

**MAY 17, 2021 JOINT COMMON COUNCIL AND  
REDEVELOPMENT AUTHORITY MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order for the City Council at 7:30 p.m.

Present: Sarah Braun, Casey Langan, Candy Davis, Paul Davis, Tim Shaw, and Jim Burdick.

Chair Jim Kapellen called the meeting to order for the RDA at 7:30 p.m.

Present: Chris Lund, Casey Langan, Jason Price, Jim Kapellen, Ron Webb, Kevin Slagg and Jim Schultz.

Absent: Terry Dickinson.

Other Staff Present: City Administrator Ramona Flanigan, City Attorney William Morgan, and City Clerk/Treasurer Cindy Hegglund.

Hegglund confirmed the meeting agendas were properly posted on Friday, May 14, 2021 at the Post Office, City Hall, and the Edgerton Library.

Before going into Closed Session, Mayor Lund announced the cell tower lease negotiations was removed from any closed session discussion.

**CLOSED SESSION:** Jim Burdick/Sarah Braun 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 downtown affordable housing project;

AND

Discuss and consider the redevelopment of 407 N Main St.

AND

Discuss and consider parking options in the downtown;

AND

Discuss and consider Development Agreement with IKI Manufacturing.

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

Chris Lund/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 downtown affordable housing project;

AND

Discuss and consider the redevelopment of 407 N Main St.

AND

Discuss and consider parking options in the downtown.

The motion passed on a 7/0 roll call vote.

After the discussion on the parking options in the downtown, the RDA took action to adjourn.

A Ron Webb/Jason Price motion to adjourn passed, all voted in favor.

**OPEN SESSION AND TAKE ACTION:** A Sarah Braun/Tim Shaw motion to return to open session passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the Development Agreement between the City of Edgerton and IKI Manufacturing passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/Sarah Braun motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund  
City Clerk-Treasurer

Council Adopted June 7, 2021

RDA Adopted June 28, 2021