

**AUGUST 17, 2020 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:03 p.m.

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

Excused: Robert Reynolds

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

Heggglund confirmed the meeting agendas were properly posted on Friday, August 14, 2020 at the Post Office, City Hall, Edgerton Library and City's website.

**ACCEPT THE AGENDA:** A Candy Davis/Sarah Braun motion to accept the agenda as printed passed on a 5/0 roll call vote.

**MINUTES:** A Sarah Braun/Candy Davis motion to approve the minutes from the August 3, 2020 Common Council meeting passed on a 5/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the minutes from the August 10, 2020 Joint Planning Commission and Common Council meeting passed on a 5/0 roll call vote

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Sarah Braun motion to approve pay request #2 from R.T. Fox Contractors in the amount of \$270,202.05 for the W Rollin St project passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the amended bills and payroll list in the amount of \$514,724.98 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to deny an Operator's License to Chris Nottestad passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to direct staff to send an RFP for trash and recycling collection services passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a façade grant for 2-8 E Fulton St for the replacement of awnings and windows, pending Historic Preservation Commission approval, in the amount of \$5,000 passed on a 5/0 roll call vote.

Candy Davis/Sarah Braun moved to introduce and approve the first reading of City of Edgerton Ordinance 20-08: Repeal and Recreate Chapter 19 Section 19.17(d) Operator's License.

Candy Davis had concerns with the wording of Section 19.17(d)8 which requires at least four (4) affirmative Council member votes needed for approving an Operator's License. This could prevent a license from being approved or postponed if council members were absent. She felt it should read a requirement of affirmative votes from the majority of Council members.

Jim Burdick also added he felt it should specify the majority of Council members present, to clarify even further.

Attorney Bill Morgan stated there was a typo in the State Statute number in Section 19.17(d)5. The correct Statute number should be 111.335 instead of 11.335.

Candy Davis/Sarah Braun moved to amend the original motion to correct the statute number in section #5 to 111.335 and change section #8 to say an affirmative vote from the majority of Council members present. The motion passed on a 5/0 roll call vote.

Candy Davis/Sarah Braun moved to introduce and approve the first reading of City of Edgerton Ordinance 20-08: Repeal and Recreate Chapter 19 Section 19.17(d) Operator's License as amended. The motion passed on a 5/0 roll call vote.

**Utility Commission:** A Candy Davis/Sarah Braun motion to approve a 3% inflationary increase for water rates for 2021 passed on a 5/0 roll call vote.

A Candy Davis/Anne Radtke motion to approve a 3% inflationary increase for sewer rates for 2021 passed on a 5/0 roll call vote.

**Plan Commission:** A Jim Burdick/Sarah Braun motion to approve waiving the fencing requirements for a temporary outdoor entertainment area at 520 N Main St passed on a 5/0 roll call vote.

A Jim Burdick/Candy Davis motion to approve an extraterritorial land division for Bill Morrison, Town of Fulton, Section 8 to create three lots out of two lots on STH 59 passed on a 5/0 roll call vote.

A Jim Burdick/Casey Langan motion to approve an extraterritorial land division for Schumaker, Town of Fulton, Section 16 to combine two lots on N Blackhawk Dr passed on a 5/0 roll call vote.

**ORDINANCE 20-07:** A Candy Davis/Jim Burdick motion to approve the second reading and adopt City of Edgerton Ordinance 20-07: Adopt an amendment to the 2015 City of Edgerton Comprehensive Plan for 407 N Main St passed on a 5/0 roll call vote.

**LIFTING HIRING FREEZE:** A Sarah Braun/Casey Langan motion to approve lifting the hiring freeze for a public works operator position passed on a 5/0 roll call vote.

**CLOSED SESSION:** Candy Davis/Jim Burdick moved 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 sale of City land in the Business Park. The motion passed on a 5/0 roll call vote.

Being no other business before the Council, a Candy Davis/Sarah Braun motion to adjourn passed on a 5/0 roll call vote.

Cindy Hegglund/wl  
City Clerk-Treasurer

Adopted September 8, 2020