

**JANUARY 20, 2025 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, Library Director Beth Krebs-Smith, Municipal Services Director Zach Nelson, Police Chief Bob Kowalski, City Attorney Bill Morgan, and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, January 17, 2025 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: A Candy Davis/Shawn Prebil motion to accept the agenda passed, all voted in favor.

PERSONAL APPEARANCES: John Hemmenway, 610 Doty St addressed the Council to raise concerns with his neighbor who is raising chickens and ducks.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the January 6, 2025 Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve change order #3 for BKS Excavating for the Henry St Street and Utility Improvement project for an increase of \$58,276.05 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the final pay request for BKS Excavating for the Henry St Street and Utility Project in the amount of \$63,437.48 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$1,557,836.35 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the addendum to Cedar Corporation Professional Services Agreement for Phase 2 Albion St, Street and Utility Improvement Project passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the lease agreement with Tim Clark for the cemetery land at \$175/acre passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to award the bid for the Phase 2 Albion St, Street and Utility Improvement Project to RT Fox in the amount of \$1,290,871.50 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the Developer Agreement with Foursight Development for the extension of Diane Dr passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the quote from Al Beyer for the HVAC modifications at the Police Station in the amount of \$2,489 using ARPA funds passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the contract with Baker Tilly for a single audit in an amount not to exceed \$14,000 passed on a 6/0 roll call vote.

Public Works: A Jim Burdick/Shawn Prebil motion to approve the purchase of a new bucket truck from Pettitt Trucks in the amount of \$65,000 passed on a 6/0 roll call vote.

A Jim Burdick/Shawn Prebil motion to declare the bucket truck and mower surplus and set the minimum bid for bucket truck at \$7,000 and the mower at \$2,000 passed on a 6/0 roll call vote.

Redevelopment Authority: A Michelle Crisanti/Candy Davis motion to approve a Backdoor Improvement Grant for 102 W Fulton St for Forward Therapy, in the amount of \$5,000 passed on a 6/0 roll call vote.

Plan Commission: A Paul Davis/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 25-01: Ordinance to amend Chapter 442 “Review and Approval of Extraterritorial Land Divisions” Section 442-29 A(2) of the Edgerton Code of General Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

A Paul Davis/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 25-02: Ordinance to amend Section 450-20 “Official Zoning Map of the Edgerton Code of Zoning Ordinances for 0.54 Acres Located West of Diane Dr, City of Edgerton Rock and Dane Counties Wisconsin passed on a 6/0 roll call vote.

A Jim Burdick/Candy Davis motion to approve a preliminary Certified Survey Map to create one residential lot west of Diane Dr for Foursight Development Group passed on a 6/0 roll call vote.

A Jim Burdick/Paul Davis motion to approve a final Certified Survey Map to create two residential lots west of Diane Drive for Foursight Development Group passed on a 6/0 roll call vote.

MAYOR APPOINTMENTS: A Tim Shaw/Michelle Crisanti motion to approve the Mayor’s appointment of Alyssa Hebgen to the Library Board, all voted in favor.

Being no other business before the Council, a Candy Davis/Shawn Prebil motion to adjourn passed on a 6/0 roll call vote.

Wendy Loveland
City Clerk
Adopted February 3, 2025