

**JULY 18, 2022 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

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

Loveland confirmed the meeting agendas were properly posted on Friday, July 15, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Sarah Braun motion to accept the agenda passed on a 6/0 roll call vote.

MINUTES: A Casey Langan/Tim Shaw motion to approve the minutes from the July 5, 2022 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve change order #1 for JB Johnson Bros for the E Fulton St retaining wall project for an increase of \$8,184.50 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the final pay request for JB Johnson Bros for the E Fulton St retaining wall project in the amount of \$167,354.50 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve pay request #1 for KS Energy for the 2022 private side lead lateral replacement project in the amount of \$177,237.45 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$590,801.27 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the contract with Slipstream for Energy Planning passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a five-year, option A contract with Accurate Appraisal passed on a 5/1 roll call vote. Casey Langan voted against the motion.

A Candy Davis/Sarah Braun motion to approve a 2022 budget amendment to transfer \$9,628 from the General Fund balance to the debt service fund for the Fire Department budget discrepancy passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the quote from Cedar Corp for the 5 Albion St survey in the amount of \$3,000 passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Paul Davis motion to approve the second reading and adopt City of Edgerton Ordinance 22-05: Repealing and Recreating Chapter 23 of the Municipal Code pertaining to the division of land passed on a 6/0 roll call vote.

CLOSED SESSION: Casey Langan/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 6/0 roll call vote.

Being no other business before the Council, a Paul Davis/Jim Burdick motion to adjourn passed on a 6/0 roll call vote.

Wendy Loveland
City Clerk
Adopted August 1, 2022