

**OCTOBER 3, 2022 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:58 p.m.

Present: Tim Shaw and Candy Davis

Excused: Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Police Chief Robert Kowalski, Library Director Kirsten Almo, Aquatics Director Anne Gohlke, City Treasurer Lisa Skar, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 30, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Tim Shaw/Candy Davis motion to approve the minutes from the September 19, 2022 Finance meeting passed on a 2/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$166,013.27 passed on a 2/0 roll call vote.

**POOL FEES:** Candy Davis/Tim Shaw moved to approve raising the pool fees for 2023 as follows:

- Individual season passes for residents increase from \$40 to \$45
- Individual season passes for non-residents increase from \$60 to \$65
- Lap swim fee increase from \$1 to \$2

The motion passed on a 2/0 roll call vote.

**BILLING CREDIT AT 210 W FULTON ST:** A Candy Davis/Tim Shaw motion to approve a billing credit for storm water fees at 210 W Fulton St in the amount of \$25.75 passed on a 2/0 roll call vote.

Being no other business before the Committee, a Tim Shaw/Candy Davis motion to adjourn passed, all voted in favor.

Wendy Loveland  
City Clerk

Adopted October 17, 2022