

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
September 14, 2023  
7:00 P.M.**

**Call to Order**

**1. Roll Call**

\_\_\_\_ Roberts \_\_\_\_ Longanecker \_\_\_\_ Lewis \_\_\_\_ Beem \_\_\_\_ Lebakken \_\_\_\_ Malloy

**2. Welcome**

**3. Pledge of Allegiance**

**Consent Agenda** *(Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)*

4. Approve Minutes from August 24, 2023 Regular City Council Meeting.
5. Approve Resolution No. 09-14-23A Approval of Indemnity Agreement Between The City And The Edgerton United Methodist Church For Use Of The Church Parking Lots During The Meat Inferno Event.
6. Approve Final Acceptance for the Wastewater Master Plan.
7. Approve Concurrence to Bid Glendell Acres Park Renovation Project.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Regular Agenda**

8. **Declaration.** At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.
9. **Public Comments.** The City of Edgerton encourages public participation in local governance issues. To facilitate an efficient and effective meeting, persons wishing to address the City Council must sign-up before the meeting begins. Speakers must provide their name and address for the record and are limited to three (3) minutes. The maximum time limit for all speakers will be thirty (30) minutes. Comments on personnel matters or matters pending before court/other outside tribunals are not permitted. Any comments are for informational purposes only. No action will be taken.

The Mayor may modify these provisions, as necessary. The Mayor may limit any unnecessary, off-topic, or redundant comments or presentations. Speakers should address their comments to City Council members only and should not speak to fellow audience members. City Council members will not engage in a dialogue or debate with speakers. Speakers and audience members should conduct themselves in a civil and respectful manner. Disruptive conduct may result in removal from the meeting.

**Business Requiring Action**

**10. CONSIDER THE 2024 RECOMMENDED BUDGET**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11. Report by the City Administrator**

- Public Works Quarterly Update

**12. Report by the Mayor**

**13. Future Meeting Reminders:**

- September 28: City Council Meeting – 7:00PM
- October 10<sup>th</sup>: Planning Commission Meeting – 7:00PM
- October 12<sup>th</sup>: City Council Meeting – 7:00PM
- October 12<sup>th</sup>: CIP Budget Work Session – Following Regularly Scheduled Meeting
- October 26<sup>th</sup>: City Council Meeting – 7:00PM

**14. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**EVENTS**

September 12: Tales for Tots

September 23: Edgerton Movie Night – Lyle Lyle Crocodile

October 6-7: Meat Inferno

October 9: City Offices Closed for Columbus/Indigenous Peoples Day

October 10: Tales for Tots