

**JANUARY 6, 2025 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:14 p.m.

Present: Shawn Prebil, Michelle Crisanti (remote), Candy Davis, Tim Shaw, Jim Burdick and Paul Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Library Director Beth Krebs-Smith, Municipal Services Director Zach Nelson, Aquatics Director Anne Gohlke, Co Aquatics Director McKenzie Patterson, Police Chief Bob Kowalski, City Attorney Bill Morgan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, January 3, 2025 at the City Hall, Library, Post Office and the City's website.

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

PERSONAL APPERANCES: Roger Schoonover, 802 N Main St appeared before the Council to state he would like to see increased safety measures at the Northside Business Park as it relates to the dog park area.

MINUTES: A Shawn Prebil/Tim Shaw motion to approve the December 16, 2024 Council meeting minutes passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to table the approval of change order #3 for BKS Excavating for the Henry St Street and Utility Project until a future meeting passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to table approval of the final pay request for BKS Excavating for the Henry St Street and Utility Project until a future meeting passed on a 6/0 roll call vote.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll, minus the BKS pay request, in the amount of \$600,559.55 passed on a 6/0 roll call vote.

BIDS FOR SENSORY ROOMS AT LIBRARY: A Tim Shaw/Candy Davis motion to approve the bid from Home Hab for the library sensory rooms passed on a 6/0 roll call vote.

CHANGE ORDER FOR ARCH SOLAR FOR EV CHARGER INSTALLATION AT POLICE STATION: A Tim Shaw/Shawn Prebil motion to approve the change order for a reduction of \$750 for the Arch Solar contract for the purchase of charging station hardware for the Police Department passed on a 6/0 roll call vote.

CLASS "B" BEER LICENSE FOR FOUNDATION ATHLETICS: A Tim Shaw/Shawn Prebil motion to approve a Class "B" Beer License for Foundation Athletics, agent James Fox passed on a 6/0 roll call vote.

TEMPORARY CLASS "B" BEER LICENSE FOR CHAMBER OF COMMERCE: A Tim Shaw/Shawn Prebil motion to approve a Temporary Class "B" Beer License for the Chamber of Commerce on February 1, 2025 passed on a 6/0 roll call vote.

Personnel Committee: At a previous meeting the Personnel Committee approved the creation of an Aquatic Co-Director position. This person will work with Anne Gohlke as Director of the Aquatic Center. The Committee also moved to raise the yearly increases for all seasonal positions except crossing guards from \$.25/year to \$.50/yr.

A Candy Davis/Jim Burdick motion to approve City of Edgerton Resolution 01-25: 2025 Salary Resolution as amended by Personnel Committee, passed on a 6/0 roll call vote.

MAYOR APPOINTMENTS: A Tim Shaw/Shawn Prebil motion to approve the Mayor's appointment of Travis Balleine to the Library Board passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted January 20, 2025