

**JUNE 18, 2018 JOINT COMMON COUNCIL
AND RDA MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the Council meeting to order at 7:15 p.m.

Present: Matt McIntyre, David Esau, Candy Davis, Debbie Olson, and Mark Wellnitz.

Excused: Jim Burdick.

Chair Jim Kapellen called the RDA meeting to order at 7:15 p.m.

Present: Chris Lund, Candy Davis, Jason Price, Jim Kapellen, Ron Webb, Kevin Slagg, Terry Dickinson, and alternate Jim Schultz.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Utility Director Randy Oren, City Clerk/Treasurer Cindy Hegglund, and City Attorney William Morgan.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 15th at the Post Office, Edgerton Library and City Hall.

CLOSED SESSION: Mark Wellnitz/Candy Davis moved for the Council and Chris Lund/Kevin Slagg moved for the RDA 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 property purchase.

The motion passed Council on a 5/0 roll call vote.

The motion passed RDA on a 7/0 roll call vote.

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

Being no other business before the RDA, a Ron Webb/Kevin Slagg motion to adjourn passed, all voted in favor.

Cindy Hegglund
City Clerk-Treasurer

Adopted by RDA on June 26, 2018

Adopted by Council on July 2, 2018