

**FEBRUARY 17, 2025 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:08 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, Library Director Beth Krebs-Smith, Municipal Services Director Zach Nelson, Police Chief Bob Kowalski, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 14, 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 Tim Shaw/Michelle Crisanti motion to approve the February 3, 2025 Council meeting minutes passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$280,107.06 passed on a 6/0 roll call vote.

**MOU WITH ROCK COUNTY FOR 210 W FULTON ST HOME GRANT:** Rock County has agreed to provide \$300,000 from a HOME Grant program for the project at 210 W Fulton St. One of the requirements of the grant is to have an Environmental Review. City staff completed an Environmental Review for other federal funding for this project. The review that was completed by staff is the same review that is required by the HOME Grant program. The proposed MOU would allow Rock County to use the City's Environmental review for their project.

A Tim Shaw/Shawn Prebil motion to approve the MOU with Rock County for 210 W Fulton St HOME Grant, with authority of staff to approve if minor changes are made, passed on a 6/0 roll call vote.

**CLOSED SESSION:** Tim Shaw/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 development agreement for 116 Swift St. The motion passed on a 6/0 roll call vote.

The RDA called their meeting to order and moved to go into closed session with the Council.

**OPEN SESSION:** A Candy Davis/Tim Shaw motion to go into open session passed on a 6/0 roll call vote.

Tim Shaw/Michelle Crisanti moved to accept the recommendation of the RDA to amend the agreement to remove bank financing before property transfer; to extend the completion date to 2027 and require the city get the right of first refusal. The motion passed on a 6/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted February 17, 2025