

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

Monday, January 21, 2019 at 7:00 p.m.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, January 18, 2019.
4. Council acceptance of agenda.
5. Public Hearing:
 - A. The Council will hear comments regarding a request by the City of Edgerton to modify its fare schedule for the Shared-Ride Taxi Program.
 - B. Close the public hearing.
6. Consider modifications to the fare schedule for the Shared-Ride Taxi Program.
7. Personal appearances for non-agenda items limited to 3 minutes.
 - A. The public will be allowed to speak on agenda items during the meeting.
8. Minutes:
 - A. Consider approval of minutes from January 7, 2019 Council meeting.
9. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider approval of licenses.
 3. Consider adoption of City of Edgerton Resolution 02-19: Authorizing the 2018 Property Tax Equivalent Charged to the Water Utility.
 4. Consider façade grant for 106 S. Main St.
 5. Consider façade grant for 15 N Henry St.
 6. Consider lease of Business Park vacant land.
 - B. Utility Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - C. Public Works Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 2. Consider approving the second reading and adopting City of Edgerton Ordinance 18-07: Amending Section 9.07 "Speed Zones" to reduce the speed limit on Dickinson Ave.
 3. Consider removal of median on Hemphill Ave.
 - D. Tree Board:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - E. Historic:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - F. Redevelopment Authority:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.

G. Police Commission:

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.

10. Mayor, alderperson and staff reports.

11. 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 request by Yeske Construction to purchase City property.

12. Return to open session and consider taking action on items discussed in closed session

13. 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.