

**APRIL 21, 2020 COMMON COUNCIL RE-ORGANIZATION
MEETING MINUTES, CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 6:00 p.m.

Present: Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke (remote) and Jim Burdick

Absent: Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk-Treasurer Cindy Hegglund, Police Chief Bob Kowalski, Dave Esau and Debbie Olson

Hegglund confirmed the meeting agendas were properly posted on Friday, April 17, 2020 at the Post Office, City Hall and City's website.

ELECT COUNCIL PRESIDENT: An Anne Radtke/Candy Davis motion to nominate and elect Jim Burdick as Council President failed on a 1/4 roll call vote.

A Jim Burdick/Robert Reynolds motion to nominate and elect Candy Davis as Council President passed on a 5/0 roll call vote.

CONSIDER COMMITTEE, COMMISSION AND CONTRACTUAL APPOINTMENTS: The Mayor presented the Council with his recommended appointments to committees, commissions and contractual services. The Mayor made the following changes: Robert Reynolds to replace David Esau on the Tree Board and Meredith Vitaioli to replace Corey Steen on the Library Board. The Tourism Board was added to the appointment list with Mark Wellnitz as the City Representative for a 1-year term.

Hegglund reported the Board of Review was scheduled for May 14th. The members of the Board would like to request that the meeting be postponed because of the pandemic. Hegglund will contact the assessor to reschedule the meeting for early to mid-June.

A Jim Burdick/Candy Davis motion to approve the committee, commissions, authorities, boards and contractual appointments as modified passed on a 5/0 roll call vote.

CONSIDER APPOINTMENT OF ZONING BOARD OF APPEALS CHAIR: A Candy Davis/Jim Burdick motion to approve the Mayor's recommendation of Dave Maynard as Chairperson of the Zoning Board of Appeals passed on a 5/0 roll call vote.

CONSIDER APPOINTMENTS TO JOINT REVIEW BOARD: A Candy Davis/Robert Reynolds motion to approve the Mayor's recommendation of Warren Kukla as citizen-at-large and Jim Burdick as elected representative for Joint Review Board passed on a 5/0 roll call vote.

Being no other business before the Council, a Casey Langan/Robert Reynolds motion to adjourn passed on a 4/1 roll call vote. Jim Burdick voted against the motion.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted May 4, 2020