

**EDGERTON SPECIAL CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
November 4, 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

5. Approve Temporary Construction Easement for Hammit, Thore J. at 609 E 2nd Street for the 2nd Street Reconstruction Project

Motion: _____ Second: _____ Vote: _____

Regular Agenda

6. **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.

7. **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

8. **CONSIDER AN INVOICE FOR UTILITY INSPECTION & ROADWAY WORKER IN CHARGE SERVICES FROM WILSON & COMPANY FOR \$45,000 FOR DWYER SEWER EXTENSION PROJECT**

Motion: _____ Second: _____ Vote: _____

9. CONSIDER CHANGE ORDER #2 AND #3 TO AGREEMENT WITH RENAISSANCE INFRASTRUCTURE CONSULTING FOR DESIGN SERVICES OF 2ND STREET RECONSTRUCTION.

Motion: _____ Second: _____ Vote: _____

10. Report by the City Administrator

11. Report by the Mayor

12. 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

13. 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