

**APRIL 20, 2021 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, Tim Shaw, Paul Davis and Jim Burdick (remote) and Sarah Braun (arrived late)

Others Present: City Administrator Ramona Flanigan, City Clerk-Treasurer Cindy Hegglund, Police Chief Bob Kowalski and Sam Martino from the Edgerton Reporter (remote)

Hegglund confirmed the meeting agendas were properly posted on Friday, April 16, 2021 at the Post Office, Library, City Hall and City's website.

City Clerk/Treasurer Cindy Hegglund swore in Alderpersons Paul Davis, Candy Davis, and Sarah Braun.

ELECT COUNCIL PRESIDENT: A Casey Langan/Sarah Braun motion to nominate and elect Candy Davis as Council President passed on a 5/0/1 roll call vote. Candy Davis abstained

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: Remove Paul Davis from the Zoning Board of Appeals and appoint Andrew Nelson to the Historic Preserve Commission.

A Jim Burdick/Casey Langan motion to approve the committee, commissions, authorities and boards as modified passed on a 6/0 roll call vote.

A Jim Burdick/Candy Davis motion to approve the contractual appointments passed on a 6/0 roll call vote.

CONSIDER APPOINTMENT OF ZONING BOARD OF APPEALS CHAIR: A Jim Burdick/Candy Davis motion to approve the Mayor's recommendation of Dave Maynard as Chairperson of the Zoning Board of Appeals passed on a 6/0 roll call vote.

CONSIDER APPOINTMENTS TO JOINT REVIEW BOARD: A Candy Davis/Sarah Braun motion to approve the Mayor's recommendation of Jim Burdick as elected representative for Joint Review Board passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the Mayor's recommendation of Jon Paulson as Joint Review Board Citizen-at-large passed on a 6/0 roll call vote.

2021 POOL OPERATIONS: Aquatics Director Anne Gohlke sought the Council's input on the policies for the 2021 pool season. Gohlke stated Rock County is still in phase 2, she is suggesting the pool operate similar to the 2020 season with the following changes: 3 hour sessions each day instead of 3 ½ hours; offer swim lessons; offer water aerobics and adult lap swim using the sign up genius website; offer a swim team if enough area pools are also offering them; and offer some prepared foods as well as some prepackaged food items. The Council agreed to let Anne Gohlke set the procedures for the pool as long as they follow the Rock County guidelines.

CHANGE MAYOR TERM: Casey Langan and Jim Burdick proposed drafting a charter ordinance to change the mayor's term of office from 2 years to 3 years. Casey Langan felt that a newcomer to the position would spend most of his/her first year learning the processes and responsibilities of the office. They would

also spend most of the first year working from their predecessors' budget and many of the appointed position on the committees would have come from the previous mayor. By extending the term one year, it would allow the mayor another year to work with his/her own budget and allow them to work longer with the citizen they appointed to the various committees.

The 3-year mayoral term would allow any of the council members to run for mayor in the opposite year their council term is up. This may result in not having to appoint an alderperson or hold a special election to fill their council seat if they were to be elected Mayor.

There was a consensus among the Council to proceed with an ordinance to change the Mayor's term of office.

Being no other business before the Council, a Candy Davis/Paul Davis motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted May 3, 2021