

**CITY OF EDGERTON
REGULAR COMMON COUNCIL MEETING
EDGERTON CITY HALL
12 ALBION STREET**

Monday, June 17, 2024 at 7:00 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, June 14, 2024.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
 - A. Consider approval of minutes of June 3, 2024 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider Fire District shortfall payment.
 3. Consider pay request #4 for Quigley St Street Improvement project.
 4. Consider LexusNexis agreement.
 5. Consider Event Packet for Edgerton History Hop.
 6. Consider Event Packet for National Night Out.
 7. Consider Temporary Class "B" Beer license for Edgerton Tobacco Days for the Edgerton Night Market.
 8. Consider license renewal applications:
 - a. "Class B" Combination Beer & Liquor License renewals for:
 - i. Town Country Club Inc, agent Matthew Rivers
 - ii. 2 Brothers Bar LLC, dba 2 Brothers Bar & Grill, agent Merlina Banushi
 - iii. 1102 North Main Street LLC, dba Café on Main, agent Merlina Banushi
 - iv. El Patron Mexican Grill, agent Alejandro Ramirez Meza
 - v. Last Night Bar & Grill LLC, agent, Terri Nottestad
 - vi. Henry Street Enterprises, dba Henry Street Social, agent Kathleen Hessian
 - vii. Young/Fier Pit Stop, dba The Pit Stop, agent Patricia Young

- viii. 124 West Fulton St, dba Red Baron, agent Merlina Banushi
 - ix. 112 W Fulton St LLC, dba Loung 1848, agent Merlina Banushi
 - x. Kollektive Specialty Rentals LLC, dba Atria Hall, agent Karla Storlid
 - b. Class "B" Beer License renewals for:
 - i. Campbell Boys LLC, agent Dusty Campbell
 - c. "Class A" Combination Beer & Liquor license renewals for:
 - i. Sukheja Enterprises LLC, dba A2Z Mini Mart, agent Mahesh Sukheja
 - ii. Casey's Marketing Company, dba Casey's General Store #3731, agent Melissa Frank
 - iii. 424 Game Day Liquor Inc, agent Chandresh Patel
 - iv. Days Family Foods, Inc, dba Perry's Piggly Wiggly, agent Nathan Perry
 - v. Burns Full Service LLC, agent Casey Burns
 - d. Class "A" Beer License renewals for:
 - i. Kwik Trip, Inc, dba Kwik Trip #675, agent Lauren Spors
 - ii. Kwik Trip, Inc, dba Stop N Go #1500, agent Nicholas Koeppler
 - e. "Class C" Wine License renewals for:
 - i. Campbell Boys LLC, agent Dusty Campbell
 - f. Cigarette, Tobacco, and Electronic Vaping Device renewals for:
 - i. Casey's Marketing Co, dba Casey's General Store
 - ii. Burns Full Service LLC
 - iii. Sukheja Enterprises LLC, dba A2Z Mini Mart
 - iv. 424 Game Day Liquor Inc
 - v. Days Family Foods, Inc, dba Perry's Piggly Wiggly
 - vi. Kwik Trip Inc, dba Kwik Trip #675
 - vii. Kwik Trip Inc, dba Stop N Go #1500
 - viii. Hemp 1848 Inc
 - g. Sandwich Board Sign Permits for:
 - i. 2 Brothers Bar & Grill
 - ii. Campbell Boys LLC
 - iii. Henry Street Social
 - h. Private Property on Public Sidewalk Permits for:
 - i. Burn's Full Service
 - ii. Kathleen Hessian
 - iii. Campbell Boys
 - iv. 2 Brothers Bar & Grill
- B. Library Board:
1. Report on discussion and action taken at previous meeting.
- C. Plan Commission:
1. Report on discussion and action taken at previous meeting.
 2. Consider extraterritorial land division to create two lots for Hermanson on County H in Section 32 of the Town of Albion.
 3. Consider extraterritorial land division to create one lot for Kienbaum on Lake Drive Rd in Sectoin 35 of the Town of Albion.
- D. Utility
1. Report on discussion and action taken at previous meeting.
 2. Consider City of Edgerton Resolution 16-24: Resolution Adopting the 2023 Compliance Maintenance Annual Report.

8. Consider approving first reading, waiving second reading and adopting City of Edgerton Ordinance 24-10A: Ordinance Annexing Lands on Sherman Rd from the Town of Fulton to the City of Edgerton.
9. Consider approving first reading of City of Edgerton Ordinance 24-12: Ordinance to Amend Section 134-1 Ward Boundaries and Aldermanic District Boundaries, City of Edgerton,
10. Consider City of Edgerton Proclamation Recognizing June 29th as Patriotic Concert Day.
11. Hear presentation regarding Tax Increment Financing.
12. Mayor, alderperson and staff reports.
13. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

**JUNE 3, 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, Tim Shaw (remote), Paul Davis and Jim Burdick.

Excused: Candy Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Fire Chief Randy Pickering, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, May 31, 2024 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: Shawn Prebil/Jim Burdick motion to approve the agenda as printed passed on a 5/0 roll call vote.

