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

Monday, June 15, 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, June 12, 2020.

4. Council acceptance of agenda.

5. Personal appearances for non-agenda items limited to 3 minutes.
   A. Presentation of donation to Edgerton Veterans' Memorial in Central Park.
   B. The public will be allowed to speak on agenda items during the meeting.

6. Minutes:
   A. Consider approval of minutes from June 1, 2020 Council meeting.
   B. Consider approval of minutes from June 8, 2020 Special Council meeting.

7. Committee Reports:
   A. Finance Committee:
      1. Consider pay request #1 from R T Fox Contractors, Inc for the Storm Pond and Marshview Court project.
      2. Consider approval of bills and payroll vouchers.
      3. Consider approval of licenses.
         a. Operator's Licenses renewals for:
            i. Luccas Contreros
            ii. Dustin Gauss
            iii. John Schulte
      4. Consider public event packet for Tobacco Days Car and Truck Show and request to waive fees.
      5. Consider setting minimum bid price for used scoreboard listed at auction.
      6. Consider electrical installation on Marshview Court.
      7. Consider adoption of City of Edgerton Resolution 06-20: Waiving interest and penalties on property tax payment installments.
   B. Police Commission:
      1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.

8. Consider ordinance amendment to Section 3.36 Right to Dissent.

9. Consider adoption of City of Edgerton Resolution 07-20: Use of streets and alleys by City of Edgerton Water and Sewer Utilities.

10. Consider extension of purchase agreement for 407 N Main St.

11. Mayor, alderperson and staff reports.

12. CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Discuss and consider 2 Burdick Street.

13. Adjourn.

Notice: Some members of the Council may attend by telephone conference for this meeting.

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.

JUNE 1, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON

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

Present: Sarah Braun (remotely), Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke (remotely), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Utility Director Randy Oren (remote), Police Chief Bob Kowalski, Aquatics Director Anne Gohlke, Library Director Kirsten Almo, City Attorney Bill Morgan, The Edgerton Reporter and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, May 29, 2020 at the Post Office, City Hall, Edgerton Library entrance door and City's website.

ACCEPT THE AGENDA: A Candy Davis/Jim Burdick motion to accept the agenda as printed passed on a 6/0 roll call vote.

PERSONAL APPEARANCES: David Evenchenko, 205 E Lawton St appeared with concerns about the condition of the property at 207 E Lawton St. He stated the property was purchased over 3 years ago and the owner has not kept up the property. The lawn is not getting mowed or the snow shoveled, and construction materials are all over the property. He feels this is a hazard to the neighborhood.

Roger Schoonover 804 N Main St, appeared with concerns about the condition of the property at 802 N Main St. He feels the property owner is being allowed to ignore the laws. He stated the back lawn is not getting mowed and the property is not being kept up.

MINUTES: A Jim Burdick/Casey Langan motion to approve the minutes from the May 18, 2020 Common Council meeting with corrections passed on a 6/0 roll call vote.

RE-OPENING PUBLICLY OWNED FACILITIES & SERVICES: Mayor Lund stated he is not in favor of a local order. He feels a local order would have no impact since people could just go a few miles outside of the city and take part in activities that would be restricted here.

Anne Radtke thought it was a good idea to follow the Rock County guidelines.

Event Packets: The Council discussed the approval of event packets. Most of the annual events for this summer have already been cancelled. However, there may be some event packets that will be brought forward. The Council could deny, approve with condition of following the County guidelines, or approve with no restrictions.

Robert Reynolds suggested the Council review each event packet on a case by case basis. Each event will be different and require different restrictions.

A Candy Davis/Robert Reynolds motion to continue with the current process of approval for event packets and have the Council evaluate each on a case by case basis keeping the Rock County Guidelines in mind passed on a 6/0 roll call vote.

Team Sports: The City does not run the team sports organizations; however, the teams do use the city-owned facilities and the city does provide preparation services for team sports organizations.

The County Guidelines do not recommend team sports until phase 3. The Council could (1) prohibit all team sports in public parks which is enforceable by the local police; (2) allow team sports without restrictions and provide support; or (3) prevent team sports, not enforce against those that play team sports but not provide any support services until team sports are in compliance with the Rock County Guidelines.

Robert Reynolds stated he would like to see the team sports go on but feels we should not put city employees in danger by providing services.

