

**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