

**JULY 01, 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, Aquatics Director Anne Gohlke, Police Chief Bob Kowalski, City Attorney Bill Morgan (remote) and many citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, June 28, 2024 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: Mayor Lund requested to move item #9 after item #12.

A Candy Davis/ Tim Shaw motion to amend the agenda by moving item #9 after item #12 and approve the agenda as amended passed on a 6/0 roll call vote.

PERSONAL APPEARANCES: Several citizens from the Washington Stand N. First St area appeared to request the city address the drainage issue on those streets.

Angie Barto, 208 N 1st St stated during the last rain storm, her basement flooded and caused very expensive damage. She stated her furnace and some appliances and personal belongings were ruined and had to be replaced.

Leia Maves, 505 Washington St stated they had sewer come up the basement drain. She also had personal belongings ruined by the sewage. She reported this was an ongoing problem and was told many years ago that their street was on the 5-year plan for replacement but could be delayed a few years. She would like to see the stormwater drainage problem addressed and would like to see the road replacement moved up on the city replacement plan.

Other residents from that area addressed the Council to state they also got an excessive amount of water in their basements due to the storm and would like to see the stormwater drainage problem addressed.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the June 17, 2024 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve pay request #1 for BKS Excavating for the Albion St Street & Utility Improvement Project in the amount of \$159,978.10 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$387,947.12 passed on a 6/0 roll call vote.

Tim Shaw/Candy Davis moved to approve the Edgerton Tobacco Heritage Days event packet with the following conditions:

- a. Waive the \$400 rental fee, \$350 deposit will remain
- b. Allow park to be open past dusk on Friday and Saturday
- c. Prohibit alcohol ticket sales after 11:30pm
- d. Waive all fees including fence installation
- e. Event responsible for ½ Police OT
- f. Event will be responsible for extra staff hours for DPW on Saturday for garbage removal
- g. Allow baseball leagues to sell bottled water on Saturday

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

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

A Tim Shaw/Candy Davis motion to approve amending the approval process for Private Property on Public Sidewalk and Sandwich Board permit allowing them to be approved administratively passed on a 6/0 roll call vote.

Shawn Prebil stated through research conducted by himself, the Family Dollar Stores have been known to be habitually understaffed. He was concerned that with this staffing situation, there is potential for violations to occur.

Jim Burdick agreed that the potential issues of the alcohol being unattended and sold to underage patrons could be an issue. He felt another establishment selling alcohol was not needed. He stated he was very apprehensive to approve the license last year when they initially applied.

A Tim Shaw/Candy Davis motion to approve a “Class A” Combination Beer/Liquor License for Family Dollar Stores of WI agent Priscilla Santos failed on a 2/4 roll call vote. Shawn Prebil Michelle Crisanti, Paul Davis and Jim Burdick voted against the motion.

A Tim Shaw/Candy Davis motion to approve a Cigarette, Tobacco and Vaping Device Retail License for Family Dollar of WI failed on a 3/3 tie vote.

A Tim Shaw/Shawn Prebil motion to approve the purchase of a new router for the pool in the amount of \$212.50 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the temporary IT agreement with Crystal Computers passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the Mill and Overlay bid from Tri-County Paving for the mill and overlay project for W Rollin St, Stoughton Rd and Lyons St in the amount of \$150,665 passed on a 3/0 roll call vote.

RESOLUTION 17-24: A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 17-24: Resolution Authorizing the Submittal of a Grant Application for the Wisconsin Ready to Reuse Loan and Grant Program for 407 N Main St passed on a 6/0 roll call vote.

CLOSED SESSION: Candy Davis/Shawn Prebil moved 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 Business Park land sale; consider lease agreement for lot #7 in the Business Park; and consider Marshview Ct land sale.

And

Closed Session pursuant to Wis. Stat. 19.85(1)(g) “Conferring with Legal Counsel for the Governmental Body who is rendering oral or written advice concerning strategy to be adopted by the Body with respect to litigation in which it is or is likely to become involved”. Discuss and consider Orchard development.

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

OPEN SESSION: A Tim Shaw/Candy Davis motion to go into open session passed on a 6/0 roll call vote.

TAX INCREMENT FINANCE PRESENTATION: Ramona Flanigan presented a demonstration on how the Tax Increment Finance program works.

City Clerk Wendy Loveland presented the Council with some information regarding the denial of the Liquor license and the Cigarette, Tobacco and Vaping Device license for the Family Dollar that occurred earlier in the meeting. Loveland stated the WI Statutes require renewal of a license unless a licensee holder violates a specific statutory provision. The Family Dollar did not violate any of the criteria. Therefore, she did not believe the Council had grounds to not renew the license.

Shawn Prebil stated that he would like the Family Dollar organization to be contacted with the concerns of the Council regarding the sale of alcohol in their store.

A Shawn Prebil/Jim Burdick motion to reconsider the “Class A” Combination Beer/Liquor license for Family Dollar Stores of WI agent Priscilla Santos passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a “Class A” Combination Beer/Liquor License for Family Dollar Stores of WI agent Priscilla Santos passed on a 6/0 roll call vote.

A Jim Burdick/Paul Davis motion to reconsider the Cigarette, Tobacco and Electronic Vaping Device Retail License for Family Dollar of WI passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a Cigarette, Tobacco and Vaping Device Retail License for Family Dollar of WI passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted July 15, 2024