

**EDGERTON SPECIAL CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
October 29, 2024  
4:00 P.M.**

**Call to Order**

**1. Roll Call**

\_\_\_\_\_ Roberts \_\_\_\_\_ Longanecker \_\_\_\_\_ Lewis \_\_\_\_\_ Lebakken \_\_\_\_\_ Malloy \_\_\_\_\_ Conus

**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. Confirm Request for a Special Meeting of the Edgerton City Council**

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

**Regular Agenda**

**5. 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.

**6. 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**

**7. CONSIDER A MASTER SERVICES AGREEMENT WITH CIVICPLUS FOR RECREATION MANAGEMENT SOFTWARE INCLUDING THE APPLICABLE SOLUTION AND SERVICES TERMS AND CONDITIONS AND STATEMENT OF WORK ("SOW")**

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

**8. Report by the City Administrator**

**9. Report by the Mayor**

**10. Future Meeting Reminders:**

- November 12: Planning Commission – 7:00PM
- November 14: City Council Meeting – 7:00PM
- December 10: Planning Commission – 7:00PM
- December 12: City Council Meeting – 7:00PM

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

# EVENTS

10/28: Spooktacular Jack-O-Lantern Showcase  
11/8: Mayors Christmas Tree Fund Trivia Night  
11/12: Tales for Tots  
11/15: DIY Christmas Round Door Hanger  
11/20: Senior Lunch & BINGO  
11/22: Golden Oldies Music Bingo  
12/4: Kids DIY Handprint Holiday Towel  
12/6: Tree Lighting Ceremony  
12/7: Jingle Puzzle Dash  
12/10: Tales for Tots  
12/13: Kids Night Out