

**APRIL 6, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun (remote), David Esau, Candy Davis, Debbie Olson, Anne Radtke (remote) and Jim Burdick

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

Hegglund confirmed the meeting agendas were properly posted on Friday, April 3, 2020 at the Post Office, Edgerton Library, and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Debbie Olson motion to accept the agenda passed on a 6/0 roll call vote

MINUTES: A David Esau/Jim Burdick motion to approve the minutes from the March 16, 2020 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEE REPORTS:

Finance Committee: A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$236,879.18 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the amendment to the Cedar Corporation contract for the S. Main St reconstruction project to include right-of-way plat passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve the LED bulb upgrades in the amount of \$4,265 and the globe replacement upgrades in the amount to \$22,928 for the downtown lighting using TIF 6 funds, for a total cost of \$27,193 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to declare the old scoreboard and playground equipment as surplus passed on a 6/0 roll call vote.

Burdick questioned why the quote for the crack filling and chip sealing were slightly higher than what was discussed at the Public Works meeting. Moser explained that Marlboro St and a part of Hain Rd were taken out of the crack filing project. These streets are too far gone to make crack filling worth it. Newville St and the roads at Racetrack Park including the parking lots were added.

A Candy Davis/David Esau motion to approve the street crack filling quote from Fahrner Asphalt Sealers, LLC in the amount of \$32,101 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the street chip sealing quote from Fahrner Asphalt Sealers, LLC in the amount of \$113,935 passed on a 6/0 roll call vote.

DECLARATION OF EMERGENCY: A David Esau/Candy Davis motion to approve the ratification of the Declaration of Emergency proclaimed on March 23, 2020 passed on a 6/0 roll call vote.

TEMPORARY MODIFICATION OF OPEN BURNING ORDINANCE: A Candy Davis/David Esau motion to temporarily modify City of Edgerton Ordinance 17.06(19)b pertaining to open burning passed on a 6/0 roll call vote.

MODIFY PERSONNEL POLICIES FOR COVID-19: A Debbie Olson/David Esau motion to approve the Personnel Policies modifications in response to the COVID-19 pandemic passed on a 6/0 roll call vote.

EXTRATERRITORIAL LAND DIVISION: A Candy Davis/Debbie Olson motion to approve the extraterritorial land division for Miller/Becker, section 25, Albion Township passed on a 6/0 roll call vote.

COMMITTEE APPOINTMENTS: A Candy Davis/Jim Burdick motion to approve the Mayor's appointment of Joshua Lee to the Police Commission passed on a 6/0 roll call vote.

DOR TAX APPEAL SETTLEMENT FOR 405 E FULTON ST: Attorney Morgan stated the city received a request from an attorney at the DOR proposing a settlement to the owner of 405 E Fulton St. The owner has been challenging the assessment for a number of tax years. The proposal would reduce the assessed value by \$190,065 for the tax years involved. This small reduction would bring a reduction in tax revenue for the city. The owner has indicated a willingness to accept this reduction. The city has the option of accepting the proposal or vetoing it. The city would incur other fees if the proposal were rejected. The owner has consistently challenged the assessment for many years. If the City accepts this proposal the hope is the owner will accept the property is properly assessed and will not challenge the assessment in the future.

A Candy Davis/Jim Burdick motion to approve the DOR's settlement offer that reduces the assessed value at 405 E Fulton St by \$190,065 for 2017 and 2018 and payment of approximately \$9,080 passed on a 5/1 roll call vote. Debbie Olson voted against the motion.

SHARED RIDE TAXI OPERATIONAL CHANGE: A David Esau/Debbie Olson motion to approve offering free package delivery by the Edgerton's Shared Ride Taxi vendor for deliveries from the Edgerton Outreach to City residents passed on a 6/0 roll call vote.

CLOSED SESSION: A Candy Davis/David Esau motion to go in to 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 Veterans' Memorial Building offer to purchase passed on a 6/0 roll call vote.

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

Cindy Hegglund/wl
City Clerk-Treasurer
Adopted April 20, 2020