

**SEPTEMBER 19, 2022 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.

Excused: Sarah Braun.

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Library Director Kirsten Almo, Aquatics Director Anne Gohlke, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 16, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Candy Davis/Casey Langan motion to accept the agenda passed, all voted in favor.

**PERSONAL APPEARANCES:** Shaina Stapleman, 14 Mechanic St. Ms. Stapleman stated she received a complaint regarding the 2 ducks she owns. She stated, most of the neighbors do not have any problems with them owning ducks. She is requesting a change to the ordinance to allow her to keep her ducks.

**MINUTES:** A Paul Davis/Casey Langan motion to approve the minutes from the September 6, 2022 Common Council meeting passed. All voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$237,288.70 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the loan subordination for Rinehart Properties at 206-208 S Main St passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the loan subordination for Rinehart Properties at 218-224 S Main St passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve an event packet for the FFA Alumni Pork Chop Dinner passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 16-22: Authorizing a Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to award the road salt bid to Morton Salt for \$81.08 per ton passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 17-22: Authorizing an Application to the Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve funding the holiday lights on the depot tree using Economic Development funds passed on a 5/0 roll call vote.

**Utility Commission:** A Paul Davis/Candy Davis motion to approve a water utility only rate increase of 4.5% passed on a 5/0 roll call vote.

**Plan Commission:** A Jim Burdick/Paul Davis motion to approve a preliminary 3 lot CSM for IKI Manufacturing at Stoughton Rd and IKI Dr passed on a 5/0 roll call vote.

A Jim Burdick/Paul Davis motion to approve an extraterritorial land division for Knepfel on Academy Dr in Section 22 in the Town of Albion passed on a 5/0 roll call vote.

A Jim Burdick/Paul Davis motion to approve an extraterritorial land division for Jakula on Hillside Rd and Lake Drive Rd in Section 36 in the Town of Albion passed on a 5/0 roll call vote.

Being no other business before the Council, a Casey Langan/Candy Davis motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland  
City Clerk  
Adopted October 3, 2022