MINUTES: A Shawn Prebil/Paul Davis motion to approve the May 20, 2024 Council meeting minutes passed on a 5/0 roll call vote.

A Shawn Prebil/Paul Davis motion to approve the May 29, 2024 Special Council meeting minutes passed on a 5/0 roll call vote.

COMMITTEES:

Finance Committee: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$164,739.09 passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve waiving the \$300 rental fee, charging \$15 per field fee and reducing the deposit to \$100 for the 4H Club use of softball fields at Racetrack Park passed on a 5/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve the bid from Madrell Excavating in the amount of \$271,340.95 for the utility extension to Sherman Rd with the following conditions:

1. A letter of credit be provided by the developer of the dental clinic.
2. Approval of the annexation of the parcel.
3. Approval of TIF #12
4. Approval of the development agreement with Davis Family Dental.

The motion passed on a 5/0 roll call vote.

The Home Revival Policy was amended to increase the maximum project size from \$10,000 to \$20,000 and to increase the eligibility threshold to 120% of the average home value.

A Tim Shaw/Shawn Prebil motion to approve the Home Revival Program policy amendments passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the event packet for the Edgerton Tobacco Days Car & Truck Show passed on a 5/0 roll call vote.

Redevelopment Authority: A Jim Burdick/Michelle Crisanti motion to approve a Façade Grant for 11 N Henry St in the amount of \$1,132 passed on a 5/0 roll call vote.

Public Works Committee: A Jim Burdick/Shawn Prebil motion to approve the honorary street naming policy as amended to include a limited duration of 30 days; a \$25 application fee, and a \$100 sign fee passed on a 5/0 roll call vote.

A Jim Burdick/Michelle Crisanti motion to approve an honorary street sign application for Ilir Banushi passed on a 5/0 roll call vote.

RESOLUTION 12-24: A Jim Burdick/Shawn Prebil motion to approve City of Edgerton Resolution 12-24: Approving the DOT Urban Area Boundary passed on a 5/0 roll call vote.

ORDINANCE 24-10: A Jim Burdick/Shawn Prebil motion to approve the second reading and adopt City of Edgerton Ordinance 24-10: Ordinance Annexing Lands on Sherman Rd from the Town of Fulton to the City of Edgerton passed on a 5/0 roll call vote.

ORDINANCE 24-11: A Jim Burdick/Shawn Prebil motion to approve the second reading and adopt City of Edgerton Ordinance 24-11: Ordinance to Amend Section 450-20 “Official Zoning Map” of the Edgerton Code of Zoning Ordinances, City of Edgerton for land on Sherman Rd passed on a 5/0 roll call vote.

RESOLUTION 14-24: A Paul Davis/Jim Burdick motion to approve City of Edgerton Resolution 14-24: Resolution Approving Tax Incremental District No. 12 passed on a 5/0 roll call vote.

DEVELOPER AGREEMENT FOR DAVIS FAMILY DENTAL: A Jim Burdick/Tim Shaw motion to approve the Developer Agreement with Davis Family Dental passed on a 5/0 roll call vote.

RAIN DATE REQUIREMENT FOR EVENT PACKET: Occasionally an event needs to be rescheduled due to weather. Currently if this occurs, the event organizers must get the rescheduled date approved by Finance/Council. This could require a special meeting be held to get that approval. Staff is recommending the event packet application have a section for the event organizer to provide that rain date. The Finance/Council would then approve the rain date with the approval of the event packet. This would eliminate the requirement of having to call a special meeting. The event packet will be amended to include this information.

A Paul Davis/Shawn Prebil motion to approve the rain date policy for event packets passed on a 5/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted June 17, 2024

Memo

To: Common Council
From: Staff
Date: 6/14/2024
Re: June 17, 2024 Meeting

Fire District budget shortfall: The Fire District is estimating a budget shortfall of \$96,973 for the West Division by year end due to a revenue shortfall from two programs. (Please note the estimated shortfall is greater but a part of the shortfall will be covered by leaving a position open.) Of the estimated shortfall, Edgerton's portion is \$29,577.

\$12,276 of the \$96,973 shortfall is due an assumption made in the 2024 budget that the State would continue with higher payments from the COVID era for the Funding Assistance Program (FAP). At the time the 2024 budget was prepared, there was a belief that the increased FAP funding would continue into 2024, but it will not.

The second program to change payments is Medicare/Medicaid reimbursements for transfers (transfers are moving patients from one medical facility to another). Transferring patients, referred to as the Interfacility Transfer Business (IFT), is not part of 911 emergency services; it is an extra "business" the West Division has decided to undertake. The 2024 budget was built based on the Federal GEMT program making up the difference between the higher and reduced Medicare reimbursement payments for transfers. The GEMT program is "still pending federal approval" and it is unknown if it will be retroactive. The actual shortfall will not be known until the end of 2024.

