

**NOVEMBER 4, 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, 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, Working Foreman Curt Gilbertson, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, November 1, 2024 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: A Candy Davis/Shawn Prebil motion accept the agenda as printed passed, all voted in favor.

MINUTES: A Shawn Prebil/Michelle Crisanti motion to approve the October 21, 2024 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$467,054.32 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the event packet for the Home for the Holidays Celebration on November 30, 2024 passed on a 5/0/1 roll call vote. Candy Davis abstained.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 26-24: Amend Fee Schedule for General Engineering fees for 2025 passed on a 6/0 roll call vote.

Plan Commission: A Paul Davis/Jim Burdick motion to approve an extraterritorial land division for Oren to combine lots on N Watts Springs Park Rd in Section 11 of the Town of Fulton passed, all voted in favor.

A Jim Burdick/Paul Davis motion to approve an extraterritorial land division for Zych to create one lot on Cnty Hwy N in Section 32 of the Town of Albion, all voted in favor.

Personnel Committee: A Candy Davis/Jim Burdick motion to approve a Personnel Policy amendment regarding PTO use and incorporate the grammatical changes passed on a 6/0 roll call vote.

2025 BUDGET & ARPA FUNDS: Flanigan reported the ARPA funds have been allocated and staff is getting quotes for the proposed projects. The proposed budget meets the levy limit requirements, therefore, the required public notice for the 2025 budget has been sent to the paper. The public hearing will be held at the next scheduled Council meeting.

The enhancement MOU with the Fire District is being negotiated; all the significant increases in Fire District charges have been incorporated in the draft budget.

CLOSED SESSION: Candy Davis/Tim Shaw 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.

Being no other business before the Council, a Tim Shaw/Michelle Crisanti motion to adjourn from closed session passed on a 6/0 roll call vote.

Wendy Loveland
City Clerk
Adopted November 18, 2024