

**AUGUST 19, 2024 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Shawn Prebil, Michelle Crisanti, Candy Davis, and Paul Davis

Excused: Tim Shaw and Jim Burdick

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, City Attorney Bill Morgan, and citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, August 16, 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.

PERSONAL APPEARANCES: Jim Kapellen made a statement to the Council thanking everyone responsible for the replacement of the lead laterals now that the project is complete.

MINUTES: A Shawn Prebil/Candy Davis motion to approve the August 5, 2024 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$259,815.69 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the event packet for the Bash for Brody Event on August 24, 2024 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the contract for the design of Gear Dr, Tower Dr, and Artisan Dr resurfacing passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to postpone the consideration of the farm leases for Lot #7 in the Business Park passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve City of Edgerton Resolution to Authorize an Application for the WEDC Idle Sites Program for 407 N Main St passed on a 6/0 roll call vote.

Redevelopment Authority: A Michelle Crisanti/Candy Davis motion to approve a Downtown Exterior Improvement Grant for 21 N Henry St for painting in the amount of \$680 passed on a 6/0 roll call vote.

PROCLAMATION FOR DAN RILEY: A Jim Burdick/Michelle Crisanti motion to approve a Proclamation honoring Dan Riley passed on a 6/0 roll call vote.

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 3, 2024