The Youth Baseball Board President, Travis Doerr stated the board is split in regards to continuing with team sports. He suggested it would be very difficult to follow social distancing when you have that many kids and parents together. They would be willing to follow the guidelines set forth by the Council.

Tim Kahl, Softball Board President, stated that most of the surrounding softball teams, play their games on school property. Therefore, they are limited to where they can play because school properties are closed.

Candy Davis stated she feels the Council should not be more rigid than the County by prohibiting team sports, however she also feels the city should not provide any city services if it does not follow the County Guidelines.

Robert Reynolds stated he feels it should be left up to the boards of each team sport to make the decision if their teams will participate, however he does not feel the city staff should be put in danger by providing services.

A Jim Burdick/Candy Davis motion to recommend team sports follow the Rock County Guidelines, the City will not enforce compliance, but will not provide any city services until team sports are allowed according to County guidelines passed on a 5/1 roll call vote. Anne Radtke voted against the motion.

Park Restrooms: The City has public restrooms at Racetrack Park by the shelter and ball diamonds and in Central Park by the pool. The Ractrack Park restrooms are cleaned and maintained by the DPW staff and the Central Park restrooms are cleaned and maintained by the pool staff. The restrooms near the Racetrack park shelter could be open during shelter rentals by providing a key to the renter. If restrooms are open, daily sanitation would be needed which would require more staff time.

A Candy Davis/Jim Burdick motion to leave Racetrack Park restrooms closed until all team sports are allowed according to Rock County Guidelines (phase 3), and to provide a key to the restroom (on the hill) if there is a shelter rental passed on a 6/0 roll call vote.

Pool opening: Staff has evaluated recommendations from the CDC; the Wisconsin Dept of Health Services; the Rock County Health Department; and other available resources regarding pool openings. Currently the County plan recommends pools can open under Phase 1 but restrict the number of patrons to 25% capacity.

Candy Davis asked how the management and staff would handle the restrictions of operating at 25% capacity. She had a concern about the staff's comfort level in turning people away if the pool is at capacity.

Aquatics Director Anne Gohlke stated the cashiers would keep track of the number of people coming and going. One possibility would be to only operate on a 2-hour time interval. That would allow the premise to be emptied, cleaned, and allow a new set of patrons to enter. It would also give more patrons the opportunity to use the facility.

Jim Burdick stated he liked the time interval option. He also suggested limiting entrance to residents only. Ramona Flaniagan suggested this would put a burden on the staff to check documentation. Anne Gohlke stated many of the younger patrons arrive without an adult and may not have residency documentation.

Casey Langan inquired how the social distancing would be implemented. He suggested requiring all underage patrons to have an adult with them. Anne Gohlke felt social distancing is going to have to be self-managed, however she is planning to have a staff member walk the premise to remind patrons of the social distancing recommendations. The biggest issue in social distancing will be the patrons that are out of the water. The CDC suggests the virus will be less likely spread in the water due to the chemicals in the pool.

Mayor Lund stated the pool does not make a profit for the City. By minimizing the attendance, the cost to the tax payers will increase. Casey Langan asked what the savings would be if the city did not open the pool. Ramona Flanigan stated the anticipated loss to the city for the operation of the pool was $92,000. If the pool does not open there would be no revenue but some of the operating expenses would be eliminated also. There have been some capital expenditures that have already occurred. Anne Gohlke has put in some time to interview and hire staff so her wages would need to be paid. The utility bills also still need to be paid. The estimated loss for the pool if not open would be about $17,000 as compared to $92,000. Ramona Flanigan stated if the pool capacity is restricted at 25%, the loss would be greater. The exact amount of loss is difficult to determine due to the unpredictability of the weather and the number of patrons that would utilize the pool.

Rock County will analyze COVID metrics and determine if they are going to move into the next phase on Thursday.

A Robert Reynolds/Casey Langan motion to postpone the pool opening discussion until Monday June 8, 2020 passed on a 5/1 roll call vote. Anne Radtke voted against the motion.

A Special Council meeting was scheduled for Monday, June 8, 2020 at 6:00 pm.

