

**MAY 2, 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 and Jim Burdick.

Excused: Sarah Braun and Paul Davis

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

Loveland confirmed the meeting agendas were properly posted on Friday, April 29, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Casey Langan/Tim Shaw motion to accept the agenda as printed passed, all voted in favor.

MINUTES: A Casey Langan/Tim Shaw motion to approve the minutes from the April 18, 2022 Common Council meeting passed, all voted in favor.

Casey Langan stated the minutes from April 19, 2022 failed to state the Mayor was sworn in. The minutes were amended to reflect that change.

A Jim Burdick/Candy Davis motion to approve the April 19, 2022 Reorganization Council Meeting minutes as amended passed, all voted in favor.

A Casey Langan/Tim Shaw motion to approve the minutes from the April 25, 2022 Special 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 \$219,884.84 passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the events packet for the Night Market on Henry St passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the event packet for the Edgerton Library Reading Program and waive the fees passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve and event packet and waive the fees for the Edgerton Lion's Club Fireworks on July 3rd passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" Beer and Wine License for the July 3rd Fireworks celebration passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve an event packet for the Hero's Hike for Hope celebration on June 25th passed on a 4/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the purchase of a new copier for City Hall from Gordan Fleisch in the amount of \$6,014 passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the quote from Bucklins Tree Service for compost/brush grinding in the amount of \$575 per hour for a total of approximately \$6,900 passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the addendum to the Cedar Corporation contract for the Ladd Ln Regional Stormwater Pond project passed on a 4/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the addendum to the Cedar Corporation contract for the Cedar Corporation contract for the Lead Lateral Replacement project passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to eliminate the Dance Hall permit requirement from the code passed on a 4/0 roll call vote.

Plan Commission: Jim Burdick/Casey Langan moved to approve the second reading and adopt City of Edgerton Ordinance 22-03: Amend Section 22.210 “Official Zoning Map” of the code of Zoning Ordinances to amend the zoning for the property located at 505 Stoughton Rd. The motion passed on a 4/0 roll call vote.

Jim Burdick/Casey Langan moved to approve the second reading and adopt City of Edgerton Ordinance 22-04: Amend Sections of Chapter 22 “Zoning Ordinances” to Regulate Electric Vehicle charging Stations. The motion passed on a 4/0 roll call vote.

A Jim Burdick/Casey Langan motion to approve a preliminary and final 2-lot CSM on Ladd Ln and Thronson Dr for Keinbaum passed on a 4/0 roll call vote.

A Jim Burdick/Casey Langan motion to approve a preliminary and final 1-lot CSM to combine two lots at 110 West Meadows Drive for Braun passed on a 4/0 roll call vote.

Public Safety: A Jim Burdick/Tim Shaw motion to approve the updated Emergency Operations Plan passed on a 4/0 roll call vote.

MAYOR APPOINTMENTS: A Candy Davis/Tim Shaw motion to approve the Mayor’s recommendation to appoint Kathy Klein to the Tree Board passed on a 4/0 roll call vote.

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

Wendy Loveland
City Clerk

Adopted May 16, 2022