

**AUGUST 5, 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, and Paul Davis

Excused: Tim Shaw and Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, Fire Chief Randy Pickering, City Attorney Bill Morgan and citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, August 2, 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.

**PERSONAL APPEARANCES:** Representative Scott Johnson introduced himself to the Council and stated he is running for State Assembly in the 43<sup>rd</sup> District.

Representative Brianne Brown introduced herself to the Council and stated she is also running for State Assembly in the 43<sup>rd</sup> District.

**MINUTES:** A Shawn Prebil/Candy Davis motion to approve the July 15, 2024 Council meeting minutes passed, all voted in favor.

A Candy Davis/Shawn Prebil motion to approve the July 22, 2024 Special Council meeting minutes passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Shawn Prebil motion to approve pay request #2 for BKS Excavating for the Albion St Utility and Street Improvement Project in the amount of \$211,185.62 passed on a 4/0 roll call vote.

A Candy Davis/Shawn Prebil motion to approve the bills and payroll in the amount of \$497,087.89 passed on a 4/0 roll call vote.

Candy Davis/Shawn Prebil moved to approve the event packet for Chilimania and Country Edge with the following conditions:

- Event pays ½ PD overtime
- All alcohol ticket sales end at 11:30
- Redemption of alcohol tickets end at midnight
- Set up begins on Thursday September 5<sup>th</sup>
- All music must stop at midnight
- Stage be delivered as late as possible on Thursday

The motion passed on a 4/0 roll call vote.

A Candy Davis/Shawn Prebil motion to approve a Temporary "Class B" Beer/Wine License for Chilimania and Country Edge passed on a 4/0 roll call vote.

A Candy Davis/Shawn Prebil motion to approve a Temporary "Class B" Beer/Wine License for Knight of Columbus for the Edgerton Night Market on August 16, 2024 passed on a 3/0/1 roll call vote. Paul Davis abstained.

A Candy Davis/Shawn Prebil motion to approve IT services from Computer Know How passed on a 4/0 roll call vote.

A Candy Davis/Shawn Prebil motion to approve the bid from Rock Road Companies for the Elm High Dr Mill and Overlay project in the amount of \$73,873.29 passed on a 4/0 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 Business Park land sale; consider development agreement for 116 Swift St; and consider development agreement for 407 N Main St.

The motion passed on a 4/0 roll call vote.

A Shawn Prebil/Candy Davis motion to go into open session passed on a 4/0 roll call vote.

A Candy Davis/Shawn Prebil motion to approve the Development Agreement for 116 Swift Street as presented passed on a 4/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted August 19, 2024