

**DECEMBER 16, 2024 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 (remote), Candy Davis, Tim Shaw, Jim Burdick and Paul Davis

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

Loveland confirmed the meeting agendas were properly posted on Friday, December 13, 2024 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: A Candy Davis/Shawn Prebil motion to accept the agenda passed on a 6/0 roll call vote.

MINUTES: A Candy Davis/Paul Davis motion to approve the December 2, 2024 Council meeting minutes passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve pay request #5 for BKS Excavating Inc for the Albion St Utility and Street Improvement Project in the amount of \$19,297.78 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$200,721.08 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bid from Energy Performance Lighting for the City Facilities Lighting Project in an amount not to exceed the amount previously approved by Council [\$60,000] using ARPA funds passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve City of Edgerton Resolution 30-24: Resolution approving the Delinquent Personal Property Tax Write-offs for 2022 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve City of Edgerton Resolution 29-24: Edgerton Fire Protection 2025 Budget, allowing the Fire Department to exceed expenditure caps, passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve declaring the oldest hybrid police squad surplus and setting the minimum bid at \$10,000 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bid from Jim Edwardson for insulated blinds at the Police Department in the amount of \$2,770 passed on a 6/0 roll call vote.

Personnel Committee: A Candy Davis/Tim Shaw motion to approve the appointment of Zach Nelson to the Municipal Services Director position effective 12/17/24 passed on a 6/0 roll call vote.

APPOINTMENT OF MUNICIPAL JUDGE: A Tim Shaw/Jim Burdick motion to approve the appointment of Jenna Gresens as the Joint Municipal Judge 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 407 N Main St. The motion passed on a 6/0 roll call vote.

OPEN SESSION: A Shawn Prebil/Candy Davis motion to go to open session passed on a 6/0 roll call vote.

DEVELOPMENT AGREEMENT FOR 407 N MAIN ST: A Candy Davis/Tim Shaw motion to approve the development agreement with Backyard Properties for 407 N Main St passed on a 6/0 roll call vote.

Being no other business before the Council, a Shawn Prebil/Tim Shaw motion to adjourn passed. All voted in favor.

Wendy Loveland
City Clerk
Adopted January 6, 2025