

**APRIL 19, 2021 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

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

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

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, City Attorney Bill Morgan and Sam Martino.

Flanigan confirmed the meeting agendas were properly posted on Friday, April 2, 2021 at the Post Office, City Hall, and the Edgerton Library.

**ACCEPT THE AGENDA:** A Candy Davis/Casey Langan motion to approve the agenda as printed passed on a 6/0 roll call vote.

**MINUTES:** A Candy Davis/Casey Langan motion to approve the minutes from the April 5, 2021 Common Council meeting passed on a 6/0 roll call vote.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of \$222,602.84 passed on a 6/0 roll call vote.

Candy Davis/Tim Shaw moved to approve the public event packet for Edgerton United Methodist Church Worship in the park with the following:

1. Waive the fees,
2. Provide the needed City services,
3. Adhere to the Rock County Health Department pandemic guidelines;
4. Be aware the Council may reconsider the event packet if guidelines become stricter.

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

Candy Davis/Casey Langan moved to approve the public event packet for July 3<sup>rd</sup> Edgerton Lion's Club Fireworks with the following:

1. Waive the fees,
2. Provide the needed City services,
3. Adhere to the Rock County Health Department pandemic guidelines;
4. Be aware the Council may reconsider the event packet if guidelines become stricter.

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

Candy Davis/Tim Shaw moved to approve the public event packet for Edgerton Conservation Club's Kid Fishing Derby with the following:

1. Waive the fees,
2. Provide the needed City services,
3. Adhere to the Rock County Health Department pandemic guidelines;
4. Be aware the Council may reconsider the event packet if guidelines become stricter.

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

Candy Davis/Tim Shaw moved to approve the public event packet for the Edgerton Library Summer Reading Program events with the following:

5. Waive the fees,
6. Provide the needed City services,
7. Adhere to the Rock County Health Department pandemic guidelines;
8. Be aware the Council may reconsider the event packet if guidelines become stricter.

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

A Candy Davis/Sarah Braun motion to approve the purchase of a Ford SUV Hybrid squad vehicle in the amount of \$35,959 from Ewald Automotive Group passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bid from Johnson Brothers in the amount of \$3,160 for the Lord St sidewalk project passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the Badgerland Disposal contract extension to 7 years passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the amendment to City of Edgerton Resolution 22-20D: 2021 Salary Resolution to increase the summer DPW part-time wages to \$12 per hour passed on a 6/0 roll call vote.

**DECLARATION:** A Candy Davis/Casey Langan motion to approve the City of Edgerton Declaration recognizing and honoring Alderperson Anne Radtke passed on a 5/0/1 roll call vote. Anne Radtke abstained.

**CLOSED SESSION:** Candy Davis/Casey Langan 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 cell tower land lease. The motion passed on a 6/0 roll call vote.

Being no other business before the Council, an Anne Radtke/Jim Burdick motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl  
City Clerk-Treasurer

Adopted May 3, 2021