

**May 4, 2020 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m. All participants attended remotely.

Present: Sarah Braun (called in at 7:04), Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Utility Director Randy Oren, Police Chief Bob Kowalski, City Attorney Bill Morgan, The Edgerton Reporter and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, May 1, 2020 at the Post Office, City Hall, Edgerton Library entrance door and City's website.

**ACCEPT THE AGENDA:** A Candy Davis/Jim Burdick motion to accept the agenda as printed passed on a 6/0 roll call vote.

**MINUTES:** A Sarah Braun/Anne Radtke motion to approve the minutes from the April 20, 2020 Common Council meeting passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the minutes from the April 21, 2020 Common Council Reorganization meeting passed on a 6/0 roll call vote.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Robert Reynolds motion to approve the bills and payroll list in the amount of \$132,223.27 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to award the bid for the street mill and overlay work to Rock Road Companies Inc in the amount of \$145,160.56 passed on a 6/0 roll call vote.

Sarah Braun reported, Sally Pennekamp was the last acting treasurer of the Tobacco Museum. She turned over the remaining funds from the bank account to the City. Mrs. Pennekamp requested these funds be used to preserve the Tobacco Museum.

Sarah Braun reported currently, the biggest hurdle for the museum, is the lack of a non-profit status. She is recommending using the funds to re-establish the non-profit status. This would open up access to grants and funding sources for the operation and maintenance of the museum.

Braun continued to state, she has organizations ready to donate to the museum but the lack of a non-profit status makes it impossible for them to do so.

Robert Reynolds asked if there were board members established. He was concerned about the longevity of the museum considering is folded in the past.

Robert Reynolds moved to table the motion on the museum until a board can be established.

Braun stated she and her business partner Lucas Tadder are very interested in being on the board.

Reynolds retracted his motion.

Casey Langan stated he received some historical documents from the Wisconsin Tobacco Federation. He currently has them stored in his basement. He would like to see a permanent home for these documents.

A Candy Davis/Jim Burdick motion to approve using the Tobacco City Museum donated funds for re-establishing a non-profit status for the Tobacco City Museum in the amount not to exceed \$1,215 passed on a 6/0 roll call vote.

**Plan Commission:**

**ORDINANCE 20-01:** A Candy Davis/Jim Burdick motion to introduce, approve the first reading and waive the second reading of the City of Edgerton Ordinance 20-01: Amending Section 22.504(2) “Rules for Particular Sign” and Section 22.506(4) “Temporary Signs” of the code of Zoning Ordinances passed on a 6/0 roll call vote.

**ORDINANCE 20-02:** A Jim Burdick/Anne Radtke motion to introduce and approve the first reading of City of Edgerton Ordinance 20-02: Amending Sections of Chapter 22 “Zoning Ordinances” of the Code of General Ordinances passed on a 6/0 roll call vote.

Before the vote, Robert Reynolds moved to add a clause to 22.303(1)(g) non-conforming use regulations, to allow businesses to purchase new equipment without Plan Commission approval. He was concerned about the business owner being able to replace existing equipment if the business was grandfathered in. His understanding was they would not be able to replace broken equipment.

Flanigan stated the Ordinance states they can replace any existing equipment, however if they want to add new equipment, they would need approval.

Reynolds retracted his motion.

An Anne Radtke/Jim Burdick motion to approve the extraterritorial land division for Melton, Hickory Nut Lane, Town of Albion passed on a 6/0 roll call vote.

**POLICE WEEK DECLARATION:** A Candy Davis/Sarah Braun motion to adopt a Declaration declaring May 10-16, 2020 as Police Week passed on a 6/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Candy Davis motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl  
City Clerk-Treasurer  
Adopted May 18, 2020