

**JUNE 21, 2021 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Sarah Braun, Casey Langan, Candy Davis, Tim Shaw, Paul Davis, and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, June 18, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Sarah Braun/Casey Langan motion to accept the agenda as printed passed. All voted in favor.

**MINUTES:** A Jim Burdick/Paul Davis motion to approve the minutes from the June 7, 2021 Common Council meeting passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$204,525 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve an operator's license to Susan Smith contingent upon payment of outstanding amount of \$387.50 due to the City passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to award the bid for the S Main St project to the low bidder, Fischer Excavating, Inc in the amount of \$1,457,522.15 passed in a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve an event packet for National Night Out, waive any fees and allow a petting zoo and horses in Racetrack Park passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the contract with MSA for the administration of the Edgerton Home Revival Program passed on a 6/0 roll call vote.

A Candy David/Sarah Braun motion to approve a 6-month extension to the 407 N Main St purchase agreement until December 31, 2021 passed on a 6/0 roll call vote.

**Utility Commission:** A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 12-21: Adopting the 2020 Compliance Maintenance Resolution passed on a 6/0 roll call vote.

**ORDINANCE 21-07:** A Jim Burdick/Tim Shaw motion to approve the second reading and adopt City of Edgerton Ordinance 21-07: Amend 9.03 "Parking Restrictions" to reference Section 22.404(7)(e) and 22.215(2) Off-Street Parking Prohibitions and Penalties passed on a 6/0 roll call vote.

**COMMITTEE APPOINTMENTS:** A Sarah Braun/Casey Langan motion to approve the Mayor's recommendation to appoint Kathy Bue Hessian to the Historic Preservation Commission passed, all voted in favor.

A Paul Davis/Candy Davis motion to approve the Mayor's recommendation to appoint Veronica Ellingsworth to the Zoning Board of Appeals regular position passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the Mayor's recommendation to appoint David Esau to the Zoning Board of Appeals as an alternate passed on a 6/0 roll call vote.

Being no other business before the Council, a Paul Davis/Sarah Braun motion to adjourn passed, all voted in favor.

Cindy Hegglund  
City Clerk-Treasurer

Adopted July 6, 2021