The Fire District is asking the West communities to provide funding to cover the **predicted** shortfall at this time. The District Board made a motion to request each community fund 50% of the projected shortfall at this time. At the end of the third quarter, the District will provide actual numbers to determine if the other 50% will be needed. The 2024 City budget included \$15,000 for extra Fire District funding.

Amendment to Ordinance 24-10: Due a clerical error in the adopted annexation ordinance regarding the designation of the ward and County Supervisor District for the parcel located east of Sherman Road, the Council is being asked to adopt an amendment to the original ordinance. The Council could consider waiving the second reading.

Ordinance 24-12 Ward Amendment: The annexation of the future clinic parcel located east of North Sherman Road requires the creation of new ward. The attached ordinance amends Section 134-1 of the Code to incorporate the new ward.

TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: June 4, 2024

GENERAL DESCRIPTION

Address: Cnty Hwy N, Section 32, Town of Albion, Dane County

Applicant: Hermanson

Parcel Size: .4 and 13 acres

Description of Request: Create 2 lots

STAFF REVIEW COMMENTS

Staff has reviewed the petition for planning issues in accordance with the Edgerton Master Plan and has the following comments:

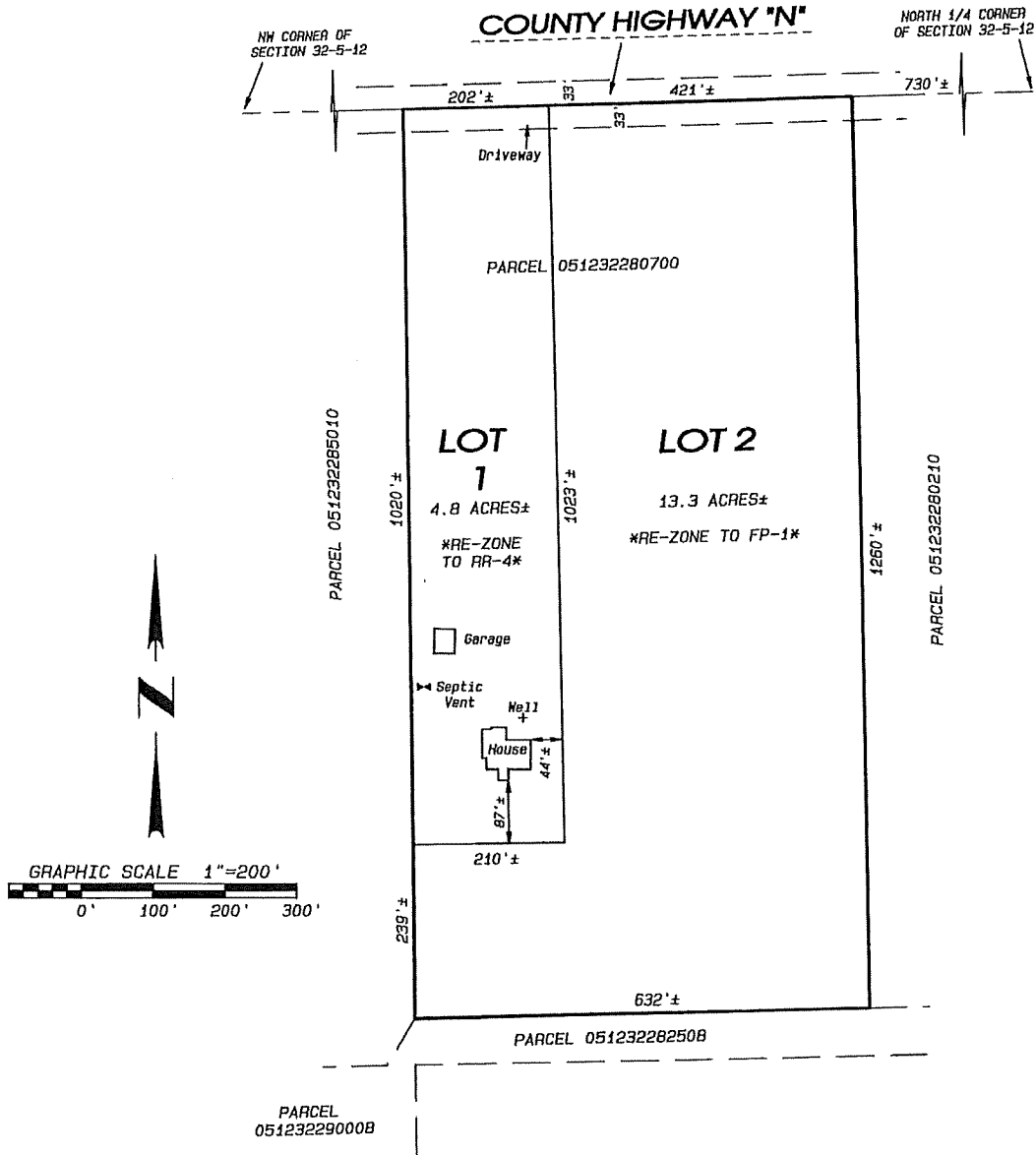
1. The proposed land division is within the City of Edgerton's extraterritorial zone. Therefore, the City has land division review authority.
2. The proposed land division creates two lots that are not in the City's future growth area.

