

**CITY OF EDGERTON
FINANCE COMMITTEE MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Monday, April 15, 2024 at 6:30 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. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, April 12, 2024.
3. Minutes:
 - a. Consider approval of minutes of April 1, 2024 Finance meeting.
4. Consider change order for Quigley St Street and Utility Improvement Project.
5. Consider approval of bills and payroll vouchers.
6. Consider Project Design & Construction Estimating Agreement for Veteran's Park Shelter.
7. Consider tent rental for festivals.
8. Consider Event Packet for Edgerton Lion's Club July 3rd Fireworks.
9. Consider Temporary Class "B" Beer & License for Edgerton Lion's Club July 3rd Fireworks.
10. Consider Event Packet for Edgerton Lion's Club Derby for Diabetes.
11. Consider contract with Arch Solar for Solar Installation.
12. Consider City of Edgerton Resolution 06-24: Resolution Declaring Official Intent to Reimburse Expenditures for the SCADA Upgrade Project.
13. Finance Directors Report.
14. 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.

**APRIL 1, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:30 p.m.

Present: Shawn Prebil, Candy Davis, and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Fire Chief Randy Pickering, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, March 29, 2024 at the City Hall, Library, Post Office and the City's website.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the minutes from the March 18, 2024 Special Finance meeting passed, all voted in favor.

A Candy Davis/Shawn Prebil motion to approve the minutes from the March 18, 2024 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$219,543.95 passed on a 3/0 roll call vote.

TEMPORARY CLASS "B" BEER & WINE LICENSE FOR EDGERTON HOSPITAL FOUNDATION: A Candy Davis/Shawn Prebil motion to approve a Temporary Class "B" Beer/Wine License for the Edgerton Hospital Foundation for June 28, 2024 passed on a 3/0 roll call vote.

CIGARETTE, TOBACCO & ELECTRONIC VAPING LICENSE FOR HEMP 1848: A Tim Shaw/Shawn Prebil motion to approve a Cigarette, Tobacco & Vaping License for Hemp 1848 passed on a 3/0 roll call vote.

REVOCAION OF "CLASS B" LIQUOR LICENSE FOR THE DECOY BAR & GRILL: A Tim Shaw/Shawn Prebil motion to start the revocation process for the "Class B" Liquor License for the Decoy Bar & Grill passed on a 3/0 roll call vote.

BIDS FOR ALBION ST RECONSTRUCTION PROJECT: A Tim Shaw/Candy Davis motion to approve the bid from BKS for the Albion St Reconstruction Project passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted April 15, 2024

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Finance Committee.

