

**CITY OF EDGERTON
REGULAR COMMON COUNCIL MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Monday, October 18, 2021 at 7:00 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, October 15, 2021.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
 - A. Consider approval of minutes from October 4, 2021 Council meeting.
7. Committee Reports:
 - A. Finance Committee
 1. Consider approval of bills and payroll vouchers.
 2. Consider License Applications.
 3. Consider bids for replacement of Library roof.
 4. Consider City of Edgerton Resolution 15-21A: Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.
 5. Consider application for a Façade Grant for 16 Swift St.
 6. Consider application for a Façade Grant for 116 W Fulton St.
 - B. Utility Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - C. Parks Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - D. Redevelopment Authority
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.

E. Historic Commission

1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
8. Discuss 5-year Capital Improvement Plan.
9. Consider adoption of City of Edgerton Resolution 18-21: Requesting exemption from Rock and Dane County Library Tax.
10. Discuss 2022 Budget.
11. 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 land sale on Marshview Ct and Discuss and Consider Development Agreement with Edgerton Community Outreach for 210 W Fulton St.
12. Return to Open Session for possible action on agenda item #11 “Discuss and consider land sale on Marshview Ct and discuss and consider Developer Agreement with Edgerton Community Outreach for 210 W Fulton St.
13. Mayor, alderperson and staff reports.
14. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator’s office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

**OCTOBER 4, 2021 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

Excused: Sarah Braun.

Others Present: City Administrator Ramona Flanigan, Administrative Assistant Wendy Loveland, Police Chief Robert Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, October 1, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: Mayor Lund stated the Resolution number on item #9 was incorrect. He changed the number from 16-20 to 17-21.

A Tim Shaw/Jim Burdick motion to approve the agenda as amended passed, all voted in favor.

MINUTES: A Jim Burdick/Casey Langan motion to approve the minutes from the September 20, 2021 Common Council meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the final change order from RT Fox Contractors Inc for the W. Rollin St project for a decreased amount of \$65,569.16 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the final pay request from RT Fox Contractors Inc for the W Rollin St project in the amount of \$86,139.47 passed on a 5/0 roll call vote.

A Candy Davis/ Tim Shaw motion to approve the final change order from Nelson Excavating for the Henderson St improvement project for a decreased amount of \$1,705.90 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the final pay request from Nelson Excavating for the Henderson St improvement project in the amount of \$3,192.83 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of \$293,138.57 passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" Beer and Temporary "Class B" Wine liquor license to the American Legion Post 30 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a stormwater billing credit in the amount of \$1,660.82 for 407 N Main St passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the amendment to the Gravity Racers event packet to move the event to Albion St/Elm High Dr passed on a 5/0 roll call vote.

DEVELOPMENT AGREEMENT AMENDMENTS FOR BRISTLE PINES AND ONE TREE SUBDIVISION REGARDING CURB: Currently the City's development agreements require curb be installed prior to building permits being issued. The developer of Bristle Pines and One Tree Subdivision is requesting this requirement be waived so the building construction process could begin before the curb is installed. The purpose of this requirement is to ensure the elevation of the building foundations are set at the appropriate level.

Staff is suggesting a requirement to have the footing elevation be certified as correct by a surveyor before the foundation is poured. This will more accurately estimate the floor elevations.

A Jim Burdick/Casey Langan motion to approve the amendment to the development agreement for Bristle Pines and One Tree Subdivision regarding curb passed on a 5/0 roll call vote.

RESOLUTION 17-21: A Candy Davis/Jim Burdick motion to approve City of Edgerton Resolution 17-21: Authorizing a Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District passed on a 5/0 roll call vote.

2022 BUDGET: The Council was provided a list of capital items requested from the department heads. Flanigan gave details on the items being requested. The list also provided the Council information on projects that will be included in 2022 borrowing.

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 development agreement for the property at 210 W Fulton St. The motion passed on a 5/0 roll call vote.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted October 18, 2021

Memo

To: Common Council
From: Staff
Date: 10/14/2021
Re: October 18, 2021 Meeting

Library Roof Bids: The library roof has a few leaks. Based on conversations with roofing contractors, staff believes repairing the leaks should provide a few more years before the roof has to be replaced. Bids are due after the completion of this staff report so they will be provided at the meeting.

5- year Capital Improvement Plan: Included in your packet is an updated Capital Improvement Plan. Changes from the last approval include the addition of Robert Street and IKI Drive and the delaying of Albion Street. The changes are made to meet grant requirements for Robert Street and IKI Drive. Robert Street is proposed to be funded by an LRIP grant and part of the annual levy for street maintenance. The IKI project would take place within the next 5 years if a grant is awarded. If a grant is awarded for IKI Drive, Albion Street will be moved back up to a 2024 project.

Application for Facade Grant for 16 Swift St: The owner of 16 Swift Street is requesting approval of a façade grant for roofing. The low bidder provided 3 options ranging from \$55,785-\$61,845. Since all exceed the project size for the maximum grant amount, the RDA does not have to select the option. The Supersized 50% facade grant amount would be \$10,000.

Application for Facade Grant for 116 W Fulton St: The owner of 116 W Fulton Street (2 Brothers) is requesting approval of a façade grant for roofing. The one bid is for \$21,500. The Supersized 50% facade grant amount would be \$10,000.

5 Year Capital Projects and Equipment Plan

Borrowing Year	Construction Year			Total Borrowing	Other Funding	Other Funding Source	Notes
2022	2022	So Main *	\$ 826,480		\$ 155,000	TIF Interest or CPFS	reconstruct
2022	2022	Retaining Wall E Fulton	\$ -		\$ 12,390	LRIP	resurface, LRIP
2022	2023	Quigley St *	\$ 109,100		\$ 68,000	25% Sew; 15%water	
2022	2022	Loader	\$ 102,000		\$ 200,150	TIF #6	resurface
2022	2022	Plow Truck	\$ 160,000		\$ 50,000	Levy and LRIP	
2022	2022	Henry St*	\$ -				
2022	2023	Robert St	\$ -				
2022	2023	IKI Drive	\$ 514,342				
		Available	\$ 38,078	\$ 1,750,000			

* May require sewer and water replacement

RESOLUTION No. 18-21

**RESOLUTION REQUESTING EXEMPTION FROM ROCK AND DANE
COUNTY LIBRARY TAX, CITY OF EDGERTON, DANE AND ROCK
COUNTIES, WISCONSIN**

WHEREAS, the Rock and Dane County Boards have established county libraries and levy a county library tax as authorized under Section 43.57(3) of the Wisconsin Statutes, and

WHEREAS, Section 43.64(2) (b) of the Wisconsin Statutes provides that a village or city which levies a tax for public library service and appropriates and expends for a library fund as defined by s. 43.52(1) during the year for which the county tax levy is made a sum at least equal to the county tax rate in the prior year multiplied by the equalized valuation of property in the city or village for the current year, and

WHEREAS, the City of Edgerton will, in 2021 appropriate and expend, in 2022, an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Edgerton hereby requests of the Rock County Board of Supervisors and Dane County Board of Supervisors that the City of Edgerton be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64(2).

BE IT FUTHER RESOLVED that confirmed copies of this resolution be forwarded by the City Clerk to the appropriate parties.

Motion by:

Second by:

Roll Call: Ayes Noes

Dated: October 18, 2021

Christopher W. Lund, Mayor

ATTEST:

Ramona Flanigan, City Administrator