COMMITTEES:
Finance Committee: A Candy Davis/Robert Reynolds motion to approve the bills and payroll list in the amount of $95,575.28 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve Class "B" Beer license renewals for: Marios's Italian Restaurant LLC, agent Carla Zimmerman, and Edge Events LLC, agent Sarah Braun passed on a 5/0/1 roll call vote. Sarah Braun abstained.

A Candy Davis/Jim Burdick motion to approve the "Class B" combination liquor license renewals for: Towne Country Club Inc, agent Michael Hesselman; 2 Brothers Bar & Grill, agent Ilir Banushi; Café on Main, agent Ilir Banushi, El Patron Mexican Grill, agent Alejandro Ramirez; Last Nite Bar, agent Terry Nottestad; TK's Decoy Bar & Grill, agent Tom Kuhlow; Pit Stop of Edgerton, agent James Lytle; The Baron LLC, agent Ilir Banushi; and Lounge 1848, agent Ilir Banushi passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the Class "A" Beer license renewals for Kwik Trip #675, agent Sarah Pierce and Stop N Go #214, agent Andrew Bowman passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the "Class A" combination liquor and beer license renewals for: Cowley's Family Foods Inc Piggly Wiggly, agent Jason Cowley; Game Day Beverage Inc, agent Jasper Kaur; Casey's General Store #3731, agent Heidi Marcyes ; and Burn's Full Service LLC, agent Casey Burns passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the Class "C" Wine license renewal for Edge Events LLC, agent Sarah Braun passed on a 5/0/1 roll call vote. Sarah Braun abstained.

A Candy Davis/Jim Burdick motion to approve Cigarette & Tobacco license renewals for Family Dollar; Game Day Liquor; Cowley's Piggly Wiggly; 2 Brothers Bar & Grill; Kwik Trip; Stop-N-Go; Burn's Full Service; and Casey's General Store passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve a Dance Hall permit to: The Baron; 2 Brothers Bar & Grill; Lounge 1848; TK's Decoy; Edgerton Towne Country Club; and Last Nite Bar & Grill passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve Sandwich Board permits for: The Baron; 2 Brothers Bar & Grill; Lounge 1848; Game Day Liquor; Emmaus Community Church; and Ripples Resale passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve Private Property on Public Sidewalk permits for Burns Full Service and Ripples Resale passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to award the Henderson St reconstruction bid to Nelson Excavating in the amount of $74,563 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve upgrades to the City owned parking lot on the corner of Henry and Rollin St for an estimated cost of $9,700 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the addendum to the Cedar Corporation contract to include construction engineering for the W Rollin St project passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the addendum to the Cedar Corporation contract to include construction engineering for the Henderson St project passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the addendum to the Cedar Corporation contract to include construction engineering for the west side pond project passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to direct staff to pursue the negotiation of a cell tower lease located by the city garage passed on a 6/0 roll call vote.

RENTAL OF ATHLETIC FIELDS: The City received a request from a regional lacrosse club to use the large soccer field at Racetrack Park for their practices. They requested the use of the fields on Tuesday, Wednesday, and Thursday evenings from 6:00-8:30 for the month of June and possibly into July. At this time the city does not have a policy regarding rental of the athletic fields. Staff contacted the High School soccer coach and the EYSA leaders. Both coaches expressed concern about the wear and tear on the fields. The High School coach stated that if allowed, the high school team would start practice on July 2nd so they would need to use the fields.

An Anne Radtke/Jim Burdick motion to deny any requests to use the athletic fields unless it is for a local group tied on a 3/3 roll call vote. Sarah Braun, Robert Reynolds and Jim Burdick voted against the motion. Mayor Lund broke the tie with a yes vote. The motion passed.

Being no other business before the Council, a Candy Davis/Robert Reynolds motion to adjourn passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted June 15, 2020

JUNE 8, 2020 SPECIAL COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON

Mayor Christopher Lund called the meeting to order at 6:00 p.m.

Present: Sarah Braun (remotely), Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke (remotely) and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Utility Director Randy Oren (remotely), Municipal Services Director Howard Moser (remotely), Police Chief Bob Kowalski, Aquatics Director Anne Gohlke, Library Director Kirsten Almo, City Attorney Bill Morgan, The Edgerton Reporter and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, June 5, 2020 at the Post Office, City Hall, Edgerton Library door and City's website.

