

**SEPTEMBER 8, 2020 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:03 p.m.

Present: Sarah Braun, Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke (remotely), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Utility Director Randy Oren (remotely), Police Chief Bob Kowalski, City Attorney Bill Morgan, The Edgerton Reporter and citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, September 4, 2020 at the Post Office, City Hall, Edgerton Library and City's website.

**ACCEPT THE AGENDA:** A Robert Reynolds/Sarah Braun motion to accept the agenda as printed passed on a 6/0 roll call vote.

**PERSONAL APPEARENCES:** Police Chief Kowalski announced Officer Kanable was promoted to the position of Lieutenant.

Jim Kapellen addressed the Council to request some security at Central Park. He felt with the new playground equipment that was just installed and the Vet's Memorial being constructed, it is necessary to have security cameras installed. Jim and his wife Becky offered to donate the funds to pay for the cameras and their installation if the city could provide the WIFI connection.

**MINUTES:** A Sarah Braun/Casey Langan motion to approve the minutes from the August 17, 2020 Common Council meeting passed on a 6/0 roll call vote.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Robert Reynolds motion to approve the amended bills and payroll list in the amount of \$188,666.45 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a public event packet for The Edgerton FFA Alumni Pork Chop Dinner on October 2<sup>nd</sup> and waive city fees passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve a public event packet for the Sleep in Heavenly Peace Bed Building event on September 26<sup>th</sup> and waive city fees passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve an amendment for the cemetery property lease with Tim Clark to allow him to take the existing compost and wood chips and to extend the lease to 2025 passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to declare the sandblaster as surplus passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of a finishing mower deck for the track mower in the amount of \$2,429 from CW Mowers passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the quote from McGuire Landscaping & Nursery for the removal of the ash pile at the compost site in the amount of \$4,500 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the quote from 1901 Heating & Cooling for the bi-polar ionization unit for the library in the amount of \$3,400 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to reject the bid from Rock Road Companies for the Marlboro Storm Sewer project passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve Cedar Corporation to prepare plan sheets for the Marlboro Storm Sewer in an amount not to exceed \$1,500 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun moved to approve the second reading and adopt City of Edgerton Ordinance 20-08: Repeal and recreate Chapter 19 Section 19.17(d) Operator's License.

Robert Reynolds questioned Section 4(g). He stated in previous decisions by the Council it was decided that the Finance Committee would not consider any pending charges. He felt that a person should be presumed innocent until proven guilty. He would like to get that section struck from the ordinance.

Robert Reynolds/Candy Davis moved to amend the original motion to Ordinance 20-08 to strike section 4(g) from the ordinance. The motion failed on a 1/5 roll call vote. Sarah Braun, Casey Langan, Candy Davis, Anne Radtke and Jim Burdick voted against the motion.

The original motion by Candy Davis/Sarah Braun to approve the second reading and adopt City of Edgerton Ordinance 20-08: Repeal and recreate Chapter 19 Section 19.17(d) Operator's License passed on a 5/1 roll call vote. Robert Reynolds voted against the motion indicating he wished for the surplus to be used for debt reduction.

**TRANSFER OF 2019 FUND BALANCE INCREASE:** A Candy Davis/Sarah Braun motion to approve the transfer of \$81,716 from the 2019 General Fund surplus to the Capital Project fund passed on a 5/1 roll call vote. Robert Reynolds voted against the motion.

**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 lease of City property for cell tower. The motion passed on a 6/0 roll call vote.

Being no other business before the Council, a Robert Reynolds/Candy Davis motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl  
City Clerk-Treasurer  
Adopted September 21, 2020