

**OCTOBER 4, 2021 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Casey Langan, Candy Davis, Tim Shaw, Paul Davis and Jim Burdick.

Excused: Sarah Braun.

Others Present: City Administrator Ramona Flanigan, Administrative Assistant Wendy Loveland, Police Chief Robert Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, October 1, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** Mayor Lund stated the Resolution number on item #9 was incorrect. He changed the number from 16-20 to 17-21.

A Tim Shaw/Jim Burdick motion to approve the agenda as amended passed, all voted in favor.

**MINUTES:** A Jim Burdick/Casey Langan motion to approve the minutes from the September 20, 2021 Common Council meeting passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Tim Shaw motion to approve the final change order from RT Fox Contractors Inc for the W. Rollin St project for a decreased amount of \$65,569.16 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the final pay request from RT Fox Contractors Inc for the W Rollin St project in the amount of \$86,139.47 passed on a 5/0 roll call vote.

A Candy Davis/ Tim Shaw motion to approve the final change order from Nelson Excavating for the Henderson St improvement project for a decreased amount of \$1,705.90 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the final pay request from Nelson Excavating for the Henderson St improvement project in the amount of \$3,192.83 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of \$293,138.57 passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" Beer and Temporary "Class B" Wine liquor license to the American Legion Post 30 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a stormwater billing credit in the amount of \$1,660.82 for 407 N Main St passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the amendment to the Gravity Racers event packet to move the event to Albion St/Elm High Dr passed on a 5/0 roll call vote.

**DEVELOPMENT AGREEMENT AMENDMENTS FOR BRISTLE PINES AND ONE TREE SUBDIVISION REGARDING CURB:** Currently the City’s development agreements require curb be installed prior to building permits being issues. The developer of Bristle Pines and One Tree Subdivision is requesting this requirement be waived so the building construction process could begin before the curb is installed. The purpose of this requirement is to ensure the elevation of the building foundations are set at the appropriate level.

Staff is suggesting a requirement to have the footing elevation be certified as correct by a surveyor before the foundation is poured. This will more accurately estimate the floor elevations.

A Jim Burdick/Casey Langan motion to approve the amendment to the development agreement for Bristle Pines and One Tree Subdivision regarding curb passed on a 5/0 roll call vote.

**RESOLUTION 17-21:** A Candy Davis/Jim Burdick motion to approve City of Edgerton Resolution 17-21: Authorizing a Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District passed on a 5/0 roll call vote.

**2022 BUDGET:** The Council was provided a list of capital items requested from the department heads. Flanigan gave details on the items being requested. The list also provided the Council information on projects that will be included in 2022 borrowing.

**CLOSED SESSION:** Candy Davis/Casey Langan 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 development agreement for the property at 210 W Fulton St. The motion passed on a 5/0 roll call vote.

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

Cindy Hegglund/wl  
City Clerk-Treasurer

Adopted October 18, 2021