, all voted in favor.

MINUTES: A Candy Davis/Sarah Braun motion to approve the minutes from the May 6, 2019 Common Council meeting passed, all voted in favor.

A Candy Davis/David Esau motion to approve the minutes from the May 13, 2019 Joint Common Council and RDA meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$194,796.89 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve a Tobacco License for K and B LLC dba Hotspot Liquors & Smokes passed on a 3/2 roll call vote. Debbie Olson and Anne Radtke voted against the motion.

A Debbie Braun/David Esau motion to approve the Tax Collection Agreement with Rock County passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to award the bid to R.T. Fox Contractors, Inc for the Sweeney Rd reconstruction project passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the addendum to the Cedar Corporation contract for the Racetrack Park ball diamond layout passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve the addendum to the Cedar Corporation contract for the design and reconstruction of the S Main St WDOT project passed on a 5/0 roll call vote.

407 N MAIN ST AGREEMENT AMENDMENT: Flanigan reported the amendment would permit the City to remediate the hazards inside the building and to raze the structure with assistance of a grant from the WEDC.

A Candy Davis/Debbie Olson motion to approve the amended purchase agreement for 407 N Main St passed on a 5/0 roll call vote.

TOURISM ZONE: James Kapellen and Vicki Morris, volunteers promoting a tourism zone, presented a plan to create a Tourism Zone with the Towns of Fulton and Albion. Kapellen stated Fulton and Albion have given verbal support for creating this zone. A Tourism Zone is a geographical area where a room tax is collected on overnight lodgings. The tax revenue is used to promote tourism in the surrounding Edgerton area.

A Candy Davis/David Esau motion to move forward with the creation of a tourism zone passed on a 5/0 roll call vote.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted June 3, 2019