

**MARCH 4, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, City Attorney Bill Morgan, Interim Police Chief Randy Meehan, Library Director Kirsten Almo, Fire Chief Randy Pickering, The Edgerton Reporter and citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, March 1, 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Mark Wellnitz motion to accept the agenda as printed passed, all voted in favor.

MINUTES: A Candy Davis/Mark Wellnitz motion to approve the minutes from the February 18, 2019 Common Council meeting passed, all voted in favor.

A Matt McIntyre/Candy Davis motion to approve the minutes from the February 19, 2019 special Common Council meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Mark Wellnitz/Candy Davis motion to approve the bills and payroll list in the amount of \$140,716.96 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the Business Park land lease agreement with Rocky McGuire passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to award the library HVAC system bid to 1901 Mechanical and Plumbing for the Aaon equipment with the bid modifications, except that the reheat coils remain in the bid, for a total bid price of \$163,447 which includes \$20,000 for Cedar Corp engineering fees and that the Finance Committee will discuss where the fund shortfall will come from at a future meeting, passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the addendum to the Cedar Corp Contract for the library HVAC system passed on a 6/0 roll call vote.

Jim Burdick voiced his concern about the issues we had with JB Johnson Bros when they did the 2017 sidewalk replacement. He was concerned we would have the same issues if we hired them again.

A Mark Wellnitz/Matt McIntyre motion to award the 2019 sidewalk replacement program bids to JB Johnson Bros, LLC for a base bid price of \$44,007 passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

A Mark Wellnitz/Candy Davis motion to approve taking the high bid for police surplus ammunition at the close of the auction on March 7th passed on a 6/0 roll call vote.

STAND AGAINST RACISM DECLARATION: A Matt McIntyre/Candy Davis motion to adopt the Stand Against Racism Declaration passed on a 6/0 roll call vote.

CLOSED SESSION: Mark Wellnitz/Candy Davis moved to go into closed session pursuant to Wisconsin Statute 19.85(1)(c): “Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the governmental Body has Jurisdiction of Exercises Responsibility”. Consider Police Chief compensation package. The motion passed on a 6/0 roll call vote.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted March 18, 2019