

**JULY 5, 2022 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Casey Langan (remote), Candy Davis, Tim Shaw, Paul Davis and Jim Burdick.

Excused: Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Library Director Kirsten Almo, City Treasurer Lisa Skar, Fire Chief Randy Pickering, City Attorney Bill Morgan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, July 1, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Jim Burdick/Paul Davis motion to accept the agenda passed on a 5/0 roll call vote.

**MINUTES:** A Paul Davis/Jim Burdick motion to approve the minutes from the June 20, 2022 Common Council meeting as amended passed on a 5/0 roll call vote.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$195,526.64 passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the event packet for the Edgerton Tobacco Days Car & Truck Show and waive all fees passed on a 5/0 roll call vote.

Candy Davis/Tim Shaw moved to approve \$50,000 from ARPA funds to the library for the construction of 2 meeting rooms.

Casey Langan felt it was time to start the conversation regarding spending ARPA funds before agreeing to allocate funds to any specific project. There have been many projects suggested that would be eligible for the ARPA funds and by approving this project, without discussing the others, he feels it is essentially “cutting in line”. He would like to discuss all the projects and decide which ones will be funded using ARPA funds before any more money is allocated.

The motion failed on a 2/3 roll call vote. Casey Langan, Paul Davis and Jim Burdick voted against the motion.

A Candy Davis/Tim Shaw motion to award the bid for the public side lead lateral replacement project to BKS Excavating for parts A & B in the amount of \$690,690 but reject the alternate work passed on a 5/0 roll call vote.

**Plan Commission:** A Paul Davis/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 22-05: Repealing Subdivision of Land passed on a 5/0 roll call vote.

A Paul Davis/Jim Burdick motion to approve an extraterritorial land division for Fox in Section 5 in the Town of Fulton passed on a 5/0 roll call vote.

A Paul Davis/Jim Burdick motion to approve an extraterritorial land division for Middleton in Section 25 in the Town of Albion passed on a 5/0 roll call vote.

A Paul Davis/Jim Burdick motion to approve an extraterritorial land division for Showers in Section 15 in the Town of Fulton passed on a 5/0 roll call vote.

**RESOLUTION 14-22:** A Jim Burdick/Tim Shaw motion to approve City of Edgerton Resolution 14-22: Resolution to Adopt the City of Edgerton Annex to the Dane County Natural Hazard Mitigation Plan passed on a 5/0 roll call vote.

**CLOSED SESSION:** A Candy Davis/Jim Burdick 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 land sale. The motion passed on a 5/0 roll call vote.

Being no other business before the Council, a Candy Davis/Tim Shaw motion to adjourn passed on a 4/1 roll call vote. Jim Burdick voted against the motion

Wendy Loveland  
City Clerk  
Adopted July 18, 2022