RE-OPENING CITY SWIMMING POOL: Jim Burdick asked Aquatics Director Anne Gohlke if she would be able to effectively manage the pool under the current and future Rock County Guidelines. Anne Gohlke stated she has attended numerous virtual seminars and has spoken to surrounding communities. Using all the knowledge she has gained she developed a plan for the opening and operation of the pool following all of the Rock County Guidelines.

Ramona Flanigan reported the Rock County Health Department had anticipated making a determination about moving on to the next COVID 19 phase last Thursday. Rock County postponed that determination until Wednesday or Thursday of this week. She also stated the Governor has allocated funds to municipalities to cover expenses related to COVID. Some of the extra staffing and additional supplies may be eligible for reimbursement using those funds.

Candy Davis voiced her concern regarding staff being comfortable turning patrons away if the pool reaches capacity. Anne Gohlke stated she will prepare her staff and give additional training.

Casey Langan asked about setting an age limit for young patrons to come in without an adult. Anne Gohlke stated currently the age limit is 8 years of age. Casey Langan felt having a parent there with the younger patrons would help with the social distancing enforcement.

The Council discussed the pros and cons of changing the age limits. They also discussed how the change would be implemented and managed.

Candy Davis inquired about how the pool would be managed if the Guidelines are going back and forth between phases.

The Council discussed breaking the day up into shifts to give more patrons an opportunity to use the facility. Anne Gohlke stated she is in favor of the idea of shifts but would have to come up with a schedule so staff can clean between each shift.

Casey Langan asked about swim lessons and asked if lessons were going to be offered. Anne Gohlke stated the Red Cross suggests requiring a parent/guardian to be in the pool for lessons with swim levels 1-3 and the instructor be on the deck demonstrating with a doll. For levels 4-6, the kids can be in the water and the instructor on the deck. Anne Radtke stated she would like the City to follow the Red Cross recommendations.

Candy Davis asked about temperature checks. Anne Gohlke stated she would like to do that for the staff but is unaware of the legalities of doing it on patrons. Attorney Morgan stated he did not think it would be a violation to require temperature checks.

Robert Reynolds stated he feels that if there were too many restrictions and rules, the patrons would choose to not use the pool. He suggested to enact the basic restrictions and not make too many rules. Candy Davis stated she disagreed. She felt it was the responsibility of the elected officials to make sure there were rules and guidelines in place if the pool was going to open to keep the community and the employees safe. Jim Burdick stated all the regulations would be posted in many different areas and if the patrons did not agree they could choose to not use the pool.

It was requested the pool be open in shifts to give more patrons the opportunity to utilize the pool. Anne Gohlke recommended times for the swim shifts with time for cleaning in between. Mayor Lund recommended they re-evaluate at the second Council meeting in July if this is working and how many people are being turned away. Mayor Lund also suggested offering passes for enterance to the next shift available if a patron is turned away at one shift.

Casey Langan suggested only offering admittance to Edgerton School District residents. Anne Gohlke questioned how this can be monitored. Some of the patrons will not have any identification. Ramona Flanigan stated this could possibly impact the revenues. The pool could possibly be under capacity and if we turn away any non-resident patrons would cause revenue loss. Anne Gohlke felt this would be difficult to monitor because of the different dynamics of the families that use the pool.

Alec Hanson, 1150 Fieldcrest Dr, spoke as a former employee of the pool and a long-time patron. He stated he currently works at Home Depot and he was hired to specifically count patrons coming in and out. He suggested having someone tally the number. Maybe then the city could allow people to come in if the pool goes under capacity during any shift.

Annette Verichek, 902 Dickinson Ave, spoke in favor of opening the pool. She feels the pool can be opened with some restrictions. She also felt that if the pool doesn't open it could cause over-crowding at other swimming facilities like beaches that may not be a safe environment.

Casey Langan/Candy Davis moved to require any patron 12 years old or younger to be accompanied by an adult to enter the pool. The motion failed on a 2/4 roll call vote. Candy Davis, Robert Reynolds, Anne Radtke, and Jim Burdick voted against the motion.

Candy Davis/Casey Langan moved to require any patron 11 years old or younger to be accompanied by a responsible person while at the pool. The motion passed on 4/2 roll call vote. Robert Reynolds and Anne Radtke voted against the motion.

