

**MAY 20, 2024 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:03 p.m.

Present: Shawn Prebil, Michelle Crisanti, Candy Davis, Tim Shaw, Paul Davis (remote) 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, and Karla Storlid.

Loveland confirmed the meeting agendas were properly posted on Friday, May 17, 2024 at the City Hall, Library, Post Office and the City's website.

**ACCEPT THE AGENDA:** Candy Davis/Shawn Prebil moved to amend the agenda by postponing item #11 and moving item #8 before item #7. The motion passed on a 6/0 roll call vote.

**MINUTES:** A Candy Davis/Shawn Prebil motion to approve the May 6, 2024 Council meeting minutes passed on a 6/0 roll call vote.

A Candy Davis/Shawn Prebil motion to approve the May 13, 2024 Special Council meeting minutes passed on a 6/0 roll call vote.

**“CLASS B” COMBINATION LIQUOR BEER LICENSE FOR ATRIA HALL:** Karla Storlid stated she will only license the 1<sup>st</sup> floor and the basement of her property. The 2<sup>nd</sup> floor will be used as a VRBO.

A Tim Shaw/Shawn Prebil motion to approve a “Class B” Combination Liquor/Beer License for Collective Specialty Rentals LLC, dba Atria Hall, agent Karla Storlid passed on a 6/0 roll call vote.

**COMMITTEES:**

**Finance Committee:** A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$358,758.42 passed on a 3/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Temporary Class “B” Beer/Wine license for Brown Paws Rescue for the Edgerton Night Market on May 24, 2024 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bid from Churchill Trucking for soil hauling in the amount of \$625/hour passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the transfer of the 2023 General Fund Surplus to the Capital Projects Fund in the amount of \$162,169 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve City of Edgerton Resolution 15-24: Fee Schedule to add fees for sign permits passed on a 6/0 roll call vote.

**Personnel Committee:** A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 01-24A: 2024 Salary Resolution to increase the Aquatics Director salary from 75% to 100% passed on a 6/0 roll call vote.

**ORDINANCE 24-10:** A Jim Burdick/Shawn Prebil motion to introduce and approve the first reading of City of Edgerton Ordinance 24-10: Ordinance Annexing Lands from the Town of Fulton to the City of Edgerton passed on a 6/0 roll call vote.

**ORDINANCE 24-11:** A Candy Davis/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 24-11: Amend Section 450-20 “Official Zoning Map” of the Edgerton Code of Zoning Ordinances City of Edgerton, Rock and Dane Co passed on a 6/0 roll call vote.

**CLOSED SESSION:** Candy Davis/Shawn Prebil 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 land sale.  
And

Closed Session pursuant to Wis. Stat. 19.85(1)(g) “Conferring with Legal Counsel for the Governmental Body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved”. Discuss and consider Orchard development. The motion passed on a 6/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted June 3, 2024