

**MARCH 3, 2025 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, Jim Burdick and Paul Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Zach Nelson, Police Chief Bob Kowalski, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 28, 2025 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: A Shawn Prebil/Tim Shaw motion to accept the agenda passed, all voted in favor.

MINUTES: A Paul Davis/Shawn Prebil motion to approve the February 17, 2025 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 \$4,664,940.36 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Temporary Class "B" Beer License for the FFA Alumni Casino Night on April 5, 2025 passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 25-03: Amend Section 450-20 "Official Zoning map" of the Edgerton Code of Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin for the 9.9 Acres Located South of Newville St passed on a 6/0 roll call vote.

A Paul Davis/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 25-04: Amend Section 450-20 "Official Zoning Map" of the Edgerton Code of Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin for the Vacant Parcel Located on River Rd East of 805 E Fulton St passed on a 6/0 roll call vote.

A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 25-05: Amend chapter 450 "Zoning Ordinances", Section 450-35 M "Paving of Access" City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

A Paul Davis/Jim Burdick motion to approve a preliminary plat to create 14 residential lots from the parcel south of Newville St for Foursight Development passed on a 6/0 roll call vote.

A Jim Burdick/Paul Davis motion to adopt City of Edgerton Resolution 06-25: Resolution approving the Final One Lot Certified Survey Map to create one residential lot from the parcel west of Diane Dr for Foursight Development Group passed on a 6/0 roll call vote.

ORDINANCE 25-06: Chief Kowalski stated he would like to see the process of removing an abandoned or disabled vehicle as follows:

- The vehicle would be marked.
- Owner would be given 48 hours to move the vehicle.
- If after 48 hours it is not moved, a citation would be issued and a letter sent to the owner. The letter would give another 48 hrs. If the vehicle is not moved, it could be towed.

Flanigan clarified the wording of the ordinance does not reflect that process. The draft ordinance will be amended for the second reading to reflect that change.

A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 25-06: Amend Chapter 375 “Vehicles and Traffic”, Section 375-10 B(3) “Abandoned or Disabled Motor Vehicles” in the Code of Ordinances, City of Edgerton Rock and Dane counties, Wisconsin as amended passed on a 6/0 roll call vote.

Being no other business before the Council, a Shawn Prebil/Candy Davis motion to adjourn passed on a 6/0 roll call vote.

Wendy Loveland
City Clerk
Adopted February 17, 2025