

**DECEMBER 7, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan, Fire Chief Randy Pickering (remote), and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, December 4, 2020 at the Post Office, City Hall, and the Edgerton Library

ACCEPT THE AGENDA: A Jim Burdick/Sarah Braun motion to amend the agenda and move item 9E to after the minutes passed on a 5/0 roll call vote.

A Sarah Braun/Casey Langan motion to accept the agenda as amended passed on a 5/0 roll call vote.

PUBLIC HEARING: The Council held a public hearing to hear comments regarding special assessments for the Lord Street sidewalk project.

City Administrator Ramona Flanigan stated the Public Works Committee recommended the City install a missing section of sidewalk along Lord St south of South Ave to Orchard Heights Subdivision. Several residents of the subdivision have voiced their concern regarding the need to walk in the road to get from their subdivision to where the sidewalk starts along Lord St.

Hearing no comments, the Mayor closed the public hearing.

RESOLUTION 21-20: A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 21-20: Preliminary Resolution declaring the City Council's intentions for the Lord Street sidewalk project to exercise special assessment police powers under Sec. 66.0703 Wis. Stats and set a 2.5% interest rate for a 10-year term passed on a 5/0 roll call vote.

MINUTES: A Jim Burdick/Anne Radtke motion to approve the minutes from the November 16, 2020 Common Council meeting passed on a 5/0 roll call vote.

COMMITTEES:

Plan Commission: Tracy Tronnes, 605 Dean St, stated she supports development of the property but she did have concerns with the density of the R-4 area of the development. She was concerned with the volume of traffic and potential parking issues. Most citizens have 2 vehicles and the proposed plans only show each dwelling with a 1-car garage. This would potentially cause people to have to park in the street. The streets are already narrow and she feels this would cause traffic issues. She stated the townhomes were intended to provide living opportunities for the aging population. The townhomes in the plans are 2 story dwellings. The aging population she knows are looking for single story dwellings.

Paula Carrier, 131 Dakota St and owner of Best Realty, stated this is just a first step in the process and the R-4 development is a concept not a final plan. This zoning coincides with the City's Master Plan.

Dorothy Gunderson, 347 Wileman Dr, stated her concern with the R-4 zoning is the park land at the opposite end of the development. The townhouse structures with 3 bedrooms will likely have children. The children will need to go across the entire development before they can get to the park. She inquired if it was possible to reconfigure the plan so the parkland would be more centrally located.

A Candy Davis/Sarah Braun motion to introduce and approve the first reading of City of Edgerton Ordinance 20-12: Amend Section 22.210 "Official Zoning Map" for the property east of Dean Street from A-1 to R-2 and R-4 with a PUD passed on a 5/0 roll call vote.

A Jim Burdick/Anne Radtke motion to approve the extraterritorial one lot land division for 11409 N Dallman Rd for Donstad, Section 5, Town of Fulton passed on a 5/0 roll call vote.

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$358,733.17 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a new Tobacco License for Kwik Trip, Inc dba Stop-N-Go #1500 at 1 S Main St passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the quote for the Central Park concession stand bathroom partitions from One Point Partitions in the amount of \$3,105 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the quote for a Tool Cat salt and sand spreader from Double D Services, Inc in the amount of \$2,982 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the quote for the Racetrack Park upper bathroom ventilation system from Air Care Specialist, LLC in the amount of \$3,262 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to declare the 2013 Dodge Charger as surplus passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of a replacement rock climber at the Hain Rd park from Game Time Distributors in the amount of \$1,478.04 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of 76 compost bins for resale to residents passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid for real estate acquisition consulting services for the S Main St project from GJ Miesbauer & Assoc, Inc in the amount of \$90,800 and authorize staff to negotiate the contract passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 22-20: 2021 Salary Resolution passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve hiring Gov HR USA to complete a wage study for a cost of \$13,600 plus any costs for updating job descriptions passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve scope of work with Vandewalle and Associates for TIF planning in the amount of \$15,000 passed on a 5/0 roll call vote.

