

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

**Monday, May 19, 2025 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](http://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, May 16, 2025
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
6. Minutes:
  - A. Consider approval of minutes of May 5, 2025 Council meeting.
7. Committee Reports:
  - A. Finance Committee:
    1. Consider approval of bills and payroll vouchers.
    2. Consider Event Packet for Chilimania and Country Edge.
    3. Consider Temporary Class "B" Beer & Wine License for Chilimania and Country Edge.
    4. Consider Temporary Class "B" Beer & Wine License for Brown Paws for May 23<sup>rd</sup> Edgerton Night Market.
    5. Consider City of Edgerton Resolution 01-25B: Amend 2025 Salary Resolution for the Project Inspector position.
    6. Consider change order #1 from Energy Performance Lighting for the city lighting project.
    7. Consider OPEB Actuarial Study.
  - B. Utility Committee:
    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 introduction and first reading of City of Edgerton Ordinance 25-11: Amend Section 450-20 "Official Zoning Map" of the Edgerton Code of Zoning

Ordinances, City of Edgerton, Rock and Dane Counties, for the Vacant Parcel  
Located on River Rd East of 805 E Fulton St.

D. Public Works:

1. Report on discussion and action taken at previous meeting.
2. IGA Presentation.
3. Consider Pollinator Maintenance Project for 2025.

E. Historic Preservation Commission:

1. Report on discussion and action taken at previous meeting.

F. Library Board:

1. Report on discussion and action taken at previous meeting.

8. Consider City of Edgerton Proclamation Recognizing Edgerton Hospital and Health Services Designation as a Top 20 Critical Access Hospital.

9. Mayor, alderperson and staff reports.

10. 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.

## **MAY 5, 2025 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, Candy Davis, Tim Shaw, and Lisa Venske

Excused: Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Zach Nelson, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, Fire Chief Randy Pickering, and City Attorney Bill Morgan.

Loveland confirmed the meeting agendas were properly posted on Friday, May 2, 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, all voted in favor.

**MINUTES:** A Tim Shaw/Michelle Crisanti motion to approve the April 21, 2025 Council meeting minutes passed, all voted in favor.

### **COMMITTEES:**

**Finance Committee:** A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$202,967.66 passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the event packet for the Edgerton Conservation Club Fishing Derby, waiving all fees, and event coordinator paying for additional port-a-potty, if needed, passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve funding for the Arthur Dr resurface project in the amount of \$13,000 using the Capital Surplus Fund passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the quote from Energy Tax Service Inc in the amount of \$4,500 for Elective Pay tax incentive filings passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the email migration to Microsoft 365 in the amount of \$5,060 passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve requesting proposals and marketing the sale of the Marshview Ct lot on Facebook, the city website, and the Edgerton Reporter for 1 month passed on a 5/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the DOT Agreement for the Hwy 59 Resurfacing project using Capital Surplus Funds for the 2025 design costs passed on a 5/0 roll call vote.

**Personnel Committee:** A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 01-25A: Amend 2025 Salary Resolution for DPW/Cemetery Groundskeeper to increase salary cap to \$19/hr passed on a 5/0 roll call vote.

**Redevelopment Authority:** A Michelle Crisanti/Shawn Prebil motion to approve funding for a mural at 210 W Fulton St in the amount of \$3,100 from the Economic Development Fund passed on a 5/0 roll call vote.

**ORDINANCE 25-10:** A Candy Davis/Shawn Prebil motion to approve the second reading and adopt City of Edgerton Ordinance 25-10: Amend Chapter 375 "Vehicle and Traffic", Section 375-3 "Parking Restrictions" regarding parallel parking City of Edgerton, Rock and Dane Counties, Wisconsin passed on a 5/0 roll call vote.

**MAYOR COMMITTEE APPOINTMENTS:** A Tim Shaw/Michelle Crisanti motion to approve the Mayor's recommendation of Casey Langan to the Alternate seat on the Zoning Board of Appeals passed on a 5/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted May 19, 2025

# Memo

**To:** Common Council  
**From:** Staff  
**Date:** 5/15/2025  
**Re:** May 19, 2025 Meeting

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**OPEB Actuarial Study:** For several years, the city has contracted with Key Benefit Concepts (now Foster and Foster Consulting Actuaries) for the post employment actuarial study required as part of the annual audit. In 2023, the city took proposals for this service.

