

**JUNE 3, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:02 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, Public Works Director Tom Hartzell, City Attorney Bill Morgan, and many citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, May 31, 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Debbie Olson motion to accept the agenda as amended by moving item 7B after item 4 passed, all voted in favor.

PUBLIC APPEARANCES: Mayor Lund and the Common Council presented Retiring Public Works Director Tom Hartzell with a gift and a declaration honoring his 36 years of service with the City of Edgerton.

PUBLIC HEARING: The Council held a public hearing to hear comments regarding sidewalk special assessments for the Sweeney Road Reconstruction Project.

Flanigan reported there are 6 properties that currently do not have sidewalk on the portion of Sweeney Rd that will be reconstructed. The City's policy is to install sidewalk in any area that does not currently have sidewalk when the road is reconstructed.

Karen Jackson, 809 Sweeney Rd asked about the payment schedule for her portion of the sidewalk. She is concerned about any trees that may be placed in the terrace; if there will be problems with roots causing the sidewalk to heave, how the trees will be withstand the pressure of the snow from the plows.

Janna Precourt, 811 Sweeney Rd, asked why the street is being narrowed. Flanigan stated they will be narrowing the street to make the entire road the same width. Studies show narrower streets slow down traffic.

Debbie Olson stated she feels there is no need for a sidewalk on both sides of the road.

Anne Radtke asked why the city requires sidewalks to be installed during re-construction. Flanigan stated that most communities are making an effort to provide complete sidewalks so citizens have an option of walking to different destinations instead of driving. Radtke feels that sidewalk on one side of the street is efficient to provide public safety.

Jim Kapellen, 512 Ridgeway St, stated he feels that all city streets should have sidewalks. Citizens should be allowed to walk in any area of the city and some areas do not have sidewalks therefore they need to walk in the road causing a safety hazard.

Hearing no further comments, the Mayor closed the public hearing.

RESOLUTION 15-19: A Candy Davis/David Esau motion to adopt City of Edgerton Resolution 15-19: Preliminary Resolution declaring the City Council's intentions for the Sweeney Road Reconstruction to exercise special assessment police powers under Sec. 66.0703 Wis. Stats and set the annual installments at 10 years with a 3.5% interest rate if the total assessment is \$200 or more, passed on a 4/3 roll call vote. The Mayor broke the Council's tie vote with a yes vote. Voting against the motion were Debbie Olson, Anne Radtke and Jim Burdick.

MINUTES: A Candy Davis/Anne Radtke motion to approve the minutes from the May 20, 2019 Common 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 \$163,422.08 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to deny an Operator's License for Megan Luchsinger passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to deny an Operator's License for Katie Crisp passed on a 6/0 roll call vote.

A Sarah Braun/Jim Burdick motion to approve an Operator's License for Luccas Contreras passed on a 4/1 roll call vote. Ann Radtke voted against the motion. Candy Davis abstained.

A Candy Davis/Debbie Olson motion to approve a Class "B" Beer License renewal for Mario's Italian Restaurant, LLC, agent Carla Zimmerman passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Class "B" Beer License renewal for Vannie Gogh, agent Brian Dudgeon passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a "Class B" Combination Liquor & Beer License renewal for Towne Country Club Inc, agent Michael Hesselman passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve a "Class B" Combination Liquor & Beer License renewal for 2 Brothers Bar & Grill, agent Ilir Banushi passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a "Class B" Combination Liquor & Beer License renewal for Café on Main, agent Ilir Banushi passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve a “Class B” Combination Liquor & Beer License renewal for El Patron Mexican Grill, agent Alejandro Ramirez passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve a “Class B” Combination Liquor & Beer License renewal for Last Nite Bar & Grill, agent Terri Nottestad passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve a “Class B” Combination Liquor & Beer License renewal for TK’s Decoy Bar & Grill, agents Tom & Carol Kuhlow passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve a “Class B” Combination Liquor & Beer License renewal for The Pit Stop of Edgerton LLC, agent James Lytle passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve a “Class B” Combination Liquor & Beer License renewal for The Baron LLC, agent Ilir Banushi passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a “Class B” Combination Liquor & Beer License renewal for Lounge 1848, agent Ilir Banushi passed on a 6/0 roll call vote.