Public Works Committee: Casey Langan inquired about the verbiage at the end of the ordinance. Flanigan stated this section should not have been included and should be eliminated. Langan also asked about the rain garden being a part of section (g)7cc. Flanigan stated that in the final draft rain gardens were moved to section (g)1-7 Exceptions.

A Jim Burdick/Sarah Braun motion to introduce and approve the first reading of City of Edgerton Ordinance 20-11: Amend Chapter 17 to add natural lawn regulations to the ordinance in the Code of General Ordinances as amended passed on a 5/0 roll call vote.

Personnel Committee: Currently staff needs to physically work 40 hours before any overtime can be paid at time and a half. If an employee was off for a holiday and then worked late, they were not paid overtime until they reached that 40 hours worked. The Personnel Committee is recommending that time off for holidays be included in determining hours worked when figuring overtime.

A Candy Davis/Sarah Braun motion to approve the amendment to the Personnel Policies to define “work week” passed on a 5/0 roll call vote.

RESOLUTION 24-20: A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 24-20: Approval of Right-of-Way plat for South Main Street passed on a 5/0 roll call vote.

ARBOR DAY DECLARATION: A Sarah Braun/Jim Burdick motion to adopt City of Edgerton Declaration recognizing the last Friday in April as Arbor Day passed on a 5/0 roll call vote.

RESOLUTION 23-20: A Jim Burdick/Candy Davis motion to adopt City of Edgerton Resolution 23-20: City Council’s intent to waive repurchase land rights for 4 Gear Dr passed on 5/0 roll call vote.

DISTRICT 2 ALDERPERSON VACANCY: Candy Davis stated she felt with the pandemic the Council should consider how difficult it may be to obtain the required signatures needed to run in an election. She is in favor of appointing someone for the remainder of the term in April 2022. She is suggesting that candidates submit a letter of intent sent to the Council President at City Hall. The letters would be due by December 15th and make a decision at the December 21st meeting.

Mayor Lund stated he is in favor of appointing a candidate to that seat until the April 2022 election when the term for that seat is up.

Casey Langan stated he is in favor of appointing someone but he feels that it should only be until the April 2021 election and then someone could run to finish out the term. He felt that a year and a half is a long time for a council appointment, who is appointed by 4 members who are not from that district without citizen input.

Mayor Lund recommended collecting the letters of intent from the candidates and publishing the names so the citizens in the district could voice their opinion.

Anne Radtke felt that with an election coming up it would be appropriate to let the people decide by putting it to a vote.

A Candy Davis/Sarah Braun motion to consider an appointment to the District 2 Alderperson vacancy for the remainder of the term in April 2022 failed on a 2-3 roll call vote. Casey Langan, Anne Radtke and Jim Burdick voted against the motion.

A Casey Langan/Anne Radtke motion to place a 1yr term on the April 2021 ballot failed on a 2/3 roll call vote. Sarah Braun, Candy Davis and Jim Burdick voted against the motion.

A Jim Burdick/Sarah Braun motion to reconsider the motion to appoint someone to the District 2 Alderperson vacancy until the end of the term in April 2022 passed on a 3/2 roll call vote. Casey Langan and Anne Radtke voted against the motion.

A Candy Davis/Sarah Braun motion to consider an appointment to the District 2 Alderperson vacancy until the remainder of the term in April 2022 passed on a 3/2 roll call vote. Casey Langan, Anne Radtke voted against the motion.

The Council agreed to have candidates submit a letter of interest by December 17th; attend the December 21st meeting and a decision be made at the January 4th meeting. An ad will be placed in the Edgerton Reporter asking for candidates and a future ad be placed asking for public input.

Being no other business before the Council, a Candy Davis/Sarah Braun motion to adjourn passed on a 5/0 roll call vote.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted December 21, 2020