Staff received two proposals for these same services with the Foster and Foster quote being the lowest for \$5,000 for 2025 and 2026 or \$10,000 for 2025-2028. Staff recommends the City enter into a contract with Foster and Foster Consulting Actuaries for an OPEB valuation for \$10,000 for 2025-2028.

**Salary resolution:** The salary resolution does not include a provision for wage adjustment for returning employees in the Project Inspector position. The employee in this position is retuning for the fourth year. The draft salary resolution includes a \$0.50 raise for each returning year with a cap that is \$4.00 over the start wage. This cap and increase are similar to the Cemetery groundskeeper position. Staff recommends the increase be retroactive for 2025 since the employee has already started.

**Pollinator Maintenance Contact:** Staff hopes to have two quotes for the 2025 pollinator maintenance contract for the meeting on Monday.



**CITY OF EDGERTON  
ORDINANCE No. 25-11**

**AN ORDINANCE TO AMEND SECTION 450-20 "OFFICIAL ZONING MAP" OF  
THE EDGERTON CODE OF ZONING ORDINANCES, CITY OF EDGERTON  
ROCK AND DANE COUNTIES, WISCONSIN FOR  
THE VACANT PARCEL LOCATED ON RIVER RD EAST OF 805 E FULTON ST**

Aldersperson introduced the following Ordinance and moved its adoption:

**WHEREAS** the Plan Commission has held a public hearing, reviewed the zoning changes and recommends the Common Council approve the changes, and

**WHEREAS** the Common Council has reviewed the recommendation and concluded that the zoning change supports the following finding of fact:

The potential public benefits of the proposed rezoning outweigh any and all potential adverse impacts of the proposed rezoning.

**WHEREAS** the Common Council has the final authority to approve all zoning changes,

**NOW THEREFORE BE IT RESOLVED**, the Common Council of the City of Edgerton, Rock and Dane Counties, Wisconsin, do ordain as follows:

SECTION 450-20 "Official Zoning Map" shall be amended for the approval of a zoning change from Planned Development/General Development Plan to R3 Residential District Three for the vacant parcel located on River Rd east of 805 E Fulton St (parcel #6-26-1193).

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

Seconded by Aldersperson:

Roll Call: Ayes:        Noes: 0

Public Hearing: May 12, 2025

1<sup>st</sup> Reading: May 19, 2025

2<sup>nd</sup> Reading:

Adoption:

Published:

Dated:

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Christopher W. Lund, Mayor

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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 day of , 2025.

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Wendy Loveland, City Clerk







## **CITY OF EDGERTON PROCLAMATION**

### **RECOGNIZE EDGERTON HOSPITAL AND HEALTH SERVICES' DESIGNATION AS A TOP 20 CRITICAL ACCESS HOSPITAL**

**WHEREAS**, Edgerton Hospital and Health Services has been recognized as a Top 20 Critical Access Hospital in the United States for patient satisfaction by the National Rural Health Association (NRHA) for the second time in two years; and

**WHEREAS**, this prestigious recognition reflects the hospital's unwavering commitment to providing exceptional healthcare services and prioritizing the well-being of every patient; and

**WHEREAS**, Edgerton Hospital and Health Services has consistently demonstrated a dedication to excellence in patient care, quality, and satisfaction, making it a vital asset to the City of Edgerton and its surrounding communities; and

**WHEREAS**, the hospital's dedicated staff, under the exemplary leadership, has worked tirelessly to achieve this outstanding level of performance.

**NOW, THEREFORE, BE IT RESOLVED**, that City of Edgerton Common Council, on behalf of the residents of the City of Edgerton, hereby extends it's sincerest congratulations and deepest gratitude to Edgerton Hospital and Health Services for this remarkable achievement. We commend the hospital's leadership, physicians, nurses, and staff for their exceptional commitment to providing compassionate, high-quality care.

**BE IT FURTHER RESOLVED**, that the City of Edgerton Common Council recognizes and celebrates the significant contributions of Edgerton Hospital and Health Services to the health and vitality of our community thereby improving the quality of life for our citizens.

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Christopher W. Lund, Mayor

ATTEST

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Wendy Loveland, City Clerk

Dated May 19, 2025

