

**SEPTEMBER 16, 2024 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:05 p.m.

Present: Shawn Prebil, Michelle Crisanti, Candy Davis, Tim Shaw, Jim Burdick and Paul Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Aquatics Director Anne Gohlke & Assist Aquatics Director Abby Anderson, Police Chief Bob Kowalski City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 13, 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.

MINUTES: A Shawn Prebil/Candy Davis motion to approve the September 3, 2024 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve change order #2 for RT Fox for the Quigley St, Street and Utility Improvement project for a decrease of \$18,671.19 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the final pay request for RT Fox for the Quigley St, Street and Utility Improvement project in the amount of \$11,375 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$334,445.35 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the event packet for the FFA Alumni Pork Chop Dinner on September 27th passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve funding for an additional Badger Book from the City of Kenosha in the amount of \$1,000 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the quote from Munibit for development and hosting of the city's website passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bid for salt from Cargill in the amount of \$79.89 per ton passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve Temporary Class "B" Beer licenses for the Edgerton Chamber of Commerce for the Edgerton Night Markets on September 20th and October 18th passed on a 6/0 roll call vote.

ORDINANCE 24-14: The State Statutes regarding Class "C" Wine licenses changed on May 1, 2024. The change in the law allowed any business to hold a Class "C" Wine license. Previously this type of license was restricted to restaurants. The City's Class "C" Wine license ordinance was written to follow the State Statute. The draft ordinance change presented would change the ordinance to follow the State Statute change and remove the restaurant requirement.

Loveland informed the Council they are allowed to impose restrictions on this type of license however, the restrictions cannot contradict the Statute.

A Tim Shaw/Michelle Crisanti motion to introduce and approve the first reading of City of Edgerton Ordinance 24-14: Ordinance to amend Chapter 167 “Alcohol Beverages” Section 167-4C “Class C Wine” of the Edgerton Code of General Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

RESOLUTION 23-24: A Candy Davis/Shawn Prebil motion to adopt City of Edgerton Resolution 23-24: Resolution Requesting Exemption from Rock and Dane County Library Tax, City of Edgerton, Dane & Rock Counties, Wisconsin passed on a 6/0 roll call vote.

2025 JOINT POWERS AGREEMENT: A Jim Burdick/Tim Shaw motion to approve the 2025 Joint Powers Agreement with Rock County 911 passed on a 6/0 roll call vote.

REQUEST BY POPULANCE LLC TO ASSIGN DEVELOPMENT AGREEMENT FOR 116 SWIFT ST TO FLORENTINE LEGACY LLC: A Jim Burdick/Tim Shaw motion to approve the request by Populance LLC to assign the Development Agreement for 116 Swift St to Florentine Legacy LLC passed on a 6/0 roll call vote.

RELEASE OF ACCESS EASMENT AT 116 SWIFT ST: A Shawn Prebil/Paul Davis motion to approve the release of the access easement at 116 Swift St passed on a 6/0 roll call vote.

AUTHORIZATION TO ACCEPT DONATION OF 116 SWIFT ST: A Candy Davis/Tim Shaw motion to accept the donation of 116 Swift St to fulfill the obligation of the Development Agreement passed on a 6/0 roll call vote.

APPROVAL OF TRANSFER OF 116 SWIFT ST TO FLORENTINE LEGACY: A Shawn Prebil/Jim Burdick motion to approve the transfer of 116 Swift St to Florentine Legacy LLC upon receipt of the property passed on a 6/0 roll call vote.

2025 BUDGET: The Council reviewed a 5-year Capital Improvement Plan. The information presented showed the capital projects and what year they are scheduled to occur.

One of the projects scheduled for 2027 was IKI Dr. The Council directed staff to investigate the possibility of doing a mill and overlay on IKI Dr. Candy Davis felt something needs to be done to improve the condition of the road soon.

The furnace at the library is will need to be replaced. The Council felt the furnace should be replaced in 2025. This project is eligible to use ARPA funds.

ARPA FUNDS: The ARPA funds need to be obligated by the end of 2024. The Council reviewed a list of possible projects discussed in previous meetings.

The Council suggested removing the sidewalks at the dog park and Orchard Park and also the electric charging station at the DPW from the ARPA list.

Currently it is unknown the cost of replacing the lighting at the city buildings with LED and the cost of book return upgrades. Ramona suggested staff can do the research to get costs for the city lighting and the library book return and bring those costs to a future meeting. That would give the Council a better idea of the funds available.

Being no other business before the Council, a Shawn Prebil/Michelle Crisanti motion to adjourn passed, all voted in favor.

Wendy Loveland
City Clerk
Adopted September 16, 2024