

**APRIL 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, Casey Langan, Candy Davis, Tim Shaw, Paul Davis and Jim Burdick.

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

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

ACCEPT THE AGENDA: A Casey Langan/Jim Burdick motion to approve the agenda passed all voted in favor.

MINUTES: A Casey Langan/Tim Shaw motion to approve the March 25, 2024 Joint Council/Plan Commission meeting minutes passed all voted in favor.

A Casey Langan/Candy Davis motion to approve the April 1, 2024 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve a change order for the Quigley St Street and Utility Improvement Project passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$240,630.40 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the Project Design & Construction Estimating Agreement for Veteran's Park Shelter with Silha & Sons/Dan Vickerman in the amount of \$10,800 using Contingency Funds passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the purchase of a tent for the festivals using Contingency funds passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve an event packet for Edgerton Lion's Club July 3rd Fireworks and waive all fees passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Temporary Class "B" Beer license for Edgerton Lion's Club July 3rd Fireworks passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the event packet for Edgerton Lion's Club Derby for Diabetes on May 4, 2024 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the contract with Arch Solar for solar installation at various city buildings passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 06-24: Resolution Declaring Official Intent to Reimburse Expenditures for the SCADA Upgrade Project passed on a 6/0 roll call vote.

Redevelopment Authority: A Casey Langan/Shawn Prebil motion to approve a Small Economic Development Grant for 11 Canal St for a furnace in the amount of \$1,561.40 passed on a 6/0 roll call vote.

A Casey Langan/Tim Shaw motion to approve a façade grant for 104 W Fulton St to replace an awning in the amount of \$1,153.75 passed on a 6/0 roll call vote.

A Casey Langan/Jim Burdick motion to approve a façade grant for 116 W Fulton St to replace an awning in the amount of \$1,236.46 passed on a 6/0 roll call vote.

MAYOR, ALDERPERSON AND STAFF REPORTS: Mayor Lund read declaration recognizing and honoring Casey Langan for his public service to the City of Edgerton. Langan expressed gratitude for the opportunity to serve on Council. Council commended him for his service to our community.

CLOSED SESSION: Casey Langan/Shawn Prebil moved to go into closed session pursuant to Wis. Stat. 1985(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 land sale. The motion passed on a 6/0 roll call vote.

A Casey Langan/Shawn Prebil motion to go into open session passed on a 6/0 roll call vote.

116 SWIFT ST: A Casey Langan/Shawn Prebil motion to approve the MOU with Populance Architecture and Development regarding Child High School redevelopment passed on a 6/0 roll call vote.

Being no other business before the Council, a Jim Burdick/Casey Langan motion to adjourn passed on a 6/0 roll call vote.

Wendy Loveland
City Clerk
Adopted May 6, 2024