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Input Date = 04/12/2024
Invoice Detail.Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10013100								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	103.09	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	5,586.71	.00		
Total 10013100:					5,689.80	.00		
10021520								
789 ch	WI RETIREMENT SYSTEM	MAR 2024	MAR 2024 RETIREMENT	04/12/2024	25,411.89	.00		
Total 10021520:					25,411.89	.00		
10021532								
13 ch	AFLAC	670295	AFLAC MONTHLY PREMIUM	04/12/2024	167.63	.00		
Total 10021532:					167.63	.00		
10023100								
281 ch	TOWN OF FULTON	MAR 2024	FINES COLLECTED-MINUS \$5 PER CITATION	04/12/2024	3,331.00	.00		
604 ch	ROCK CO TREASURER	MAR 2024	JAIL ASSESSMENTS	04/12/2024	801.85	.00		
819 ch	STATE OF WI COURT FINES	MAR 2024	COSTS & SURCHARGES COLLECTED	04/12/2024	2,780.90	.00		
5487 c	GRAFFT, JAMES	APR 2024	RESTITUTION COLLECTED	04/12/2024	100.00	.00		
5659 c	HANSON, LOGAN	APR 2024	RESTITUTION COLLECTED	04/12/2024	40.00	.00		
5660 c	TUCKER, CORY	APR 2024	REFUND OF OVERPAYMENT- TRIP	04/12/2024	234.00	.00		
Total 10023100:					7,287.75	.00		
10024213								
2631 c	WI DEPT OF REVENUE	MAR 2024	MAR 2024 SALES TAX	04/12/2024	2.97	.00		
Total 10024213:					2.97	.00		
10044210								
604 ch	ROCK CO TREASURER	MAR 2024-2 D	DOG TAGS	04/12/2024	92.50	.00		
Total 10044210:					92.50	.00		
10046112								
2631 c	WI DEPT OF REVENUE	MAR 2024	MAR 2024 SALES TAX	04/12/2024	.01	.00		
Total 10046112:					.01	.00		
10046213								
2631 c	WI DEPT OF REVENUE	MAR 2024	MAR 2024 SALES TAX	04/12/2024	.15	.00		
Total 10046213:					.15	.00		
10046710								
2631 c	WI DEPT OF REVENUE	MAR 2024	MAR 2024 SALES TAX	04/12/2024	22.39	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10046710:					22.39	.00		
10051200210								
412 ch	IRMEN, LORI	APR 2024	CLERK OF COURT	04/12/2024	712.16	.00		
Total 10051200210:					712.16	.00		
10051200330								
3768 c	STATE OF WISCONSIN	680-000000119	CONTINUING JUDICIAL EDUCATION	04/12/2024	800.00	.00		
Total 10051200330:					800.00	.00		
10051410154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	785.91	.00		
Total 10051410154:					785.91	.00		
10051410155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	23.39	.00		
Total 10051410155:					23.39	.00		
10051430154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	873.24	.00		
Total 10051430154:					873.24	.00		
10051430155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	7.13	.00		
Total 10051430155:					7.13	.00		
10051430330								
5661 c	VILLAGE OF BROOKLYN	APR 2024	BOARD OF REVIEW TRAINING- WENDY LOV	04/12/2024	20.00	.00		
Total 10051430330:					20.00	.00		
10051440340								
560 ch	PIGGLY WIGGLY STORE	001087	ELECTION FOOD	04/12/2024	47.50	.00		
Total 10051440340:					47.50	.00		
10051510154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	1,397.18	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	873.24	.00		
Total 10051510154:					2,270.42	.00		
10051510155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	3.02	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	1.32	.00		
Total 10051510155:					4.34	.00		
10051511210								
731 ch	BAKER TILLY US, LLP	BT2733422A	SERVICES THRU 3/31/24 FINANCIAL AUDIT	04/12/2024	5,472.60	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10051511210:					5,472.60	.00		
10051600210								
3750 c	HARKER HEATING & COOLING I	1095135	WINTER PREVENTATIVE MAINTENANCE - CI	04/12/2024	425.00	.00		
5617 c	TEAMKLEEN LLC	1058	CITY HALL CLEANING- MAR 2024	04/12/2024	350.00	.00		
5617 c	TEAMKLEEN LLC	1058	CITY HALL FLOOR CLEANING- MAR 2024	04/12/2024	200.00	.00		
Total 10051600210:					975.00	.00		
10051600221								
21 ch	ALLIANT ENERGY	MAR 24 47020	MAR 24 470202 ELECTRIC CHARGES	04/12/2024	254.26	.00		
Total 10051600221:					254.26	.00		
10051600222								
2190 c	CITY OF EDGERTON	1ST QTR 24 59	1ST QTR 2024 UTILITY BILL	04/12/2024	129.28	.00		