STAFF RECOMMENDATION

Staff recommends the City Council approve the proposed land division.

PRELIMINARY CERTIFIED SURVEY MAP

LOT 1 OF CERTIFIED SURVEY MAP NO. 12312, RECORDED IN VOLUME 76, PAGES 187-189 OF CERTIFIED SURVEY MAPS OF DANE COUNTY, WISCONSIN, AS DOCUMENT NO. 4372824 AND LOCATED IN THE NE 1/4 OF THE NW 1/4 OF SECTION 32, T.5N., R.12E. OF THE 4TH P.M., TOWN OF ALBION, DANE COUNTY, WISCONSIN.



DATE: MAY 9, 2024

NOTE: THIS MAP IS SUBJECT TO ANY AND ALL EASEMENTS AND AGREEMENTS, RECORDED AND UNRECORDED.

NOTE: THE BASIS OF BEARINGS IS ASSUMED.

Project No. 124 - 160 For: HERMANSON



- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 W. Milwaukee St.
Janesville, WI 53548
www.combsurvey.com

tel: 608 752-0576
fax: 608 752-0534

TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: June 4, 2024

GENERAL DESCRIPTION

Address: Lake Drive Road, Albion Township, Section 35

Applicant: Keinbaum

Parcel Sizes: 2 acres

Description of Request: create 1 lot

STAFF REVIEW COMMENTS


Staff has reviewed the petition for planning issues in accordance with the Edgerton Master Plan and has the following comments:

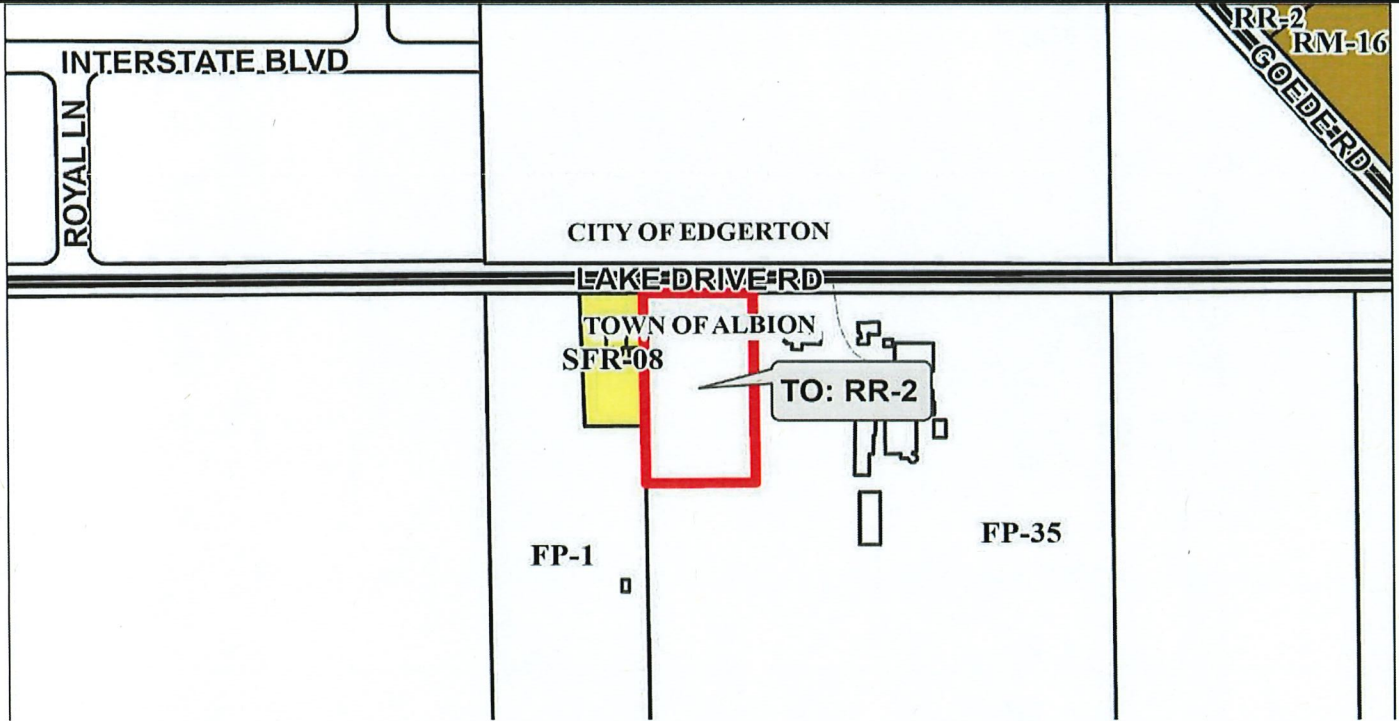
1. The proposed land division is within the City of Edgerton's extraterritorial zone. Therefore, the City has land division review authority.
2. The parcel is located east of the Business Park.
3. The petitioner proposes to create 1 residential lot in the Town of Albion. Dane County indicates the land division polices would allow this division.
4. The city's comprehensive plan recommends this parcel be developed in the city as part of a planned industrial area.
5. City/Village authority to deny extraterritorial land division has been diminished by the legislature over the last decades. The city retains the power to review the plat for compliance with Land Division regulations., including the layout of streets, lots, utility connections, natural features, topography and other pertinent information.

