

**OCTOBER 7, 2024 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:02 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, Library Director Beth Krebs-Smith, Aquatics Director Anne Gohlke, Police Chief Bob Kowalski, Fire Chief Randy Pickering, and many citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 13, 2024 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: A Shawn Prebil/Michelle Crisanti motion accept the agenda as printed passed, all voted in favor.

MINUTES: A Candy Davis/Michelle Crisanti motion to approve the September 16, 2024 Council meeting minutes passed, all voted in favor.

A Shawn Prebil/Jim Burdick motion to approve the September 24, 2024 Special Council meeting minutes passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve pay request #1 for Madrell Excavating LLC for the Davis Family Dental Utilities Extension project in the amount of \$230,371.84 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve change order #1 for BKS Excavating for the Albion Street Utility and Street Improvement project for an increase of \$7,014 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve pay request #4 for BKS Excavating for the Albion Street Utility and Street Improvement project in the amount of \$38,576.56 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$610,720.58 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve Temporary Class "B" Wine licenses for Tri-County Community Center for November 23rd passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve a "Class C" Wine License for Rubbish Restyled, agent Kimberly Reiter contingent on the Wine License Ordinance being approved passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

A Tim Shaw/Shawn Prebil motion to approve a "Class B" Combination Beer/Liquor License for The Swift Stop Bar & Grill LLC, agent Melissa Campbell contingent on the surrender of the Pit Stop license passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the Disallowance of Claim for Travis Niles passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the Investment Grade Audit bid from Upper 90 in the amount of \$17,500 passed on a 6/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve negotiating a new lease with Tim Clark for Fassett Cemetery land passed on a 6/0 roll call vote.

Tim Shaw/Shawn Prebil moved to declare the following items as surplus and set the minimum bids as follows:

- Angle broom attachment-\$200
- Portable fuel tank - \$200
- Mower with blower attachment - \$300
- Scoreboard - \$300.00

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

A Tim Shaw/Shawn Prebil motion to approve the purchase of a new angle broom attachment from Bobcat of Janesville in the amount of \$6,298 using capital surplus funds passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bid from Tri-County Paving for the Mill and Overlay of Spencer St in the amount of \$39,870 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve Cedar Corp to complete the heat load calculations for the library boiler in an amount not to exceed \$3,500 passed on a 6/0 roll call vote.

A Shawn Prebil/Tim Shaw motion to approve City of Edgerton Resolution 24-24: Resolution Authorizing a Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District dba Lakeside Fire-Rescue District passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Paul Davis motion to approve a Preliminary Certified Curvey Map to create two residential lots from the parcel west of Diane Dr for Foursight Development Group passed, all voted in favor.

A Paul Davis/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 24-16: 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 Dr passed on a 6/0 roll call vote.

Personnel Committee: A Candy Davis/Tim Shaw motion to approve the Personnel Policy regarding education benefits passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the Personnel Policy regarding use of sick leave passed on a 6/0 roll call vote.

ORDINANCE 24-14: A Tim Shaw/Candy Davis motion to approve the second reading and adopt City of Edgerton Ordinance 24-14: Chapter 167 “Alcohol Beverages” Section 167-4 C “Class C Wine Licenses” of the Edgerton Code of General Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

ORDINANCE 24-15: A Candy Davis/Shawn Prebil motion to introduce and approve the first reading of 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.

WHITE CANE SAFETY DAY PROCLAMATION: A Candy Davis/Shawn Prebil motion to approve City of Edgerton Proclamation recognizing October 15, 2024 as White Cane Safety Day passed on a 6/0 roll call vote.

2025 BUDGET & ARPA FUNDS: At this time the Fire District has not approved their budget, therefore, the city can not determine the dollar amount available for 2025. It has not been determined if the Fire District will meet the CPI +2 restriction. The Fire District Board will meet October 17th to discuss budget. After this meeting the city will have a better idea of the funds available and what cuts need to be made to the city side of the budget.

The current levy limit increase for the city is just over \$23,000. If the Fire District does not meet the CPI +2 requirement, \$14,000 of that will need to go to them.

Paul Davis would like wage increases for the Council Members and Mayor to be considered. Candy Davis requested a copy of a recent survey of other municipalities be distributed to Council Members.

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

Wendy Loveland
City Clerk
Adopted September 16, 2024