

**APRIL 16, 2024 COMMON COUNCIL RE-ORGANIZATION
MEETING MINUTES, CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 6:00 p.m.

Present: Candy Davis, Tim Shaw, Paul Davis, Jim Burdick and Shawn Prebil

Excused: Michelle Crisanti

Others Present: City Administrator Ramona Flanigan and City Clerk Wendy Loveland

Loveland confirmed the meeting agenda was properly posted on Friday, April 12, 2024 at the Post Office, Library, City Hall and City's website.

City Clerk Wendy Loveland swore in Alderpersons Jim Burdick and Tim Shaw. Alderperson Michelle Crisanti was sworn in at an earlier date.

ELECT COUNCIL PRESIDENT: A Candy Davis/Shawn Prebil motion to nominate and elect Jim Burdick as Council President passed, all voted in favor.

CONSIDER COMMITTEE, COMMISSION AND CONTRACTUAL APPOINTMENTS: The Mayor presented the Council with his recommended appointments to committees, commissions and contractual services.

A Jim Burdick/Tim Shaw motion to approve the committee, commissions, authorities and boards as recommended passed on a 5/0 roll call vote.

A Jim Burdick/Shawn Prebil motion to approve the contractual appointments as recommended passed on a 5/0 roll call vote.

CONSIDER APPOINTMENT OF ZONING BOARD OF APPEALS CHAIR: A Candy Davis/Shawn Prebil motion to approve the Mayor's recommendation of Jim Kapellen as Chairperson of the Zoning Board of Appeals passed on a 5/0 roll call vote.

CONSIDER APPOINTMENTS TO JOINT REVIEW BOARD: A Candy Davis/Shawn Prebil motion to approve the Mayor's recommendation of Jim Burdick as elected representative for Joint Review Board passed on a 5/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the Mayor's recommendation of Jon Paulson as Joint Review Board Citizen-at-large passed on a 5/0 roll call vote.

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

Wendy Loveland
City Clerk

Adopted May 6, 2024