

**JULY 6, 2021 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Casey Langan, Candy Davis, Tim Shaw, and Jim Burdick.

Absent: Sarah Braun (excused) and Paul Davis (excused)

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

Hegglund confirmed the meeting agendas were properly posted on Friday, July 2, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Jim Burdick motion to accept the agenda as printed passed. All voted in favor.

PERSONAL APPEARANCES: Michelle Race, 411 Stoughton Rd, stated a number of concerns and complaints her and her neighbors have about the IKI Manufacturing facility by their homes.

MINUTES: A Jim Burdick/Casey Langan motion to approve the minutes from the June 21, 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 \$195,293.45 passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve an operator's license to Mikayla Hinz pending payment of the outstanding amount of \$144 due to the Edgerton Court passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to deny an Operator's License to Christopher Burdick passed in a 3/0/1 roll call vote. Jim Burdick abstained from the vote.

A Candy Davis/Tim Shaw motion to approve an event packet for Sleep in Heavenly Peace Build and waive any fees passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve an event packet for Tobacco Days Car and Truck Show and waive any fees passed on a 4/0 roll call vote.

A Candy David/Tim Shaw motion to approve an event packet for Tobacco Heritage Days, extend park hours until midnight Friday and Saturday nights, allow a petting zoo at Racetrack Park and waive the fees except for ½ of the police overtime for Friday and Saturday for police overtime spent at Racetrack Park passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" Fermented Malt Beverage License to Tobacco Days for July 16, 17, and 18, 2021 passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to accept the quote from Lee Recreation in the amount of \$3,350 for a replacement slide in Winston Park passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to declare the public works air compressor as surplus passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Façade Grant for 115 Henry St in the amount of \$7,867 for window replacement passed on a 4/0 roll call vote.

Before the vote, Casey Langan thanked the property owners at 115 Henry St for selecting the more expensive bronze-colored windows that the Historic Committee had recommended they use.

A Candy Davis/Tim Shaw motion to approve a Small ED Grant for 115 Henry St in the amount of \$3,188 for replacement of an HVAC system passed on a 4/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the purchase of a stainless-steel hand railing for the pool from Customized Fabrication and Machinery in the amount of \$4,606 which includes installation passed on a 4/0 roll call vote.

Plan Commission: A Jim Burdick/Candy Davis motion to adopt City of Edgerton Resolution 13-21: Approving the One Tree Subdivision final plat to create 45 lots east of Dean St passed on a 4/0 roll call vote.

CONSIDER DISCONTINUANCE OF UTILITY EASEMENT: A Jim Burdick/Candy Davis motion to approve the discontinuance of a utility easement on Lot 45 West Meadows passed on a 4/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted July 19, 2021