

## **MARCH 17, 2025 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, and Jim Burdick

Excused: Paul Davis

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

Loveland confirmed the meeting agendas were properly posted on Friday, March 14, 2025 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, all voted in favor.

**MINUTES:** A Shawn Prebil/Michelle Crisanti motion to approve the March 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 \$738,511.56 passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bid from Payne & Dolan for the Rock River Dr Mill and Overlay Project in the amount of \$54,000 passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the quote from Burn's Full Service for a parks mower in the amount of \$12,325.95 passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve cyber insurance coverage from the League of WI Municipalities with \$1,000,000 coverage, \$5,000 deductible, and a premium of \$2,134 passed on a 5/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the increased cost of the radio purchase for the Police Department in the amount to \$16,461 passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the funding to complete the Veteran's Park Pavilion plans in the amount of \$3,000 using Park Developer fees passed on a 5/0 roll call vote.

**Plan Commission:** A Jim Burdick/Shawn Prebil motion to approve an extraterritorial 2 lot CSM on N Kenlyn Rd for Schultz/Boyles/Kwik Trip passed on a 5/0 roll call vote.

**ORDINANCE 25-03:** A Jim Burdick/Candy Davis motion to approve the second reading and adopt City of Edgerton Ordinance 25-03: Amend Section 450-20 "Official Zoning map" of the Edgerton Code of Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin for the 9.9 Acres Located South of Newville St passed on a 6/0 roll call vote.

**ORDINANCE 25-04:** A Jim Burdick/Shawn Prebil motion to approve the second reading and adopt City of Edgerton Ordinance 25-04: Amend Section 450-20 "Official Zoning Map" of the Edgerton Code of Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin for the Vacant Parcel Located on River Rd East of 805 E Fulton St passed on a 6/0 roll call vote.

**ORDINANCE 25-05:** A Jim Burdick/Tim Shaw motion to approve the second reading and adopt City of Edgerton Ordinance 25-05: Amend Chapter 450 “Zoning Ordinances”, Section 450-35 M “Paving of Access” City of Edgerton Rock and Dane Counties, Wisconsin passed on a 5/0 roll call vote.

**ORDINANCE 25-06:** A Jim Burdick/Candy Davis motion to approve the second reading and adopt City of Edgerton Ordinance 25-06: Repeal and Recreate Chapter 375 “Vehicles and Traffic”, Section 375-10 B(3) “Abandoned or Disabled Motor Vehicles” in the Code of Ordinances, City of Edgerton Rock and Dane Countis, Wisconsin passed on a 5/0 roll call vote.

**RESOLUTION 07-25:** A Candy Davis/Shawn Prebil motion to adopt City of Edgerton Resolution 07-25: Adopting the Public Participation Plan for the Update of the Comprehensive Plan City of Edgerton, Wisconsin passed on a 5/0 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 sale of parcel in business park. The motion passed on a 5/0 roll call vote

Being no other business before the Council, a Tim Shaw/Candy Davis motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland  
City Clerk  
Adopted April 7, 2025