

**MAY 3, 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.

Absent: Sarah Braun

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

Heggland confirmed the meeting agendas were properly posted on Friday, April 30, 2021 at the Post Office, City Hall, and the Edgerton Library.

ACCEPT THE AGENDA: A Candy Davis/Jim Burdick motion to approve the agenda as printed passed on a 5/0 roll call vote.

PERSONAL APPEARANCES: Roger Schoonover, 804 N Main St, spoke to the Council regarding neighbor complaints, pit bull issues, and complaints about the condition of the Conservation Club deer at Racetrack Park.

MINUTES: A Candy Davis/Casey Langan motion to approve the minutes from the April 19, 2021 Common Council meeting passed on a 5/0 roll call vote.

A Candy Davis/Casey Langan motion to approve the minutes from the April 20, 2021 Re-organizational Council meeting passed on a 5/0 roll call vote.

A Casey Langan/Paul Davis motion to approve the minutes from the April 26, 2021 Special Council meeting passed on a 5/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of \$139,294.18 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to deny an Operator's License to Ashlyn Oren passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" Beer and Wine License for the Edgerton Lion's Club for July 3rd passed on a 5/0 roll call vote.

The ARTS Council is requesting striping be put down in the lawn during their Concerts in the Park events to promote social distancing. Howard Moser stated it would be very time consuming for his staff to do the striping for each concert. Moser suggested they use signage instead of the striping. The organizers asked if they did the striping themselves would that be acceptable? Moser stated that would be acceptable to the City.

Carla Simpson and Greg Sicome, members of the ARTS Council asked if the DPW would be willing to do some minimal striping for the organization if they can't do it themselves. Moser stated the City will work with the organization to come up with an equitable solution to promote social distancing.

A Candy Davis/Tim Shaw motion to approve the public event packet for Concerts in the Park Series, waive the fees, and recommend the organizers use signage instead of striping for social distancing or work out a solution with the City passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to award the stump grinding and tree planting bid to Madison Commercial Landscapes in the amount of \$26,500 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve contracting with MSA for the Affordable Housing Program administration passed on a 5/0 roll call vote.

Park & Rec Committee: A Candy Davis/Casey Langan motion to introduce and approve the first reading of City of Edgerton Ordinance 21-05: Amend Chapter 15 "Parks" to set park closing hours passed on a 5/0 roll call vote.

Plan Commission: A Jim Burdick/Paul Davis motion to adopt City of Edgerton Resolution 11-21: Approving the final three lot certified survey map to create two lots and one outlot at Terrace Court and Elm High Dr passed on a 5/0 roll call vote.

A Jim Burdick/Paul Davis motion to approve an extraterritorial one lot land division to combine lots on N Main Street and County Hwy F for Luedtke, Section 21, Town of Fulton passed on a 5/0 roll call vote.

A Jim Burdick/Paul Davis motion to approve an extraterritorial one lot land division to combine lots on N East Badger Heights for Booth, Section 14, Town of Fulton passed on a 5/0 roll call vote.

A Jim Burdick/Paul Davis motion to approve an extraterritorial one lot land division on Albion Road for Zimdars, Section 27, Town of Albion passed on a 5/0 roll call vote.

ORDINANCE 21-06: A Casey Langan/Jim Burdick motion to introduce and approve the first 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.

VETERAN'S MEMORIAL LEASE: The lease will allow the Veteran's organization to continue to own, be responsible for, and maintain the improvements to the Veteran's Memorial. The City will carry liability insurance at this time. The lease terms do not require the city to provide the insurance, therefore, the lease does make a provision that the veterans will be required to obtain insurance if the City decides to cease providing it. The lease is a 30-year lease at \$1 per year.

A Candy Davis/Jim Burdick motion to approve the lease with the Veterans for the Veterans' Memorial passed on a 5/0 roll call vote.

DECLARATION: A Candy Davis/Paul Davis motion to approve City of Edgerton Declaration recognizing May 9-15, 2021 as Police Week passed on a 5/0 roll call vote.

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 TIF incentive for IKI Manufacturing. The motion passed on a 5/0 roll call vote.

Being no other business before the Council, a Casey Langan/Tim Shaw motion to adjourn passed on a 4/1 roll call vote. Jim Burdick voted against the motion.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted May 17, 2021