

**OCTOBER 3, 2022 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:07 p.m.

Present: Casey Langan, 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, Library Director Kirsten Almo, Aquatics Director Anne Gohlke, City Treasurer Lisa Skar, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 30, 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 passed, all voted in favor.

PUBLIC HEARING: The Council held a public hearing to hear comments regarding the Sidewalk Utility Ordinance.

Hearing no comments, the Mayor closed the public hearing.

ORDINANCE 22-06: A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 22-06: Ordinance to Create a Sidewalk Utility passed on a 5/0 roll call vote.

EQUIVALENT UNIT RATE FOR SIDEWALK UTILITY: A Tim Shaw/Jim Burdick motion to approve an equivalent unit rate of \$11 per year for the sidewalk utility passed on a 5/0 roll call vote.

MINUTES: A Paul Davis/Casey Langan motion to approve the minutes from the September 19, 2022 Common Council meeting passed. All voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$166,013.27 passed on a 5/0 roll call vote.

Candy Davis/Tim Shaw moved to approve raising the pool fees for 2023 as follows:

- Individual season passes for residents increase from \$40 to \$45
- Individual season passes for non-residents increase from \$60 to \$65
- Lap swim fee increase from \$1 to \$2

The motion passed on a 5/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a storm water credit for 210 W Fulton St in the amount of \$25.75 passed on a 5/0 roll call vote.

Personnel Committee: The current Personnel Policy requires an employee to work a total of 2080 hours in order to be eligible for a step increase. The city has several employees who work very few

hours per week. This would not allow those employees to receive a step increase for many years. This causes large discrepancies in wages over time. The Personnel Committee recommended amending the policy to allow employees to earn a step increase when they reach 2080 hours or 2 years after the previous step increase, whichever is earlier.

A Candy Davis/Jim Burdick motion to approve amending the Personnel Policy to require a step increase at the earlier of 2080 hours worked or 2 years after the previous step increase passed on a 5/0 roll call vote.

RESOLUTION 18-22: A Jim Burdick/Tim Shaw motion to approve City of Edgerton Resolution 18-22: Resolution Requesting Exemption from Rock and Dane County Library Tax passed on a 5/0 roll call vote.

Being no other business before the Council, a Candy Davis/Casey Langan motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland
City Clerk
Adopted October 17, 2022