

**MARCH 15, 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.

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Library Director Kirsten Almo, Municipal Services Director Howard Moser, City Attorney Bill Morgan, Sam Martino with the Edgerton Reporter and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, March 12, 2021 at the Post Office, City Hall, and the Edgerton Library.

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

MINUTES: A Jim Burdick/Casey Langan motion to approve the minutes from the March 1, 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 \$216,095.76 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a public event packet from the Edgerton FFA Alumni for the Pork Chop Dinner drive through at Central Park and waive any fees passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to award the bid for crack sealing and chip sealing to Fahrner Asphalt Sealers in the amount of \$40,975 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the repairs to 4 sanitary sewer structures on Cherry St and award the project to G. Fox & Son Inc in the amount of \$4,848 passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Candy Davis motion to approve the second reading and adopt City of Edgerton Ordinance 21-04: Amend Section 22.210 “Official Zoning Map” of the Code of Zoning Ordinances, to change Lot 45 W Meadows First Addition from R-4 to R-4 Planned Development passed on a 5/1 roll call vote. Anne Radtke voted against the motion.

CLOSED SESSION: Candy Davis/Jim Burdick 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 land purchase and discuss and consider TIF 9 business incentive. The motion passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/Anne Radtke motion to adjourn passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted March 15, 2021