

**DECEMBER 17, 2018 JOINT COMMON COUNCIL
AND RDA MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the Council to order at 7:15 p.m.

Present: Matt McIntyre, David Esau, Candy Davis, Debbie Olson, Mark Wellnitz, and Jim Burdick.

Chair Jim Kapellen called the RDA to order at 7:15 p.m.

Present: Chris Lund, Candy Davis, Jim Kapellen, Ron Webb, Terry Dickinson, and Kevin Slagg. Jason Price arrived at 7:25 pm.

Excused: Jim Schultz.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Utility Director Randy Oren, City Clerk/Treasurer Cindy Heggland, and City Attorney William Morgan.

Flanigan confirmed the meeting agendas were properly posted on Friday, December 14th at the Post Office, Edgerton Library and City Hall.

CLOSED SESSION: Mark Wellnitz/Jim Burdick moved for the Council and Chris Lund/Kevin Slagg moved for the RDA 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 property purchase.

The motion passed Council on a 6/0 roll call vote.

The motion passed RDA on a 6/0 roll call vote.

Being no other business before the RDA, a Terry Dickinson/Kevin Slagg motion to adjourn passed, all voted in favor.

A Mark Wellnitz/Candy Davis motion for Council to go into open session and take action on items discussed in closed session passed on a 6/0 roll call vote.

A Mark Wellnitz/Jim Burdick motion to approve the offer to purchase the property at 407 N. Main St. in the amount of \$250,000 from Green-Tek, LLC subject to the conditions outlined in the offer to purchase passed on a 6/0 roll call vote.

A Matt McIntyre/Debbie Olson motion to adopt City of Edgerton Resolution 22-18: Authorization to submit an application to the Department of Natural Resources for Wisconsin Assessment Money (WAM) – Contractor Services Award for 407 N Main Street passed on a 6/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted by Council on January 7, 2019
Adopted by RDA on January 9, 2019