

**FEBRUARY 25, 2019  
PUBLIC WORKS COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chair Debbie Olson called the meeting to order at 5:33 P.M. Committee members present were Debbie Olson, Mark Wellnitz and Jim Burdick. Also present were City Administrator Ramona Flanigan, Mayor Chris Lund, and Alderperson Matt McIntyre.

Flanigan confirmed the agendas were properly posted on Friday, February 22, 2019 at the Post Office, Edgerton Library, and City Hall.

**APPROVE MINUTES:** A Wellnitz/Olson motion to approve the February 11, 2019 Public Works Committee minutes passed, all voted in favor.

**CONSIDER NATIVE GRASS/POLLINATOR PLANTINGS ON VARIOUS CITY PROPERTIES:** At the previous meeting, the committee discussed converting certain areas within the City to native grass and flower plants. This effort would assist in reducing mowing costs; increase habitat for pollinators and native plants and animals; and in some cases assist with erosion control. Flanigan updated the committee on the Bee & Butterfly Habitat Fund grant requirements including a minimum site area of two acres. The committee discussed possible options and decided to apply for the grant for free pollinator seeds for the following locations: parcel #6-26-1167.3 on Lord Street and the west end of parcel #6-26-1108.1 on Lyons Street in the former community garden area. The committee would like to investigate the west side water tower and the Edgerton Fire District training area for future grant applications.

**CONSIDER TREE ORDINANCE AMENDMENTS:** Staff prepared a draft tree ordinance that consolidates the existing tree regulations and adds general language regarding trees. They will revisit the ordinance draft after the Tree Board discusses the ordinance.

**STAFF REPORT:** Hartzell reported that the Public Works Department has purchased the contracted 350 tons of salt. Additional vendors will need to be contacted if more is needed. There may be a price increase.

Being no other business before the Committee, a Wellnitz/Olson motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas  
City Administrator