

**MARCH 7, 2022 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

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

Loveland confirmed the meeting agendas were properly posted on Friday, March 4, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Casey Langan/Jim Burdick motion to accept the agenda as printed passed on a 6/0 roll call vote.

MINUTES: A Tim Shaw/Casey Langan motion to approve the minutes from the February 21, 2022 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$179,823.40 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class “B” Wine and Beer license for the Chamber of Commerce for April 2, 2022 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve an events packet for the Edgerton Farmer’s Market passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve an events packet for Concerts in the Park Series passed on a 6/0 roll call vote.

Worldwide Predator Hunter submitted an event packet for a fundraiser. The petition was withdrawn by the event organizers due to conflicts with other park rentals. No action was taken.

A Candy Davis/Tim Shaw motion to declare a lawn mower, 6 chainsaws, a welder and a backpack leaf blow as surplus passed on a 6/0.

A Candy Davis/Casey Langan motion to approve the Cedar Corporation contract for engineering design for the W Fulton St project passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the high bid for the sale of a squad car in the amount of \$13,500 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the city pay the dumpster charges in the amount of \$236.68 for the Tobacco Days event and \$758.52 for the Chilimania event and make modifications to the event packet passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 07-22: USDA Rural Development Loan Resolution for S. Main St sewer 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 22-02: Amend Section 22.210 “Official Zoning Map” of the code of Zoning Ordinances to amend the zoning for the Edgerton Apartments located south of Lake Drive and west of Dairyland Drive passed on a 6/0 roll call vote.

CLOSED SESSION: A Candy Davis/Casey Langan motion 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 passed on a 6/0 roll call vote.

Being no other business before the Council, a Casey Langan/Candy Davis motion to adjourn passed on a 6/0 roll call vote.

Wendy Loveland
City Clerk

Adopted March 21, 2022