Robert Reynolds moved to open the pool effective July 1st. The motion failed due to lack of a second.

Robert Reynolds/Jim Burdick moved to open the pool effective July 1 subject to conditions attached.

A Jim Burdick/Candy Davis moved to amend the main motion and add 2 shifts; 3 ½ hours each to be determined by the Pool Director The motion passed on a 4/2 roll call vote. Sarah Braun and Anne Radtke voted against the motion.

Candy Davis/Sarah Braun moved to amend the main motion to add following the Rock County Guidelines Phases regarding pool regulations. The motion tied on a 3/3 roll call vote. Sarah Braun, Robert Reynolds, and Anne Radtke voted against the motion. Mayor Lund broke the tie with a yes vote. The motion passed.

Casey Langan suggested that we require at least one person in a group be in the Edgerton School District. He felt the taxpayers were the ones paying for the pool and wants to include the surrounding area within reason. Area residents should not be turned away when a big group from out of town shows up. Anne Gohlke was concerned about how this would be monitored. She felt it would be very difficult to verify school district residency.

Casey Langan/Anne Radtke moved to amend the main motion to add a requirement that at least 1 attendee of the group to be a resident of the Edgerton School District. The motion failed on a 2/4 roll call vote. Candy Davis, Robert Reynolds, Anne Radtke and Jim Burdick voted against the motion.

Jim Burdick/Candy Davis moved to amend the main motion to add only offering day passes, at the current rate of $4 per person and follow past practice on discounts for shortened time periods. The motion passed on a 4/2 roll call vote. Robert Reynolds and Anne Radtke voted against the motion.

Robert Reynolds/Jim Burdick moved to amend the main motion to add allowing the Pool Director to control lessons, swim team, lap swims, aerobics and concession stand as she sees fit. The motion passed on a 5/1 roll call vote. Anne Radtke voted against the motion.

The original motion to open the pool effective July 1 subject to conditions attached passed on a 4/2 roll call vote. Casey Langan and Anne Radtke voted against the motion.

Mayor Lund requested a report at upcoming meetings regarding attendance and expenses so the Council can monitor how the pool is going.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted June 15, 2020

Memo

To: Council

From: Staff

Date: 6/12/2020

Re: Ordinance 3.36 Right of Dissent and Ordinance 3.08 All Votes Shall be Recorded

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Staff has been asked to research and determine the intent of Ordinance 3.36. The current Ordinance reads:

SECTION 3.36 RIGHT OF DISSENT. Any member shall have the liberty to dissent from, and protest against, any ordinance, resolution or order of the Common Council which he may think injurious to the public or any individual and have the reason for his dissent entered into the journal.

Here is what staff found:

- The word "dissent" is commonly defined as: to differ in sentiment or opinion; disagree. The expression or holding of opinions at variance with those previously, commonly, or officially held.

- The most common use of "dissent" appears in the judicial system when a justice writes a dissent opinion. This is an opinion in a legal case that are written by one or more judges expressing disagreement with the majority opinion of the court which gives rise to its judgement. Though there is often oral argument in public, the debate between the justices and the drafting of legal opinions is done out of the public eye often necessitating the issuance of separate opinions, even where they concur with the outcome.

- In staff's opinion, the "Right of Dissent" as it applies in this ordinance is to guarantee member the right to express their opinion in public, during the meeting, without censorship or restraint by the rest of the body, as protected in the United States right under the First Amendment.

- "Member" would be a member of a committee, commission, or board which would include alderpersons.

- Staff interprets "Entered into the journal" to mean the official meeting minutes. Meeting minutes are a written record based on said recordings according to Ordinance 3.08. The body can make corrections for mistakes under Ordinance 3.10 but it does not allow the body to add information that was not spoken or presented during the meeting.

- It has been the practice of the Council and committees to allow discussion and debate before acting on a motion. This would be an appropriate time for a member to express their opinion, for or against, the motion on the table.

- Ordinance 3.30 states "It shall not be in order for any member to explain his vote during the calling of ayes and noes". This does not prevent a member to state their reasoning for voting the way they did after the vote is taken - if the Chair allows it, but such explanation should ordinarily occur during the debate prior to the vote.

- In addition, when a roll call vote is taken, the member's vote is recorded in the minutes thus creating a record if/when a member opposes.

