May 6, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON

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

Present: Sarah Braun, David Esau, Candy Davis, Debbie Olson, Anne Radtke and Jim Burdick

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, City Attorney Bill Morgan, Police Chief Bob Kowalski, Library Director Kirsten Almo, Fire Chief Randy Pickering, Basant Kumar from Hot Spot Liquors & Smokes, The Edgerton reporter and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, May 3, 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Debbie Olson motion to accept the agenda as presented passed, all voted in favor.

PUBLIC HEARING: The Council held a public hearing to hear comments regarding the 2019 Sidewalk Replacement Project which includes the replacing non-compliant sidewalks in the area east of Highway 51.

Hearing no comments, the Mayor closed the public hearing.

RESOLUTION 14-19: A Candy Davis/Sarah Braun motion to set the interest rate for the 2019 Sidewalk Replacement Project at 3.75%.

A Debbie Olson/Candy Davis motion to set a five-year term for special assessments for the sidewalk project with a $200 minimum passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 14-19: Preliminary resolution declaring the City Council's intentions for the 2019 Sidewalk Replacement Project to exercise special assessment police powers under Sec 66.0703 Wis. Stats. passed on a 6/0 roll call vote.

MINUTES: A Candy Davis/Sarah Braun motion to approve the minutes from the April 15, 2019 Common Council meeting passed, all voted in favor.

A Candy Davis/Anne Radtke motion to approve the minutes from the April 16, 2019 Re-organizational Council meeting passed, all voted in favor.

A Candy Davis/Sarah Brawn motion to approve the minutes from the April 22, 2019 Special Council meeting passed, all voted in favor.

COMMITTEE REPORTS:
Finance Committee: A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of $153,942.65 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve an Operator's License for Connor Foley provided he pays the $374 owed to the City passed on a 6/0 roll call vote.

The Council discuss the application for a new "Class A" combination liquor license at 611 N Main St. Olson inquired on what kind of store the owner would be running. She felt she was led to believe the store would be a convenience store not a liquor store. She does not want another liquor and/or tobacco shop on the Hwy 51 corridor.

Randip Pal Singh, owner of Game Day liquor, stated he does not feel the City need another liquor store in this size community. He does not want the competition for his store. He is against issuing this license.

Barb Gausman, 311 Randolph St, stated she is representing the Healthy Edgerton Coalition. Their mission is to create a community environment that reduces the use of alcohol and other tobacco products. They are concerned about the products that will be sold such as tobacco products and vape pens. The group would like to see this license denied.

Mrs. Kumar, owner of Hotspot Liquor & Smokes, said she understands the health risks but feels people are going to buy these products no matter how many stores are available. She understands that it would be competition for Game Day Liquor and feels it is her right to run a business if there is a license available. She reported the tobacco she will sell in her establishment will be legal and there will be no illegal drugs for sale in her store.

Mahesh Sukheja, member of K and B LLC, stated he also ran a store in Mukwonago and was never sited for selling to anyone underage. He and his family are moving to Edgerton and he has teenage children. He takes underage drinking very seriously.

David Esau stated he feels adding another liquor store will not make liquor more available to underage kids. He says it is not available to kids because it is regulated. He commended the Healthy Edgerton group in making the community and its children aware of the issues of underage drinking and smoking tobacco, but he does not feel that opening another establishment will make the problem worse.

Barb Gausman asked it there would be any products sold that would entice underage kids to the store such as snacks and soda. Mrs. Kumar stated that only liquor and tobacco will be sold at this time.

A Candy Davis/David Esau motion to approve a "Class A" Combination Liquor License for K and B LLC dba Hotspot Liquor & Smokes at 611 N Main St, Basant Kumar agent passed on a 4/2 roll call vote. Debbie Olson and Ann Radtke voted against the motion.

A Candy Davis/David Esau motion to approve an events packet and waive the fees for the Edgerton Kids Fishing Derby passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve an events packet and waive the fees for the Edgerton Clay Day Pottery Festival and Art Fair passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to award the bid for S. Main St paving to Payne and Dolan in the amount of $38,700 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to pay the shortfall for the S. Main St paving project by taking ½ of the amount from the DPW Street Maintenance fund and ½ from the General Fund surplus passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to declare the old speed trailer as surplus passed on a 6/0 roll call vote.

A Candy Davis/Anne Radtke motion to approve the purchase of a speed collection device from Stalker Radar in the amount of $3,106.98 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the write-off of unpaid 2006 taxes in the amount of $14.63 passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to adopt City of Edgerton Resolution 13-19: Updating Wisconsin Public Employer's Group Health Insurance Program passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt the City of Edgerton Financial Policy passed on a 6/0 roll call vote.

Plan Commission: An Anne Radtke/Candy Davis motion to approve an extraterritorial land division for Fox LLC, N. Goede Rd, Section 1, Town of Fulton (2019 016) passed, all voted in favor.

COMMUNITY DEVELOPMENT BLOCK GRANT REQUIREMENTS: A Candy Davis/Debbie Olson motion to approve the second reading and adopt City of Edgerton Ordinance 19-05: Amending Section 21.13 "Fair and Open Housing" passed on a 6/0 roll call vote.

A Debbie Olson/Sarah Braun motion to adopt City of Edgerton Resolution 12-19: Resolution to Adopt a Fair Housing Ordinance passed on a 6/0 roll call vote.

An Anne Radtke/Debbie Olson motion to adopt City of Edgerton Resolution 09-19: Authorizing Resolution to Commit Matching Funds passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to adopt City of Edgerton Resolution 10-19: Authorizing Resolution for the Submission of a Community Development Block Grant Application passed on a 6/0 roll call vote.

COMMITTEE APPOINTMENTS: A Sarah Braun/David Esau motion to approve the Mayor's recommendation to appoint Casey Langan to the Historic Preservation Commission passed, all voted in favor.

POLICE WEEK DECLARATION: A Jim Burdick/Anne Radtke motion to declare the week of May 12-18 as Police Week passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/David Esau motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted May 20, 2019