If the city were to deny this plat using its extraterritorial authority and the petitioner were to challenge it, the City would most likely not win the challenge. Some cities deny these types of land divisions knowing their authority is limited in hopes that they will not be challenged.

STAFF RECOMMENDATION

While staff does not recommend approval of the land division, the City has no legal basis on which to deny the land division. Staff recommends the land division dedicate the Lake Drive ROW.

<h1 style="text-align: center;">Notice of Public Hearing</h1>  <p style="text-align: center;">Zoning and Land Regulation Committee</p>	<i>Public Hearing:</i> June 18, 2024	<i>Petition:</i> 12056
	<i>Zoning Amendment:</i> FP-35 Farmland Preservation District to RR-2 Rural Residential District	<i>Town/sect:</i> Albion / Section 35
	<i>Acres:</i> 2.0 <i>Survey Req.</i> Yes	<i>Applicant:</i> David Kienbaum TR
	<i>Reason:</i> Creating one residential lot	<i>Location:</i> West of 427 Lake Drive Road



The Dane County Zoning and Land Regulation (ZLR) Committee will hold a Public Hearing on **June 18, 2024** at 6:30pm regarding this proposal.

For more information on the proposal:

- Visit <https://dane.legistar.com/Legislation.aspx> and type the Petition Number in the "Legislative text" box.
- Contact the Zoning Division at 608-266-4266 or plandev@danecounty.gov.

This will be a hybrid meeting. You may attend in person, OR virtually by computer or phone:

- REGISTER ahead of time: Visit <https://DaneCountyPlanning.com/Zoning/ZLR/ZLR-Public-Hearing-Page> and click on the upcoming meeting date. Once you register you will receive a link to attend the meeting.
- IN PERSON: In Room 354, City-County Building, 210 Martin Luther King Jr. Blvd, Madison, WI
- By COMPUTER or INTERNET (video): Upon registering for the meeting a Zoom link will be emailed to you. Use this link to enter 10 minutes prior to the start of the meeting.
- By PHONE (voice only): Dial 1-888-788-0099 and enter Webinar ID: 985 1692 0303

If you wish to comment on the proposal:

- To SPEAK on this proposal, you must **register at least 30 minutes prior** to the meeting. Please use the meeting Zoom link, or contact the Zoning Division for assistance at 608-266-4266 or plandev@danecounty.gov.
- Any WRITTEN COMMENTS must be submitted at least **one week prior** to the meeting (by June 11, 2024). Please send all written testimony to plandev@danecounty.gov.

**CITY OF EDGERTON
RESOLUTION 16-24**

**RESOLUTION ADOPTING THE 2023 COMPLIANCE MAINTENANCE ANNUAL
REPORT**

RESOLVED that the City of Edgerton informs the Department of Natural Resources that the following actions were taken by the Common Council:

1. Reviewed the Compliance Maintenance Annual Report that is attached to this Resolution.
2. Continue to provide for the operation and maintenance of the Wastewater Treatment Facility in order to maintain effluent requirements contained in the WPDES Permit.

This resolution was adopted June 17, 2024

Motion by:

Seconded by:

Roll Call: Yeas: Noes:

Dated: June 17, 2023

Christopher W. Lund, Mayor

ATTEST:

Wendy Loveland, City Clerk

ORDINANCE NO. 24-10A

**AN ORDINANCE ANNEXING LANDS
FROM THE TOWN OF FULTON TO THE
CITY OF EDGERTON**

Aldersperson introduced the following Ordinance and moved its adoption:

The Common Council of the City of Edgerton do ordain as follows:

WHEREAS, proper petition having been presented seeking direct annexation by unanimous approval by DFD Properties (“Owner”), pursuant to Wis. Stats. § 66.0217(2), of the property described on Exhibit "A" attached hereto to the City of Edgerton, Wisconsin; and

WHEREAS, there are no resident electors within said property; and

WHEREAS, the proposed area for annexation is located within an area recommended in the City's Comprehensive Master Plan (Adopted December 21, 2015) for development with full urban services; and

WHEREAS, the proposed area for annexation is proposed to be served by public sanitary sewer and public water, both of which are available to the subject property; and

WHEREAS, the proposed area for annexation is well-connected to the remainder of the City via both existing roads. The proposed development of the subject property will provide the necessary rights-of-way for the development of recommended roadway alignments; and

WHEREAS, the proposed development of the area for annexation will directly address the continued need for diverse development in the City, particularly new development. The land use proposed by the annexation is fully consistent with the adopted Comprehensive Master Plan. Therefore, the proposed annexation and development of this property would directly respond to the City's expressed planning objective to provide for well-planned development with full urban services; and

WHEREAS, the City has indicated a strong desire to meet the need for a well-planned development, under strong aesthetic and land use controls of the City's Zoning Ordinance; and

WHEREAS, the State of Wisconsin Department of Administration has favorably reviewed and found the proposed annexation is in the public interest

WHEREAS, a scale map of the land proposed for annexation is depicted on the attached Exhibit "B"; and

WHEREAS, the current population of the annexed property is zero; and

NOW, THEREFORE, the above-described property is hereby annexed from the Town of Fulton, to the City of Edgerton. Said property will be located in the Edgerton School District, Ward 68, Aldermanic District 3 of the City of Edgerton, County Supervisor District 374, Assembly District 43 and Senate District 15.

