

**JULY 15, 2024 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Shawn Prebil, Michelle Crisanti, Candy Davis, Tim Shaw, Paul Davis and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, and City Attorney Bill Morgan.

Loveland confirmed the meeting agendas were properly posted on Friday, July 12, 2024 at the City Hall, Library, Post Office and the City’s website.

ACCEPT THE AGENDA: A Candy Davis/Shawn Prebil motion accept the agenda as printed passed, all voted in favor.

MINUTES: A Shawn Prebil/Michelle Crisanti motion to approve the July 1, 2024 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$255,652.37 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve an additional \$5,000 for code enforcement with funds coming from the wage surplus from a Police Department vacancy passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a contract with Tall Grass Restoration for maintenance of the pollinator field on Lord St in the amount of \$1,455 using contingency funds passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Temporary “Class B” Beer/Wine license for Hope Heart Doorways Inc for the Edgerton Night Market on July 19th passed on a 6/0 roll call vote.

ORDINANCE 24-13: Prior to recodification, the ordinance contained a provision that permitted renters of the entire Racetrack Park to prohibit carry-ins of alcohol during their event. The provision was inadvertently left out when the code was recodified. This ordinance amendment would add that language back into the code. The amendment also adds language to the title of the tobacco ordinance to include vaping and vaping devices.

A Candy Davis/Shawn Prebil motion to introduce, approve the first reading, waive the second reading and accept City of Edgerton Ordinance 24-13: An Ordinance to Amend Chapter 296 “Parks & Recreation, Section 296-2(J); Chapter 167 “Alcohol Beverages”, Section 167-12; and Chapter 265 “License & Permits”, Section 265-4 of the Edgerton Code of General Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

CLOSED SESSION: Tim Shaw/Candy Davis 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 Business Park land sale; consider lease agreement for lot #7 in the Business Park.

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

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

Wendy Loveland
City Clerk
Adopted August 5, 2024