

**AMENDED
CITY OF EDGERTON
REGULAR COMMON COUNCIL MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Monday, December 16, 2019 at 7:00 p.m.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, December 13, 2019.
Emergency amendment (item 13) made December 16, 2019 at 1:30 p.m.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
 - A. The public will be allowed to speak on agenda items during the meeting.
6. Minutes:
 - A. Consider approval of minutes from December 2, 2019 Council meeting.
 - B. Consider approval of minutes from December 5, 2019 Jt. Council and RDA meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider approval of licenses.
 - a. Consider Operator's License for Alexis Smith.
 - b. Consider Temporary Class "B" Beer License to Edgerton Chamber of Commerce for December 17, 2019.
 3. Consider adoption of City of Edgerton Resolution 26-19: 2020 Salary Resolution.
 - B. Utility Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - C. Plan Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 2. Consider water easement reduction at 910 Rock River Road.
 3. Consider preliminary CSM near west side industrial park with Plan Commission's conditions.
 4. Consider adoption of City of Edgerton Resolution 27-19: Approving final CSM near west side industrial park.
8. Consider extension of purchase agreement for 407 N Main St.

9. Consider second reading and adoption of City of Edgerton Ordinance 19-09: To Amend Section 18.105 “Prohibiting the Use of Tobacco Products”.
10. Consider second reading and adoption of City of Edgerton Ordinance 19-11: To Amend Chapter 20 “Building Regulations” to include commercial inspections.
11. Consider naming street west from Gear Drive.
12. Consider appointment of Election Workers.
- 13. Consider addendum to the 2016 Shared Ride Taxi Contract to extend it until December 31, 2020.**
13. Mayor, alderperson and staff reports.
14. 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 potential sale of City property.
15. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator’s office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

RESOLUTION No. 26-19
2020 SALARY RESOLUTION
COMMON COUNCIL OF THE CITY OF EDGERTON

WHEREAS, the City of Edgerton employs both union and non-union personnel, and

WHEREAS, it is necessary that the Common Council establish compensation for all non-union personnel, and

WHEREAS, the Finance Committee of the Common Council has reviewed the matter of salaries of non-union personnel as spelled out in State Statute 65.04(8)(a) and has submitted a proposed salary schedule which schedule is attached.

NOW, THEREFORE BE IT RESOLVED that the attached salary schedule for 2020 is approved as the salary schedule for non-union personnel for the fiscal year 2020.

Motion by:

Second by:

Roll Call: Ayes Noes

Dated and signed this 16th day of December, 2019.

Christopher W. Lund, Mayor

Attest:

Ramona Flanigan
City Administrator

2020 NON-UNION SALARY AND WAGE SCHEDULE

<u>SALARIED EMPLOYEES</u>	<u>2019 Salary</u>	<u>2020 Salary</u>	<u>Remarks</u>
Chief of Police	82,500.00	84,150.00	
Lieutenant of Police (After 3 years)	67,532.24	68,882.88	
Lieutenant Start Wage	63,814.70	65,090.99	Lieutenant Increases: after 1 year \$.70
Library Director	51,906.23	52,944.35	
Public Works Director	75,032.94	77,500.00	
Utility Director	78,681.72	80,255.35	
Clerk-Treasurer	65,351.90	66,658.94	
Administrator	89,237.43	91,022.18	
Recreation/Aquatic Director	16,743.68	17,078.55	Per Season
<u>ELECTED OFFICIALS</u>	<u>2019-2020</u>	<u>2020-2021</u>	<u>Remarks</u>
Mayor	2,520.00	2,520.00	
(per year-increment for newly elected)			
Aldersperson	2,220.00	2,220.00	
Municipal Judge	5,411.00	5,411.00	
Board of Review	40.00	40.00	
(per day)			
<u>HOURLY EMPLOYEES</u>			<u>Remarks</u>
City Hall Admin Assistant wage after 5 years *	21.51	21.94	\$.75 increase each year for first 4 years
City Hall P/T Admin Assistant	13.00	13.00	
Police Dept. Admin Assistant wage after 5 years *	21.29	21.72	\$.75 increase each year for first 4 years
Police Dept. P/T Admin Asst after 3 years	15.75	16.07	\$.50 increase each year for first 2 years
Public Works Operator wage after 3 years *	22.96	23.42	\$.30 increase each year for first 2 years
Utility Operator Base wages after 3 years *	22.75	23.21	\$.30 increase each year for first 2 years
Water Operator Grade OIT	Base + \$.40	Base + \$.40	
Water Operator Grade 1	Base + \$.90	Base + \$.90	
Wastewater Operator Grade OIT	Base + \$.40	Base + \$.40	
Wastewater Operator Grade Basic	Base + \$1.20	Base + \$1.20	
Wastewater Operator Grade Advanced	Base + \$1.40	Base + \$1.40	
Crossing Guard	15.00	15.00	\$.25 after 3 years \$.25 after 6 years
Pollworkers	7.25	7.25	
Library Admin Assistants wage after 5 years *	15.75	16.07	\$.75 increase upon completion of 1yr, 3yr, and 5 year
DPW Temporary CDL holder	12.00	12.00	
DPW/Parks Part-time Summer	9.25	9.25	\$.25 per year of service
Lifeguards - Starting	8.50	8.50	Seasonal returns with favorable evaluations:
With WSI	9.50	9.50	\$.25/hr per year for DPW/ Parks, Lifeguards, Cashiers, Concession, and Maintenance.
Supervisors	9.50	9.50	*Lifeguards teaching private lessons receive \$4.00 per lesson in addition to wage
Cashiers	6.00/7.25**	6.00/7.25**	
Concession	6.00/7.25**	6.00/7.25**	
Maintenance	6.00/7.25**	6.00/7.25**	

Step increase are granted on anniversary date at the end of each year's service

** Wages below legal minimum wage for eligible employees only.

* Last step increase as needed to equal maximum wage of position

ADDENDUM to the 2016 Shared Ride Taxi Contract Between:

The City of Edgerton, Wisconsin
and
Brown Cab Service, Inc.

1. This addendum extends the term of the contract dated January 1, 2016 for one additional year ending December 31, 2020.
2. Both parties agree to abide by the terms and conditions established in the request for proposal issued by the City of Edgerton in the fall of 2015, and the proposal submitted by Brown Cab Service, Inc. in response thereof.
3. No extensions are to be permitted after December 31, 2020.
4. For 2020 the parties have agreed that vehicle hours are to be billed at \$25.25 per vehicle hour and the total number of billed vehicle hours are not to exceed 2774 hours, and the total contract amount will not exceed \$70,043.50.
5. The attached federal certifications and assurances are incorporated by reference into this addendum.

BROWN CAB SERVICE, INC.



Karl Schulte, General Manager

Date 12/16/19

CITY OF EDGERTON

Ramona Flanigan, City Administrator

Date _____