Mayor requested to move agenda items 9A3-9A10 before 9A2d, Council members agreed to the request.

A Debbie Olson/Jim Burdick motion to approve a public event packet for the Edgerton FFA Alumni Tractor Pull and waive the fees without extra police overtime and no additional beer garden fencing required passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a temporary Class “B” Beer License for the Edgerton FFA Alumni Tractor Pull on June 16, 2019 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Brawn motion to approve a public events packet for the Edgerton Lion’s Club Independence Day Celebration and waive the fees with the City to pick up the cost of police overtime with an estimated cost of \$625 passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve a temporary Class “B” Beer License for the Edgerton Lions’ Club on July 3, 2019 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a change order for the Sweeney Rd project to include resurfacing approximately 135 feet of Chamberlain St passed on a 6/0 roll call vote.

A Debbie Olson/David Esau motion to amend the agreement with Clark Companies to require the removal of the winter baskets by February 1st providing there is no additional cost passed on a 6/0 roll call vote

A Candy Davis/David Esau motion to approve the agreement with Clark Companies for the landscape service as amended passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid for asbestos assessment at 407 N Main St from Advanced Health and Safety in the amount of \$3,200 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt the Shared Ride Taxi Procurement Policy addendum regarding the appeals process passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve a Class “A” Beer License renewal for Kwik Trip #675, agent Sarah Pierce passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Class “A” Beer License renewal for Stop-n-Go #214, agent Andrew Bowman passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a “Class A” Combination Liquor & Beer License renewal for Cowley’s Family Foods, Inc (Piggly Wiggly), agent Jason Cowley passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve a “Class A” Combination Liquor & Beer License renewal for Game Day Beverage Inc, agent Jasbeer Kaur passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a “Class A” Combination Liquor & Beer License renewal for Pharmaventures, Inc (Edgerton Pharmacy), agent Genna Gresens passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a “Class A” Combination Liquor & Beer License renewal for Burns Full Service LLC, agent Casey Burns passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a “Class A” Combination Liquor & Beer License renewal for K and B LLC (Hotspot Liquor and Smokes), agent Basant Kumar passed on a 4/2 roll call vote. Debbie Olson and Anne Radtke voted against the motion.

A Candy Davis/Sarah Braun motion to approve a Class “C” Wine License renewal for Vannie Gogh, agent Brian Dudgeon passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Cigarette & Tobacco License renewal for Family Dollar Stores of WI passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Cigarette & Tobacco License renewal for Game Day Beverage, Inc passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a Cigarette & Tobacco License renewal for Cowley’s Family Foods, Inc (Piggly Wiggly) passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Cigarette & Tobacco License renewal for 2 Brothers Bar & Grill passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Cigarette & Tobacco License renewal for Kwik Trip #675 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Cigarette & Tobacco License renewal for Stop-n-Go #214 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Cigarette & Tobacco License renewal for Burns Full Service, LLC passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a Cigarette & Tobacco License renewal for Casey's General Store passed on a 6/0 roll call vote.

Candy Davis/Debbie Olson moved to approve the following Dance Hall permits:

- The Baron LLC
- 2 Brothers Bar & Grill
- Lounge 1848
- TK's Decoy Bar & Grill
- Edgerton Towne Country Club, Inc
- Last Nite Bar & Grill

The motion passed on a 6/0 roll call vote.

Candy Davis/David Esau moved to approve the following Sandwich Board permits:

- The Baron, LLC
- 2 Brothers Bar & Grill
- Lounge 1848
- Game Day Beverage, Inc
- Emmaus Community Church
- Perfect Corner
- Ripples Resale
- Hemp 1848

Jim Burdick requested to include location restrictions to business owners when the Sandwich Board permits are issued.

The motion passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve Private Property on Public Sidewalk permits to Burns Full Service, LLC and Ripples Resale passed on a 6/0 roll call vote.

EASEMENT FOR SUBSTATION ON SOUTH AVE: A Candy Davis/Debbie Olson motion to approve a request from Alliant Energy for an easement at the substation located on South Ave passed on a 6/0 roll call vote.

LIFTING HIRING FREEZE: A Debbie Olson/David Esau motion to lift the hiring freeze to hire a DPW operator 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 June 17, 2019