

**JUNE 17, 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, Tim Shaw, Paul Davis and Jim Burdick.

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

Loveland confirmed the meeting agendas were properly posted on Friday, June 14, 2024 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: A Candy Davis/ Shawn Prebil motion to approve the agenda as printed passed on a 6/0 roll call vote.

MINUTES: A Tim Shaw/Shawn Prebil motion to approve the June 3, 2024 Council meeting minutes passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$442,922.73 passed on a 6/0 roll call vote.

The Fire District is estimating they will have a shortfall of \$96,973 for the West Division by the end of the year. The Funding Assistance Program (FAP) funds were increased during COVID. During the 2024 budgeting process, the Fire District made the assumption these funds would be paid out at the higher rate in 2024. This is not the case causing a shortfall of \$12,276 from this program. The other program to make changes was the Medicare/Medicaid reimbursements for patient transfers. This patient transfer business is not part of the 911 emergency service. This program is an extra business the West Division decided to undertake. The 2024 budgeted number for this program was built based on the Federal GEMT program making up the difference between the higher and reduced Medicare reimbursement payments for transfers. The GEMT program is still pending federal approval and it is unknown if or when payments will be received.

The Fire District is requesting the West communities provide funds for the predicted shortfall. Edgerton's portion of the shortfall would be \$29,577. The Fire District Board made a motion to request each community fund 50% of the predicted shortfall at this time. The City did reserve \$15,000 from the shared revenue for the Fire District in the 2024 budget. The Fire District has not had an audit in approximately 3 years. The exact amount of the shortfall can not be determined at this time.

Tim Shaw voiced a concern about whether the Fire District will make the changes necessary to minimize any shortfall or will they just expect the municipalities to cover it.

Candy Davis/Jim Burdick moved to approve a payment in the amount of \$15,000 to the Edgerton Fire District toward the projected budget shortfall.

Candy Davis/Jim Burdick moved to amend the motion to include that no extra funds will be distributed until an auditor is under contract. The motion on passed on a 6/0 roll call vote.

Candy Davis/Jim Burdick moved to approve a payment in the amount of \$15,000 to the Edgerton Fire District toward the projected budget shortfall with no additional funds distributed until an auditor is under contract passed on a 5/1 roll call vote. Tim Shaw voted against the motion.

A Tim Shaw/Shawn Prebil motion to approve pay request #4 for the Quigley St Street Improvement project in the amount of \$52,453.74 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the LexusNexis agreement and raise the fee for report production to \$5 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the Event Packet for the Edgerton History Hop passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the Event Packet for the Edgerton Night Out and waive all fees passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the Temporary Class “B” Beer License for Edgerton Tobacco Days for the Edgerton Night Market passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve “Class B” Combination Liquor & Beer License renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Town Country Club Inc, agent Matthew Rivers
- b. 2 Brothers Bar LLC, dba 2 Brothers Bar & Grill, agent Merlina Banushi
- c. 1102 North Main Street LLC, dba Café on Main, agent Merlina Banushi
- d. El Patron Mexican Grill, agent Alejandro Ramirez Meza
- e. Last Night Bar & Grill LLC, agent, Terri Nottestad
- f. Henry Street Enterprises, dba Henry Street Social, agent Kathleen Hessian
- g. Young/Fier Pit Stop, dba The Pit Stop, agent Patricia Young
- h. 124 West Fulton St, dba Red Baron, agent Merlina Banushi
- i. 112 W Fulton St LLC, dba Lounge 1848, agent Merlina Banushi
- j. Kollektive Specialty Rentals LLC, dba Atria Hall, agent Karla Storlid

The motion passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Class “B” Beer License renewal for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Campbell Boys LLC, agent Dusty Campbell

The motion passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve “Class A” Combination Liquor & Beer License renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Sukheja Enterprises LLC, dba A2Z Mini Mart, agent Mahesh Sukheja
- b. Casey’s Marketing Company, dba Casey’s General Store #3731, agent Melissa Frank
- c. 424 Game Day Liquor Inc, agent Chandresh Patel
- d. Days Family Foods, Inc, dba Perry’s Piggly Wiggly, agent Nathan Perry
- e. Burns Full Service LLC, agent Casey Burns

The motion passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Class “A” Beer License renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Kwik Trip, Inc, dba Kwik Trip #675, agent Lauren Spors
- b. Kwik Trip, Inc, dba Stop N Go #1500, agent Nicholas Koepler

The motion passed on a 5/0/1 roll call vote. Paul Davis abstained.

Tim Shaw/Shawn Prebil moved to approve “Class C” Wine License renewal for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Campbell Boys LLC, agent Dusty Campbell

The motion passed on a 6/0 roll call vote.

Tim Shaw/Candy Davis moved to approve Cigarette, Tobacco, and Electronic Vaping Device renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Casey's Marketing Co, dba Casey's General Store
- b. Burns Full Service LLC
- c. Sukheja Enterprises LLC, dba A2Z Mini Mart
- d. 424 Game Day Liquor Inc
- e. Days Family Foods, Inc, dba Perry's Piggly Wiggly
- f. Kwik Trip Inc, dba Kwik Trip #675
- g. Kwik Trip Inc, dba Stop N Go #1500
- h. Hemp 1848 Inc

The motion passed on a 5/0/1 roll call vote. Paul Davis abstained.

Tim Shaw/Shawn Prebil moved to approve Sandwich Board permit renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. 2 Brothers Bar & Grill
- b. Campbell Boys LLC
- c. Henry Street Social

The motion passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Private Property on Public Sidewall permit renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Burn's Full Service
- b. Kathleen Hessian
- c. Campbell Boys
- d. 2 Brothers Bar & Grill

The motion passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Paul Davis motion to approve an extraterritorial land division to create two lots for Hermanson on County N in Section 32 of the Town of Albion passed, all voted in favor.

A Jim Burdick/Paul Davis motion to approve an extraterritorial land division to create one lot for Kienbaum on Lake Drive Rd in Section 35 of the Town of Albion passed, all voted in favor.

Utility Commission: A Shawn Prebil/Paul Davis motion to adopt City of Edgerton Resolution 16-24: Resolution adopting the 2023 Compliance Maintenance Annual Report passed on a 6/0 roll call vote.

ORDINANCE 24-10A: A Tim Shaw/Shawn Prebil motion to approve the first reading, waive the second reading and adopt City of Edgerton Ordinance 24-10A: Ordinance Annexing Lands on Sherman Rd from the Town of Fulton to the City of Edgerton passed on a 6/0 roll call vote.

ORDINANCE 24-12: A Candy Davis/Shawn Prebil motion to approve the first reading, waive the second reading and adopt City of Edgerton Ordinance 24-12: Ordinance to Amend Section 134-1 Ward Boundaries and Aldermanic District Boundaries, City of Edgerton passed on a 6/0 roll call vote.

PROCLAMATION FOR PATRIOTIC CONCERT DAY: A Jim Burdick/Shawn Prebil motion to adopt City of Edgerton Proclamation Recognizing June 29th as Patriotic Concert Day passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted July 1, 2024