Total 10051600222:					129.28	.00		
10051600223								
2190 c	CITY OF EDGERTON	1ST QTR 24 59	1ST QTR 2024 UTILITY BILL	04/12/2024	90.66	.00		
Total 10051600223:					90.66	.00		
10051600225								
5214 c	GRANITE TELECOMMUNICATIO	642814977	608-884-3341 CITY HALL	04/12/2024	143.69	.00		
Total 10051600225:					143.69	.00		
10051600340								
5662 c	CARTRIDGE WORKS	11736	INK- CITY HALL	04/12/2024	168.63	.00		
Total 10051600340:					168.63	.00		
10052100154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	1,746.47	.00		
Total 10052100154:					1,746.47	.00		
10052100155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	60.19	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	4.61	.00		
Total 10052100155:					64.80	.00		
10052100240								
433 ch	AVAYA INC	44487824	PHONE MAINTENANCE - POLICE DEPARTM	04/12/2024	99.16	.00		
Total 10052100240:					99.16	.00		
10052100311								
716 ch	US POSTAL SERVICE	068202	POSTAGE- POLICE DEPT	04/12/2024	10.10	.00		
Total 10052100311:					10.10	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10052120154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	11,902.24	.00		
Total 10052120154:					11,902.24	.00		
10052120155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	81.89	.00		
Total 10052120155:					81.89	.00		
10052120340								
2433 c	AMAZON.COM LLC	111-4456423-8	PHONE ACCESSORIES- PD	04/12/2024	111.19	.00		
3316 c	MERCY HEALTH SYSTEMS	AHA2024-11	HS CPR AED CARDS	04/12/2024	136.00	.00		
Total 10052120340:					247.19	.00		
10052120385								
923 ch	KWIK TRIP	MAR 2024	MAR 2024 FUEL CHARGES - POLICE DEPT	04/12/2024	1,536.41	.00		
Total 10052120385:					1,536.41	.00		
10052150210								
5617 c	TEAMKLEEN LLC	1058	POLICE STATION CLEANING- MAR 2024	04/12/2024	540.00	.00		
Total 10052150210:					540.00	.00		
10052150221								
21 ch	ALLIANT ENERGY	MAR 24 53589	MAR 24 535891 ELECTRIC CHARGES	04/12/2024	394.89	.00		
Total 10052150221:					394.89	.00		
10052150222								
2190 c	CITY OF EDGERTON	1ST QTR 24 60	1ST QTR 2024 UTILITY BILL	04/12/2024	152.70	.00		
Total 10052150222:					152.70	.00		
10052150223								
2190 c	CITY OF EDGERTON	1ST QTR 24 60	1ST QTR 2024 UTILITY BILL	04/12/2024	15.88	.00		
Total 10052150223:					15.88	.00		
10052150224								
21 ch	ALLIANT ENERGY	MAR 24 93902	MAR 24 939021 GAS CHARGES	04/12/2024	44.71	.00		
Total 10052150224:					44.71	.00		
10052150340								
1015 c	ABENDROTH WATER COND INC	270223	PD WATER	04/12/2024	36.00	.00		
Total 10052150340:					36.00	.00		
10052400210								
2584 c	GENERAL ENGINEERING COMP	MAR 2024	MAR 2024 BUILDING INSPECTIONS	04/12/2024	1,825.48	.00		
Total 10052400210:					1,825.48	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10053100154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	873.20	.00		
Total 10053100154:					873.20	.00		
10053100155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	12.42	.00		
Total 10053100155:					12.42	.00		
10053230154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	4,270.26	.00		
Total 10053230154:					4,270.26	.00		
10053230155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	49.79	.00		
Total 10053230155:					49.79	.00		
10053230221								
21 ch	ALLIANT ENERGY	MAR 24 12937	MAR 24 129372 ELECTRIC CHARGES	04/12/2024	354.52	.00		
21 ch	ALLIANT ENERGY	MAR 24 37005	MAR 24 370054 ELECTRIC CHARGES	04/12/2024	108.98	.00		
Total 10053230221:					463.50	.00		
10053230222								
2190 c	CITY OF EDGERTON	1ST QTR 24 10	1ST QTR 2024 UTILITY BILL	04/12/2024	72.89	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 10	1ST QTR 2024 UTILITY BILL	04/12/2024	353.94	.00		
Total 10053230222:					426.83	.00		
10053230223								
2190 c	CITY OF EDGERTON	1ST QTR 24 10	1ST QTR 2024 UTILITY BILL	04/12/2024	27.45	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 10	1ST QTR 2024 UTILITY BILL	04/12/2024	161.63	.00		
Total 10053230223:					189.08	.00		
