

**JUNE 26, 2017 JOINT COMMON COUNCIL  
AND RDA MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the Council meeting to order at 6:30 p.m.

Present: Matt McIntyre, Candy Davis, Debbie Olson, Mark Wellnitz and Paul Davis.

Absent: Jonathon Frey

Chair Jim Kapellen called the RDA meeting to order at 6:30 p.m.

Present: Chris Lund, Candy Davis, Jim Kapellen, Ron Webb, Kevin Slagg and Terry Dickinson.  
Jason Price arrived at 6:37 p.m.

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

Hegglund confirmed the meeting agendas were properly posted on Friday, June 23rd at the Post Office, Edgerton Library and City Hall.

**CLOSED SESSION:** Mark Wellnitz/Candy Davis moved for the Council and Chris Lund/Ron Webb 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 economic incentive for Rinehart’s Lawton St development.

The motion passed Council on a 5/0 roll call vote.

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

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

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

Cindy Hegglund  
City Clerk-Treasurer

Adopted by Council on July 10, 2017