

**MAY 17, 2021 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

Excused: Candy Davis

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Library Director Kirsten Almo (remote), Police Chief Robert Kowalski, Aquatics Director Anne Gohlke, City Attorney Bill Morgan and citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, May 14, 2021 at the Post Office, City Hall, and the Edgerton Library.

ACCEPT THE AGENDA: A Sarah Braun/Casey Langan motion to approve the agenda as printed passed on a 5/0 roll call vote.

PERSONAL APPEARANCES: Jim Kapellen, 512 Ridgeway St proposed a sidewalk utility based on street frontage to help pay for sidewalk improvements instead of using the special assessment process.

MINUTES: A Casey Langan/Tim Shaw motion to approve the minutes from the May 3, 2021 Common Council meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Sarah Braun motion to approve pay request #5 from RT Fox Contractors in the amount of \$19,782.09 for the Marshview Ct project passed on a 5/0 roll call vote.

A Tim Shaw/Sarah Braun motion to approve the bills and payroll list in the amount of \$239,906.99 passed on a 5/0 roll call vote.

A Tim Shaw/Sarah Braun motion to approve a sandwich board sign permit for Campbell Boys General Store at 115 N Henry St passed on a 5/0 roll call vote.

A Tim Shaw/Sarah Braun motion to approve an event packet for the Edgerton High School Graduate Drive through parade on May 23, 2021 and waive the fees passed on a 5/0 roll call vote.

A Tim Shaw/Sarah Braun motion to adopt the City of Edgerton Donation Policy passed on a 5/0 roll call vote.

A Tim Shaw/Sarah Braun motion to award the library interior lighting LED conversion bid to the lowest responsible bidder, Van Brocklin Electric, in the amount of \$18,800 not to exceed \$25,000 passed on a 5/0 roll call vote.

A Tim Shaw/Sarah Braun motion to approve a Façade Grant for 201 W Fulton St for roof repairs in the amount of \$5,000 passed on a 5/0 roll call vote.

A Tim Shaw/Sarah Braun motion to approve a Small ED Grant for 115 Henry St for electrical work in the commercial space in the amount of \$2,680 passed on a 5/0 roll call vote.

A Tim Shaw/Sarah Braun motion to approve the amendments to the Façade Grant program changing the incentive from 40% to 50% and changing the max grant amount from \$5,000 to \$10,000 and increasing the Small ED Program incentive from 40% to 50% and increasing the max grant amount from \$3,000 to \$6,000 passed on a 5/0 roll call vote.

A Tim Shaw/Sarah Braun motion to approve the Edgerton Affordable Housing Policy with the consultant considering the subordination requests passed on a 5/0 roll call vote.

A Tim Shaw/Sarah Braun motion to approve the increase in wages for lifeguards by \$.75 and increasing non-certified starting wage to \$7.25 along with returning wage increases for both passed on a 5/0 roll call vote.

Park & Rec Committee: A Casey Langan/Sarah Braun motion to approve the second reading and adopt of City of Edgerton Ordinance 21-05: Amend Chapter 15 “Parks” to set park closing hours passed on a 5/0 roll call vote.

ORDINANCE 21-06: A Casey Langan/Jim Burdick motion to approve the second reading of City of Edgerton Charter Ordinance 21-06: Amend Section 2.02 Elected Officials to change the term of office for Mayor passed on a 5/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Casey Langan motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted June 7, 2021