

**CITY OF EDGERTON
REGULAR COMMON COUNCIL MEETING
EDGERTON CITY HALL
12 ALBION STREET**

Monday, August 19, 2024 at 7:00 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, August 16, 2024.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
 - A. Consider approval of minutes of August 5, 2024 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider event packet for the Bash for Brody event.
 3. Consider Cedar Corp contract for design of Gear Dr, Tower Dr & Artisan Dr resurface project.
 4. Consider farm leases for Lot 7 in Business Park.
 5. Consider City of Edgerton Resolution 19-24: Resolution to Authorize an Application to the WEDC Idle Sites Program for 407 N Main St.
 - B. Library Board:
 1. Report on discussion and action taken at previous meeting.
 - C. Utility Commission:
 1. Report on discussion and action taken at previous meeting.
 - D. Redevelopment Authority:
 1. Report on discussion and action taken at previous meeting.
 2. Consider application for a Downtown Exterior Improvement Grant for 21 N Henry Street for painting.
8. Consider Proclamation for Dan Riley.
9. Mayor, alderperson and staff reports.

10. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

**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 43rd District.

Representative Brianne Brown introduced herself to the Council and stated she is also running for State Assembly in the 43rd 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 5th
- 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

Memo

To: Common Council
From: Staff
Date: 8/15/2024
Re: August 19, 2024 Meeting

Contract for design engineering for STP Local Grant: The City recently received an award of \$497,561 to reconstruct the majority of the streets in the Westside Industrial Park. Attached is the contact for design services with Cedar Corp. The contract format is per DOT requirements.

Business Park land leases: Included in your packet are two leases related to the lot behind the former Save A Lot building. All of the undeveloped land in the park, including this lot, is leased to a farmer to maintain the lots in a cover crop. Carl's Place, a golf simulator business from Milton, wishes to lease the parcel for their business. Other than the installation of a small shed by the tenant, the parcel would continue to be a "grass" field. One lease in your packet is the new lease with Carl's Place and the other lease is the amended lease with the farmer to remove the lot from the existing farm lease.

Idle Sites resolution: Resolution 19-24 authorizes staff to file and administer a grant with the WEDC for up to \$250,000 in funding for the Shoe Factory redevelopment project.

21 N Henry St: The owner of 21 N Henry Street (Edgerton Reporter) is seeking a grant to paint the wood surfaces of the structure. The wood surfaces are located in the covered windows of the upper stories and around the store front windows. The bid for the work is \$1,700. The maximum grant amount would be \$680. Please note that, if the grant were approved, the funding source for this project would be from the limited ED Fund from which each property can only receive one grant per year. The remaining balance of the Limited ED Fund is \$56,300.

**PROCLAMATION
DAN REILLY
AND
NATIONAL NIGHT OUT**

WHEREAS, the National Association of Town Watch sponsors a unique, national community building campaign on the first Tuesday of August entitled “National Night Out”; and

WHEREAS, the National Night Out Campaign provides an opportunity for neighbors in the City of Edgerton to join millions of neighbors across thousands of communities from all 50 states, U.S territories and military bases worldwide; and

WHEREAS, National Night Out is an annual community building campaign that promotes police-community partnerships and neighborhood camaraderie’s to bring safety to the neighborhoods and show them as more caring places to live; and

WHEREAS, community partners assist the Edgerton Police Department through joint partnerships supporting the National Night Out event since the department began hosting the event in 2019; and

WHEREAS, Dan Reilly has volunteered and unselfishly performed at each of the National Night Out events for the past 4 years; and

WHEREAS, Dan Reilly, Edgerton’s very own talented musician provides hours of music for those who attend the event, playing his guitar and singing fan favorite music throughout the night; and

WHEREAS, the Edgerton Police Department and the City of Edgerton recognize the devotion and talents of Dan Reilly and his contributions to the National Night Out yearly events.

NOW, THEREFORE, I Christopher W. Lund, Mayor, do hereby call upon all community members of the City of Edgerton to recognize the talents of Dan Reilly and his performances on the first Tuesday of August in support of our annual National Night Out.

FURTHER, I Christopher W. Lund, in appreciation of Dan Reillys talents and devotion to the City and Community of Edgerton that this be a permanent record of gratitude from the Edgerton Police Department for his service.

This the 19th day of August, 2024

Christpoher W. Lund, Mayor

ATTEST

Wendy Loveland, City Clerk