

**AUGUST 2, 2021 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:01 p.m.

Present: Sarah Braun (remote), Candy Davis, Paul Davis and Jim Burdick.

Excused: Casey Langan and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski City Attorney Bill Morgan, and a few citizens.

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

**ACCEPT THE AGENDA:** A Candy Davis/Paul Davis motion to accept the agenda as printed passed. All voted in favor.

**PUBLIC HEARING:** The Council held a public hearing to hear comments regarding special assessments for the Dairyland Drive street, stormsewer, and sidewalk construction.

Jennifer Janecek stated her husband owns one of the lots that will be assessed for this improvement and she feels it is a big assessment. She stated they have been trying to sell the land and have not been successful. If they are assessed another \$60,000, they may not be able to recoup the cost from the sale. She also feels the improvements being made will not benefit them.

Hearing no further comments Mayor Christopher Lund closed the public hearing.

**RESOLUTION 16-21:** Candy Davis/Sarah Braun moved to adopt City of Edgerton Resolution 16-21: Preliminary resolution declaring the City Council's intentions for the Dairyland Drive extension to exercise special assessment police powers.

Jim Burdick/Paul Davis moved to amend Resolution 16-21 by adding a 5-year deferral with no interest or payment due; then a 10-yr amortization at 2% interest rate and payment in full upon request for access to the street, sewer services, or water services. The motion passed on a 3/1 roll call vote. Candy Davis voted against the motion.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 16-21: Preliminary resolution declaring the City Council's intentions for the Dairyland Drive extension to exercise special assessment police powers with amendments passed on a 3/1 roll call vote. Candy Davis voted against the motion.

**MINUTES:** A Paul Davis/Jim Burdick motion to approve the minutes from the July 19, 2021 Common Council meeting passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$133,694.40 passed on a 4/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the change of agent for 424 Game Day Liquor's "Class A" alcohol license to Chandresh Patel passed on a 4/0 roll call vote.

The public event packet for Ice Cold Classics Car and Bike Show was tabled at the Finance Committee level.

A Candy Davis/Sarah Braun motion to approve subordination of City loans for 203 S Main St with the city agreeing to subordinate the loan to the new bank loan in the amount of \$1,873,000 and the city release a \$50,000 mortgage that was paid off passed on a 4/0 roll call vote.

**TRANSFER OF 2020 GENERAL FUND SURPLUS FUNDS:** A Candy Davis/Jim Burdick motion to approve the transfer of surplus funds in the amount of \$46,419 from the General Fund to the Capital Projects Fund passed on a 4/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Paul Davis motion to adjourn passed on a 3/1 roll call vote. Jim Burdick voted against the motion

Cindy Hegglund/wl  
City Clerk-Treasurer

Adopted August 16, 2021