

**FEBRUARY 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 (remote), Casey Langan, Candy Davis, Tim Shaw, Anne Radtke (remote), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, City Attorney Bill Morgan and a few citizens remotely.

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

ACCEPT THE AGENDA: A Candy Davis/Jim Burdick motion to approve the agenda as printed passed on a 6/0 roll call vote.

MINUTES: A Candy Davis/Jim Burdick motion to approve the minutes from the February 1, 2021 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$3,565,036.87 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the high auction bid for the sale of the Sullair 185 Portable Air Compressor in the amount of \$11,100 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the purchase of an Ingersoll Rand Type-30 Reciprocating air compressor from Northern Tool & Equipment in the amount of \$1,439.99 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the purchase of a Gravely 670 lawn mower for the Parks Department from Burn's Full Service in the amount of \$12,314.75 passed on a 6/0 roll call vote.

Plan Commission: Casey Langan stated he thanks his fellow Council members for supporting Ordinance 21-02. The passage of allowing commercial apartments on the first floor encourages building owners to take ownership and have flexibility in their building uses.

A Casey Langan/Anne Radtke motion to approve the second reading and adopt City of Edgerton Ordinance 21-02: Amend Section 22.721(1)(a) and 22.304(5)(a) to allow commercial apartments on the first floor, in the rear of commercial structures, in the B-2 Central Business Districts passed on a 6/0 roll call vote.

A Casey Langan/Jim Burdick motion to approve the second reading and adopt Ordinance 21-03: Amend Section 22.304(2)(e) and 22.304(5)(z) to allow bee keeping in all zoning districts passed on a 6/0 roll call vote.

FILLING EMPLOYEE VACANCIES: City Administrator Ramona Flanigan provided background on why the Council has been approving filling vacancies instead of following the Personnel Manual. In 2013, due to cuts in State Revenue funds, the Council moved to approve all hiring in order to be more cautious on expenses. This action was never removed.

A Candy Davis/Tim Shaw motion to revert back to the Edgerton Personnel and Policy Manual for the filling of vacancies passed on a 6/0 roll call vote.

COMMITTEE APPOINTMENTS: A Candy Davis/Anne Radtke motion to approve the Mayor's recommendation to appoint Jon Paulson to fill the Joint Review Board Member-at-Large vacancy passed on a 6/0 roll call vote.

CLOSED SESSION: A Candy Davis/Casey Langan motion 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 land purchase for park and stormwater control and discuss and consider TIF 9 business incentive passed on a 6/0 roll call vote.

Being no other business before the Council, an Anne Radtke/Candy Davis motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted March 1, 2021