

**JANUARY 4, 2021 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Fire Chief Randy Pickering, City Attorney Bill Morgan, citizen Tim Shaw and a few remote listeners.

Hegglund confirmed the meeting agendas were properly posted on Wednesday, December 30, 2020 at the Post Office, City Hall, and the Edgerton Library.

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

MINUTES: A Sarah Braun/Jim Burdick motion to approve the minutes from the December 21, 2020 Common Council meeting passed on a 5/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$153,770.75 passed on a 5/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve a “Class B” Alcohol License for Edge Events, LLC, 20 S Main St, Sarah Braun agent passed on a 4/0/1 roll call vote. Sarah Braun abstained.

A Candy Davis/Sarah Braun motion to approve an extension of the purchase agreement for 407 N Main St until June 30, 2021 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the amended final change order (#2) from Nelson Excavating and Son, LLC for a contract decrease of \$2,389.90 for the Henderson Street project passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the amended final pay request from Nelson Excavating and Son, LLC in the amount of \$2,508.83 for the Henderson Street project passed on a 5/0 roll call vote.

DECLARATION: A Candy Davis/Anne Radtke motion to adopt City of Edgerton Declaration recognizing January 2021 as National Slavery and Human Trafficking Prevention Month passed on a 5/0 roll call vote.

CLOSED SESSION: Candy Davis/Sarah Braun moved to go into closed session pursuant to Wis. Stat. 19.85(1)(f) “Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such

histories or data, or involved in such problems or investigations.” Discuss and consider candidates for District Two Alderperson seat. The motion passed on a 5/0 roll call vote.

A Sarah Braun/Candy Davis motion to return to open session passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to appoint Tim Shaw to the vacant District Two Alderperson seat passed on a 5/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Candy Davis motion to adjourn passed on a 4/1 roll call vote. Jim Burdick voted against the motion.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted January 18, 2021