

**NOVEMBER 15, 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, Clerk/Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Library Director Kirsten Almo, Fire Chief Randy Pickering, City Attorney Bill Morgan, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, November 12, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

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

**PUBLIC HEARING:** The Council held a public hearing to hear comments regarding the 2022 proposed budget document.

Hearing no comments, the Mayor closed the public hearing.

**RESOLUTION 21-21:** A Candy Davis/Casey Langan motion to adopt City of Edgerton Resolution 21-21: Adopt the 2022 Annual Budget and Establish the 2021 Property Tax Levy for the City of Edgerton passed on a 6/0 roll call vote.

**PERSONAL APPEARANCES:** Don Vruwink presented plaques to 3 “Home Town Hero” recipients.

**MINUTES:** A Sarah Braun/Tim Shaw motion to approve the minutes from the November 1, 2021 Common Council meeting passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of \$312,088.39 passed on a 6/0 roll call vote.

Candy Davis/Sarah Braun moved to amend the Revive Edgerton grant and loan application policy to allow for grant or loan applications for separate project be limited to once every two years.

Casey Langan felt the Council should take more time to consider this change in policy. He stated the city does not limit the Façade Grant applications and he feels we should treat this program the same. He would like to see some data on the use of the Revive Edgerton program to see if there has been an issue with applicants applying for more than one grant by splitting the project into smaller amounts.

Flanigan stated the difference in this program from the Façade Grant program was the Revive Edgerton program was meant to be a revolving loan. If applicants are only applying for the grant component, the funds would not get paid back and could be depleted.

Candy Davis suggested putting this change in place to avoid being put into a position of approving multiple grants for the same project.

Jim Burdick stated he did not agree with making homeowners wait two years before they could apply for help with additional projects.

A Sarah Braun/Jim Burdick motion to table the policy change for the Revive Edgerton grant and loan program passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the County Wide Dispatch Enhancement 911 agreement between Rock County and the City of Edgerton passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to declare the squad car as surplus passed on a 6/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Jim Burdick motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl  
City Clerk-Treasurer

Adopted December 6, 2021