The territory annexed to the City of Edgerton will be designated by separate ordinance zoning the property (B-4) Suburban Commercial District.

This Ordinance shall take effect upon publication as provided by law and upon the City's agreement to pay the Town of Fulton the amounts required to be paid by Wis. Stats. § 66.0217(14)(a)1, estimated by City staff to be approximately \$3.50 for the five years of revenue sharing required by said statute, and a further agreement by the Owner to reimburse the City any shortfall in property taxes if the local tax revenue collected by the City from the annexed property is less than the local taxes collected by the Town for the last year the property was located in the Town for up to five years after the effective date of the annexation. (See Edgerton Code Sec. 450-28.

Seconded by Alderperson:

1st Reading: June 17, 2024

2nd Reading: Waived

Adoption: June 17, 2024

Published: June 19, 2024

Dated: June 17, 2024

Christopher W. Lund, Mayor

Wendy Loveland, City Clerk

STATE OF WISCONSIN)

)SS.

COUNTY OF ROCK)

I, Wendy Loveland, City Clerk, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the 17th day of June 2024.

Wendy Loveland, City Clerk

Exhibit A

ANNEXATION DESCRIPTION

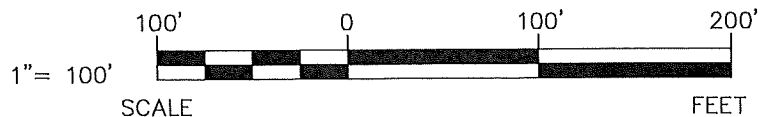
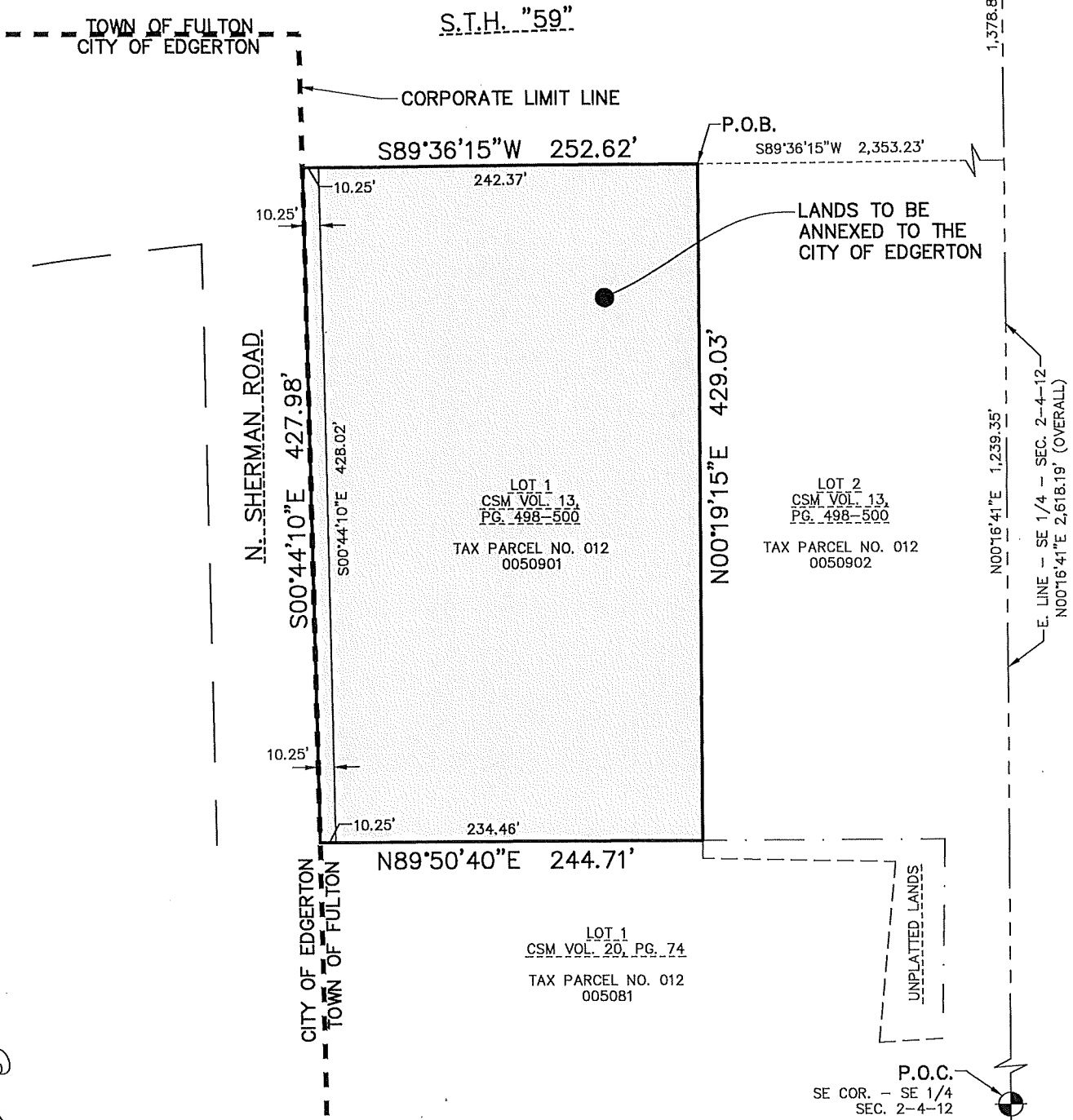
Lot 1 and the 10.25 foot strip of land dedicated for road way purposes being part of Certified Survey Map recorded April 4, 1989 in Volume 13, Pages 498-500 of Certified Survey Maps, as Document No. 1089124, located in the Southwest 1/4 of the Southeast 1/4 of Section 2, Township 4 North, Range 12 East, Town of Fulton, Rock County, Wisconsin being more particularly described as follows:

Commencing at the Southeast corner of the Southeast 1/4 of said Section 2; thence North $00^{\circ}-16'-41''$ East along the East line of said Southeast 1/4, a distance of 1,239.35 feet to the Easterly extension of the North line of said Lot 1; thence South $89^{\circ}-36'-15''$ West along said Easterly extension, a distance of 2,353.23 feet to the Northeast corner of said Lot 1, said point being the point of beginning; thence continuing South $89^{\circ}-36'-15''$ West along said North line and its Westerly extension, a distance of 252.62 feet to the West line of said 10.25 foot strip of land; thence South $00^{\circ}-44'-10''$ East along said West line, a distance of 427.98 feet to the Westerly extension of the South line of said Lot 1; thence North $89^{\circ}-50'-40''$ East along said Westerly extension and said South line, a distance of 244.71 feet to the East line of said Lot 1; thence North $00^{\circ}-19'-15''$ East along said East line, a distance of 429.03 feet to the point of beginning and containing

Exhibit B

ANNEXATION EXHIBIT

NE COR. - SE 1/4
SEC. 2-4-12





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**CITY OF EDGERTON
ORDINANCE No. 24-12**

**AN ORDINANCE TO AMEND SECTION 134-1 WARD BOUNDARIES AND ALDERMANIC
DISTRICT BOUNDARIES
CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN**

§ 134-1 Ward boundaries and Aldermanic District boundaries.

[Amended 8-20-2001 by Ord. No. 01-18; 11-1-2021 by Ord. No. 21-11]

- A. Ward boundaries and Aldermanic District boundaries, of the City of Edgerton Code, shall be created as described in Exhibit A.
- B. The City of Edgerton shall be divided into seven wards and three Aldermanic Districts. Each Aldermanic District shall be comprised of entire wards as follows:
 - (1) District One shall be comprised of Wards One and Two.
 - (2) District Two shall be comprised of Wards Three and Four.
 - (3) District Three shall be comprised of Wards Five, Six, and Seven and Eight.

Exhibit A

Ward 1: Beginning at Saunder's Creek and Hwy 51; Hwy 51 north to Dane/Rock County line; County line west to Saunder's Creek; Saunder's Creek to the west boundary of parcel 6-26-999.02; the west boundary of 6-26-999.02 to Elm High Drive; Elm High Drive to Albion Street; Albion Street to Crescent Street; Crescent Street to Ridgeway Street; Ridgeway Street to Randolph Street; Randolph Street to Saunders Creek; Saunders Creek to Swift Street; Swift Street to W Rollin Street; W Rollin Street to Hwy 51; Hwy 51 Saunder's Creek and the POB.

Ward 2: Beginning at the intersection of the railroad tracks and Hwy 51; Hwy 51 south to E High Street; E High Street to S Catlin Street; S Catlin Street to Hwy 59; Hwy 59 to Saunder's Creek; Saunder's Creek to Hwy 51; Hwy 51 to W Rollin Street; W Rollin Street to Swift Street; Swift Street Saunder's Creek; Saunder's Creek to Randolph Street; Randolph Street to Ridgeway Street; Ridgeway Street to Crescent Street; Crescent Street to Albion Street; Albion Street to Pleasant Street; Pleasant Street to N First Street; N First Street to Barberry Lane; Barberry Lane to N Second Street; N Second Street to W Rollin Street; W Rollin Street to West Street; West Street to Hwy 59; Hwy 59 to the railroad tracks; the railroad tracks to Hwy 51 to the POB.

