

**DECEMBER 3, 2018 JOINT COMMON COUNCIL  
AND RDA MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the Council to order at 7:15 p.m.

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

Chair Jim Kapellen called the RDA to order at 7:15 p.m.

Present: Chris Lund, Candy Davis, Jim Kapellen, Ron Webb, Jason Price, and Kevin Slagg.

Excused: Terry Dickinson and Jim Schultz.

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

Flanigan confirmed the meeting agendas were properly posted on Friday, November 30th at the Post Office, Edgerton Library and City Hall.

**CLOSED SESSION:** Mark Wellnitz/Candy Davis moved for the Council and Chris Lund/Candy Davis 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 property purchase.

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

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

Being no other business before the Council, a Candy Davis/Mark Wellnitz 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 December 17, 2018