

**OCTOBER 21, 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, Jim Burdick and Paul Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, City Treasurer Maddie Deegan, Library Director Beth Krebs-Smith, Aquatics Director Anne Gohlke, Police Chief Bob Kowalski, and City Attorney Bill Morgan.

Loveland confirmed the meeting agendas were properly posted on Friday, September 18, 2024 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: A Candy Davis/Paul Davis motion accept the agenda as printed passed, all voted in favor.

MINUTES: A Shawn Prebil/Jim Burdick motion to approve the September 16, 2024 Council meeting minutes as corrected passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$256,493.09 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve City of Edgerton Resolution 25-24: Resolution regarding Northward Development LLC Letter of Credit passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve Change Order #2 from Arch Solar for the water building modification for an increase of \$6,028 passed on a 6/0 roll call vote.

DEVELOPER AGREEMENT TIMELINE EXTENTION FOR FLORENTINE: The current agreement requires construction to begin at 116 Swift St by October 31st. The developer is still working on securing financing and has requested an extension.

A Candy Davis/Michelle Crisanti motion to approve the Developer agreement timeline extension for Florentine for 116 Swift St to December 16, 2024 passed on a 6/0 roll call vote.

ORDINANCE 24-15: A Jim Burdick/Paul Davis motion to approve the second reading and adopt City of Edgerton Ordinance 24-15: Ordinance to amend Chapter 314 "Property Maintenance" in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

ORDINANCE 24-16: A Paul Davis/Jim Burdick motion to approve the second reading and adopt City of Edgerton Ordinance 24-16: Ordinance to Amend Section 450-20 "Official Zoning Map" of the Edgerton Code of Zoning Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin for 1.4 Acres Located West of Diane Drive passed on a 6/0 roll call vote.

BUDGET & ARPA FUNDS: The allowable levy limit increase for 2025 will be just over \$23,000. The Fire District reported their budget will comply with the CPI +2%. However, the budget plan approved does include a separate agreement to fund three additional EMS staff positions for the west side. The cost to the city for a partial year of 2025 will be \$75,946, however the cost will be greater in 2026 when the entire year of funding is required.

The current draft budget requires the removal of \$152,602 to meet the levy limit. Tim Shaw stated he did not want to see the road budget reduced.

The Council gave the following direction to staff:

- Use ARPA funds for the Comprehensive Master Plan in the amount of \$50,000
- Use funds from the Capital Surplus fund for the loader bucket in the amount of \$25,000.
- Use funds from the Capital Surplus fund to the two sidewalk projects in the amount of \$36,000
- Use funds from the Capital Surplus fund for the cemetery truck in the amount of \$60,000

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

Wendy Loveland
City Clerk
Adopted November 4, 2024