

**JANUARY 17, 2022 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Council President Candy Davis called the meeting to order at 7:01 p.m.

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

Excused: Mayor Lund and Tim Shaw

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

Hegglund confirmed the meeting agendas were properly posted on Friday, January 14, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Sarah Braun/Jim Burdick motion to accept the agenda as printed passed, all voted in favor.

MINUTES: A Casey Langan/Paul Davis motion to approve the minutes from the January 3, 2022 Common Council meeting as corrected passed, all voted in favor.

COMMITTEES:

Finance Committee: A Sarah Braun/Paul Davis motion to approve the bills and payroll list in the amount of \$2,913,947.80 passed on a 5/0 roll call vote.

A Sarah Braun/Casey Langan motion to approve Matthew Rivers as the agent for the Towne Country Club liquor license passed on a 5/0 roll call vote.

A Sarah Braun/Casey Langan motion to approve the loan subordination for refinancing the bank loans on 351 and 401 W Fulton St passed on a 5/0 roll call vote.

A Sarah Braun/Jim Burdick motion to adopt City of Edgerton Resolution 01-22: Support of the North Rock River Drive Multipurpose Trail WISDOT 2022-2026 Transportation Alternatives Program (TAP) Application passed on a 5/0 roll call vote.

A Sarah Braun/Jim Burdick motion to approve the quote from In Depth Pool Service for the repairs to 2 existing swimming pool pumps and seals in the amount not to exceed \$10,965 passed on a 5/0 roll call vote.

A Sarah Braun/Jim Burdick motion to approve the purchase of window shades in the City Hall Council Chambers from Jim Edwardson passed on a 5/0 roll call vote.

Utility Commission: A Candy Davis/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 22-01: Amend Chapter 12, Section 12.15(4)(j) "Swimming Pool Fills" and Section 12.015(5) "Policy for Leakage Adjustments to Water and Sewer Customers" of the Code of General Ordinances passed on a 5/0 roll call vote.

Being no other business before the Council, a Casey Langan/Candy Davis motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted February 7, 2022