Ward 3: Beginning at Saunder's Creek and the Dane/Rock County line; Saunder's Creek to the west boundary of parcel 6-26-999.02; the west boundary of 6-26-999.02 to Elm High Drive; Elm High Drive to Albion Street; Albion Street to Pleasant Street; Pleasant Street to N First Street; North First Street to Barberry Lane; Barberry Lane to N Second Street; N Second Street; to W Rollin Street; W Rollin Street to West Street; West Street to Hwy 59; Hwy 59 to Winston Drive; Winston Drive to Marlboro Drive; Marlboro Drive to Hain Road; Hain Road to Fieldcrest Drive; Fieldcrest Drive to Leslie Drive; Leslie Drive to Stonefield Drive; Stonefield Drive to Hain Road; Hain Road to S Main Street (Cnty F); S Main Street to the southern corner of parcel 6-26-902.532 and the City limits; City limits to the Dane/Rock County line; the Dane/Rock County line to Saunders Creek and the POB.

Ward 4: Beginning at the intersection of Hwy 59 and the railroad tracks; Hwy 59 to Winston Drive; Winston Drive to Marlboro Drive; Marlboro Drive to Hain Road; Hain Road to Fieldcrest Drive; Fieldcrest Drive to

Exhibit A

Leslie Drive; Leslie Drive to Stonefield Drive; Stonefield Drive to Hain Road; Hain Road to S Main Street (Cnty F); S Main Street to Fassett Cemetery's Pomeroy Drive/City limits; City limits to southern boundary of parcel 6-26-1167.3 and Hwy 51; Hwy 51 to the railroad tracks; and the railroad tracks to Hwy 59 and the POB.

Ward 5: Beginning at the intersection of Hwy 51 and E High Street; E High Street to S Catlin Street; S Catlin Street to Hwy 59; Hwy 59 to Highway Street; Highway Street to Newville Street; Newville Street to Hwy 59; Hwy 59 to Rock River Drive; Rock River Drive to its northern intersection with Mildred Avenue; Mildred Avenue to its southern intersection with Rock River Drive; Rock River Drive to the southern boundary of 6-26-1195.1/City limits; City limits west to Hwy 51; Hwy 51 north following City limits around parcel 6-6-85.2 and 6-6-86.2 to E High Street and the POB.

Ward 6: Beginning at the intersection of Hwy 59 Saunder's Creek; Hwy 59 to Highway Street; Highway Street to Newville Street; Newville Street to Hwy 51; Hwy 51 to Rock River Drive; Rock River Drive to the northern intersection with Mildred Avenue; Mildred Avenue to the southern intersection with Rock River Drive; Rock River Drive to City limits at the southern boundary of parcel 6-26-648.38; City limits to Thronson Drive/Dane/Rock County line; Dane/Rock County line to Hwy 51; Hwy 51 to Saunder's Creek; Saunder's Creek to Hwy 59 and the POB.

Ward 7: All land within the City limits located in Dane County.

Ward 8: All parcels east of North Sherman Road.

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Alderperson:

Roll Call: Ayes: Noes:

Christopher Lund, Mayor

1st Reading: June 17, 2024
2nd Reading: July 1, 2024
Adopted: July 1, 2024
Published: July 3, 2024
Dated: July 1, 2024

Wendy Loveland, City Clerk

STATE OF WISCONSIN)
)ss.
COUNTY OF ROCK)

I, Wendy Loveland, City Clerk, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the 1st day of July, 2024.

Wendy Loveland, City Clerk

CITY OF EDGERTON PROCLAMATION

RECONGNIZE JUNE 29TH AS PATRIOTIC CONCERT DAY

WHEREAS, the City of Edgerton takes great pride in recognizing the contributions and efforts of its community members; and

WHEREAS, The Badger Chordhawks Chorus, a community men's vocal ensemble committed to promoting camaraderie and harmony, has organized an annual Patriotic Concert, showcasing the spirit of patriotism and unity within our community; and

WHEREAS, The Mallon Family's generous underwriting of The Patriotic Concert has played a pivotal role in its success, demonstrating an unwavering dedication to supporting community endeavors and initiatives; and

WHEREAS, having raised more than \$25,000 since 2019, The Patriotic Concert serves as an important fundraiser for Rock County Veterans Services, an organization providing vital support and assistance to our veterans; and

WHEREAS, The Badger Chordhawks Chorus has been recognized for their outstanding contributions with a commendation from Governor Tony Evers, highlighting their exceptional commitment to fostering a sense of pride and appreciation for our nation's veterans;

NOW, THEREFORE, BE IT RESOLVED that I, Christopher Lund, Mayor of the City of Edgerton, do hereby proclaim June 29th as "Patriotic Concert Day" in the City of Edgerton, and I encourage all residents to join in celebrating this day by attending The Patriotic Concert, at the Performing Arts center, honoring our veterans, and embracing the spirit of unity and patriotism that defines our community.

Christopher W. Lund, Mayor

ATTTEST

Wendy Loveland, City Clerk

Dated 6/17/2024