

CITY OF EDGERTON
REGULAR COMMON COUNCIL MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET

Monday, January 7, 2019 at 7:00 p.m.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, January 4, 2019.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
 - A. The public will be allowed to speak on agenda items during the meeting.
6. Minutes:
 - A. Consider approval of minutes from December 17, 2018 Council meeting.
 - B. Consider approval of minutes from December 17, 2018 Joint Council and RDA meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider approval of licenses.
 - a. "Class B" Combination Liquor License to Café on Main, 1102 N Main St, agent Ilir Banushi.
 3. Consider adoption of City of Edgerton Resolution 01-19: Approving the Write-off of 2016 Delinquent Personal Property Taxes.
 4. Consider write-off of uncollectable 2016 invoice.
 5. Consider purchase of used plow/dump truck.
 6. Consider declaring 1990 DPW truck #7 as surplus.
 - B. Plan Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - C. Public Works Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 2. Consider approving the second reading and adopting City of Edgerton Ordinance 18-07: Amending Section 9.07 "Speed Zones" to reduce the speed limit on Dickinson Ave.
 - D. Fire District:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
8. Mayor, alderperson and staff reports.
9. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

**DECEMBER 17, 2018 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Matt McIntyre, David Esau, Candy Davis, Debbie Olson, Mark Wellnitz 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 and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, December 14, 2018 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Mark Wellnitz/Candy Davis motion to accept the agenda passed, all voted in favor.

MINUTES: A Candy Davis/Matt McIntyre motion to approve the minutes from the December 3, 2018 Common Council meeting passed, all voted in favor.

A Candy Davis/David Esau motion to approve the minutes from the December 3, 2018 Joint Council and RDA meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Mark Wellnitz/Matt McIntyre motion to approve pay request #1 from GMS Excavators, Inc for the trail improvement project in the amount of \$38,494.05 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve pay request #1 from GMS Excavators, Inc for the IKI sanitary sewer relocation project in the amount of \$14,326 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the bills and payroll list in the amount of \$301,090.35 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve a Temporary Class "B" liquor license to the Edgerton Area Chamber of Commerce on January 26, 2019 passed on a 6/0 roll call vote,

A Mark Wellnitz/Matt McIntyre motion to approve the 2019 agreement with the Dane County Humane Society passed on a 6/0 roll call vote.

Public Works Committee: A Debbie Olson/Mark Wellnitz motion to introduce and approve the first reading of City of Edgerton Ordinance 18-07: Amending Section 9.07 "Speed Zones" to reduce the speed limit on Dickinson Ave passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

MAYOR APPOINTMENTS: A Matt McIntyre/David Esau motion to approve the Mayor's nomination of Terry Dickinson to the Police Commission passed on a 6/0 roll call vote.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted January 7, 2019

**DECEMBER 17, 2018 JOINT COMMON COUNCIL
AND RDA MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the Council to order at 7:15 p.m.

Present: Matt McIntyre, David Esau, Candy Davis, Debbie Olson, Mark Wellnitz, and Jim Burdick.

Chair Jim Kapellen called the RDA to order at 7:15 p.m.

Present: Chris Lund, Candy Davis, Jim Kapellen, Ron Webb, Terry Dickinson, and Kevin Slagg. Jason Price arrived at 7:25 pm.

Excused: Jim Schultz.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Utility Director Randy Oren, City Clerk/Treasurer Cindy Hegglund, and City Attorney William Morgan.

Flanigan confirmed the meeting agendas were properly posted on Friday, December 14th at the Post Office, Edgerton Library and City Hall.

CLOSED SESSION: Mark Wellnitz/Jim Burdick moved for the Council and Chris Lund/Kevin Slagg moved for the RDA 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 property purchase.

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

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

Being no other business before the RDA, a Terry Dickinson/Kevin Slagg motion to adjourn passed, all voted in favor.

A Mark Wellnitz/Candy Davis motion for Council to go into open session and take action on items discussed in closed session passed on a 6/0 roll call vote.

A Mark Wellnitz/Jim Burdick motion to approve the offer to purchase the property at 407 N. Main St. in the amount of \$250,000 from Green-Tek, LLC subject to the conditions outlined in the offer to purchase passed on a 6/0 roll call vote.

A Matt McIntyre/Debbie Olson motion to adopt City of Edgerton Resolution 22-18: Authorization to submit an application to the Department of Natural Resources for Wisconsin Assessment Money (WAM) – Contractor Services Award for 407 N Main Street passed on a 6/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted by Council on January 7, 2019
Adopted by RDA on January 9, 2019

**CITY OF EDGERTON
ORDINANCE No. 18-07**

**AN ORDINANCE TO AMEND SECTION 9.07 “SPEED ZONES” OF THE EDGERTON
CODE OF GENERAL ORDINANCES,**

CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN

Aldersperson Debbi Olson introduced the following Charter Ordinance and moved its adoption:

THE COMMON COUNCIL OF THE CITY OF EDGERTON, ROCK AND DANE COUNTIES,
WISCONSIN, DO ORDAIN AS FOLLOWS:

Section 9.07 shall be amended as follows:

SECTION 9.07 SPEED ZONES.

- (1) All streets, highways and throughways in the City of Edgerton are designated as twenty-five mph speed zones except as set forth below. No person shall drive any vehicle in excess of twenty-five mph unless a different limit is indicated by official traffic signs as set forth below.
 - (a) 15 mph zones:
 1. West Lawton St.
 2. Elm Dr.
 3. Any alleyway in the City of Edgerton.
 4. York Road.
 5. Dickinson Ave.
 - (b) 10 mph zones:
 1. All City parks
 2. Cemeteries.
 - (c) The following School Zones are 15 mph speed zones or such speed as is otherwise posted and during posted hours, or at those times when children are going to and from school or are playing within the sidewalk area at or about the school:
 1. Albion St.
 2. Elm High Dr.
 3. Blaine St. from Randolph St. to Bel Aire Dr.
 4. St. Joseph's Circle
 5. Randolph St.
 6. Ridgeway to Elm High Dr. to Albion St.

This Ordinance shall be in full force and effect 60 days after its passage and publication. A certified copy of this Charter Ordinance shall be filed with the Secretary of State and a copy published by class 1 notice as required by law.

Seconded by Alderperson: Mark Wellnitz

Roll Call: Ayes Noes

1st Reading: December 17, 2018

2nd Reading:

Adopted:

Published:

Dated:

Christopher W. Lund, Mayor

Ramona Flanigan, City Administrator

STATE OF WISCONSIN)

)ss.

COUNTY OF ROCK)

I, Ramona Flanigan, City Administrator, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the ___ day of _____, 2018.

Ramona Flanigan, City Administrator