

**\*\*\*AMENDED\*\*\***

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

**Monday April 6, 2020 at 7:00 P.M.**

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

**Join by telephone:**

- On your phone, **Dial: 1-408-418-9388**
- Enter the meeting ID number when prompted, **Meeting ID: 966 655 057**
- 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=ef3f187102306750d56134d9a0204f3f4>
- Meeting ID: 966 655 057
- Meeting Password 2480

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Monday, April 6, 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, April 3, 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 March 16, 2020 Council meeting.

7. Finance items:
  - A. Consider approval of bills and payroll vouchers.
  - B. Consider approval of licenses.
  - C. Consider amendment to Cedar Corp contract for S Main Street Reconstruction for the right-of-way plat.
  - D. Consider downtown lighting upgrades.
  - E. Consider declaring old scoreboard and playground equipment surplus.
  - F. Consider crack filling quotes.
  - G. Consider sealcoating quotes.
8. Fire District Report:
  - A. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
9. Consider Ratification of Declaration of Emergency proclaimed on March 23, 2020.
- 10. Consider invoking Emergency Authority to temporarily modify open burning ordinance 17.06(19)b to prohibit all open burning except in a grill for cooking food.**
11. Consider modifications to Personnel Policies in response to COVID-19 pandemic.
12. Consider extraterritorial land division for Miller/Becker, section 25, Albion Township.
13. Consider Mayor's committee appointments.
14. Consider proposed DOR tax appeal settlement to reduce assessed value at 405 E Fulton Street.
15. Consider operational change to Shared Ride Taxi program to provide free package delivery from the food pantry during COVID-19 emergency.
16. Mayor, alderperson and staff reports.
17. 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 Veterans' Memorial Building offer to purchase.
18. 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.