Staff is looking for direction from the Council regarding Ordinance 3.36. Some options include:

1. Leaving the wording as is.
2. Removing this section from the Chapter.
3. Re-writing Chapter 3.36 to clarify its meaning. Here is one example:

   Right of Opinion: All members of a duly constituted body of the City of Edgerton have the right to exercise their First Amendment Rights and to express their opinion on actions taken by the body without censorship or restraint by the government body.

<u>During the research, staff is also recommending a change to Ordinance 3.08.</u> Currently it reads as follows:

3.08 ALL VOTES SHALL BE RECORDED. The ayes and noes may be required by any member. On confirmation and on the adoption of any measure assessing or levying taxes, appropriating or disbursing money, or creating any liability or charge against the City or any fund thereof, the vote shall be by ayes and noes. All aye and nay votes shall be recorded in the journal.

(1) Minutes Shall Be Recorded. The minutes of all Common Council meetings, Committee and Commission meetings shall be recorded. All written minutes shall be based on said recordings.

Staff recommends that the Ordinance be amended to read as follows:

3.08 ALL VOTES SHALL BE RECORDED. The confirmation and on the adoption of any measure assessing or levying taxes, appropriating or disbursing money, or creating any liability or charge against the City or any fund thereof, the vote shall be by ayes and noes. The record of ayes and noes may be required to be ascertained by any member. All aye and nay votes shall be recorded in the meeting minutes.

(1) Recording for Minutes: Any audio recording of a governmental meeting of the City may be destroyed, erased or reused no sooner than after the minutes of the meeting have been approved and published if the purpose of the recording was to make minutes of the meeting.

CITYOF EDGERTON RESOLUTION 07-20

USE OF STREETS AND ALLEYS

A Resolution providing for the use of streets and alleys by the City of Edgerton Water and/or Sewerage Utility for the purpose of construction, operation and maintenance of the proposed utility system(s).

WHEREAS, the above stated utility intends to construct, operate, and maintain water and/or sewerage system(s) and,

WHEREAS, the lines and appurtenances for the above system(s) will be upon the property and under the streets and alleys owned by the City of Edgerton

NOW, THEREFORE, BE IT RESOLVED, that the City of Edgerton

DOES HEREBY grant a perpetual easement to the City of Edgerton Water and/or Sewerage Utility for the use of streets and alleys for purposes of construction, operating and maintenance of the lines and appurtenances of the Water and/or Sewerage system(s). The following described real estate shall be used for South Maia Street sewer mains and improvements.

Moved by _____

Seconded by_____, that the foregoing resolution be adopted.

Motion carried.

Dated this 15th day of June, 2020.

_____
Christopher Lund, Mayor

ATTEST:

_____
Ramona Flanigan, City Administrator

Memo

To: Common Council

From: Staff

Date: 6/12/2020

Re: June 15, 2020 Meeting

Electrical service on Marshview Court: Rock Electric Coop, the electrical provider in the area of Marshview Court, has provided two options for electrical services to the lost for development off of Marshview Ct: overhead for $9,940 and underground for $49,751. Given that all electrical is overhead in the west side industrial park, staff recommends the city approve the installation of overhead lines. Staff is seeking costs from other utilities for gas, and telecommunications and will present those costs soon.

Use of street resolution: The USDA RD South Main Street grant requires the city allow the sewer utility to use street rights of way for sewer mains. The attached resolution grants that permission.

Purchase agreement extension for 407 N Main Street: The purchase agreement for 407 N Main Street (former Shoe Factory) expires at the end of June. The Phase II environmental study indicated that more soil testing is needed. The attached extension of the purchase agreement will allow the DNR time to initiate further soils testing of the site.

Car Show: Consideration of the event packet for the car show held on Tobacco Days weekend is on the agenda for consideration. Phase 2 of the Rock County Reopening Guidelines recommends events such as the car show be evaluated on a case-by-case basis based on the event's ability to implement physical distancing and protective measures.

Scoreboard: The old scoreboard is on the auction list. The Council needs to establish a minimum price. We hope to get $50 for it but if we do not sell it on the auction, we will have to haul it away for recycling which will likely cost us more that we will get for it as scrap. Staff recommends the Council set a minimum bid of $1.