10053230224								
21 ch	ALLIANT ENERGY	MAR 24 12937	MAR 24 129372 GAS CHARGES	04/12/2024	584.98	.00		
21 ch	ALLIANT ENERGY	MAR 24 37005	MAR 24 370054 GAS CHARGES	04/12/2024	137.07	.00		
Total 10053230224:					722.05	.00		
10053230225								
3534 c	CHARTER COMMUNICATIONS	010138403192	DPW GARAGE PHONE & INTERNET	04/12/2024	49.99	.00		
4659 c	CENTURYLINK	684267139	APR 2024 LONG DISTANCE CHARGES	04/12/2024	.08	.00		
4659 c	CENTURYLINK	684267139	APR 2024 LONG DISTANCE CHARGES	04/12/2024	.08	.00		
5214 c	GRANITE TELECOMMUNICATIO	642814977	608-884-3341 MUNI GARAGE	04/12/2024	143.68	.00		
Total 10053230225:					193.83	.00		
10053230340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024A	DEEGAN'S MAR 2024- SHOP	04/12/2024	88.55	.00		
5353 c	RAWHIDE FIRE HOUSE, LLC	12974A	HOSES- MUNI GARAGE	04/12/2024	544.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10053230340:					632.55	.00		
10053240340								
3404 c	BURNS FULL SERVICE LLC	MAR 2024A	BOBCAT TIRES, BATTERIES - PARKS	04/12/2024	1,741.70	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-377712	HYDRAULIC COUPLING	04/12/2024	40.19	.00		
Total 10053240340:					1,781.89	.00		
10053310340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024A	DEEGAN'S MAR 2024- STREETS	04/12/2024	204.39	.00		
514 ch	NELSON-YOUNG LUMBER CO	165556	SAWZALL BLADES	04/12/2024	54.49	.00		
3586 c	MCGUIRE'S LANDSCAPE & GA	3327035	SHREDDED DIRT- STREETS	04/12/2024	216.00	.00		
Total 10053310340:					474.88	.00		
10053310380								
3404 c	BURNS FULL SERVICE LLC	MAR 2024A	BATTERY- STREETS	04/12/2024	224.95	.00		
Total 10053310380:					224.95	.00		
10053310385								
3404 c	BURNS FULL SERVICE LLC	MAR 2024A	MAR 2024 GAS/DIESEL CHARGES - STREET	04/12/2024	1,824.95	.00		
Total 10053310385:					1,824.95	.00		
10053310390								
3161 c	MENARDS	064877	TREE STAKING KIT- FISH POND	04/12/2024	135.83	.00		
3161 c	MENARDS	086005	TREE GUARDS	04/12/2024	74.90	.00		
4910 c	LEAVES INSPIRED	8333	TREES	04/12/2024	4,388.00	.00		
Total 10053310390:					4,598.73	.00		
10053400221								
21 ch	ALLIANT ENERGY	MAR 24 86206	MAR 24 862065 ELECTRIC CHARGES	04/12/2024	61.58	.00		
21 ch	ALLIANT ENERGY	MAR 24 93096	MAR 24 930961 ELECTRIC CHARGES	04/12/2024	9.42	.00		
Total 10053400221:					71.00	.00		
10053400340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024A	DEEGAN'S MAR 2024- TRAFFIC CONTROL	04/12/2024	54.98	.00		
Total 10053400340:					54.98	.00		
10053420221								
21 ch	ALLIANT ENERGY	MAR 24 10670	MAR 24 106703 ELECTRIC CHARGES	04/12/2024	13.48	.00		
21 ch	ALLIANT ENERGY	MAR 24 19259	MAR 24 192591 ELECTRIC CHARGES	04/12/2024	5.61	.00		
21 ch	ALLIANT ENERGY	MAR 24 20990	MAR 24 209901 ELECTRIC CHARGES	04/12/2024	34.76	.00		
21 ch	ALLIANT ENERGY	MAR 24 27883	MAR 24 278834 ELECTRIC CHARGES	04/12/2024	4.36	.00		
21 ch	ALLIANT ENERGY	MAR 24 44088	MAR 24 440880 ELECTRIC CHARGES	04/12/2024	22.03	.00		
21 ch	ALLIANT ENERGY	MAR 24 47020	MAR 24 470202 ELECTRIC CHARGES	04/12/2024	100.77	.00		
21 ch	ALLIANT ENERGY	MAR 24 52473	MAR 24 524734 ELECTRIC CHARGES	04/12/2024	4.60	.00		
21 ch	ALLIANT ENERGY	MAR 24 55521	MAR 24 555211 ELECTRIC CHARGES	04/12/2024	19.06	.00		
21 ch	ALLIANT ENERGY	MAR 24 76042	MAR 24 760421 ELECTRIC CHARGES	04/12/2024	24.61	.00		
21 ch	ALLIANT ENERGY	MAR 24 83307	MAR 24 833074 ELECTRIC CHARGES	04/12/2024	4,885.85	.00		
21 ch	ALLIANT ENERGY	MAR 24 95185	MAR 24 9518562273 ELECTRIC CHARGES	04/12/2024	44.62	.00		
600 ch	ROCK ENERGY COOPERATIVE	APR 24 80833	808337000 STREET LIGHT CHARGE	04/12/2024	15.24	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
600 ch	ROCK ENERGY COOPERATIVE	APR 24 80833	808338000 STREET LIGHT CHARGE	04/12/2024	15.24	.00		
600 ch	ROCK ENERGY COOPERATIVE	APR 24 80833	808339000 STREET LIGHT CHARGE	04/12/2024	15.24	.00		
600 ch	ROCK ENERGY COOPERATIVE	APR 24 80834	808340000 STREET LIGHT CHARGE	04/12/2024	15.24	.00		
600 ch	ROCK ENERGY COOPERATIVE	APR 24 80834	808341000 STREET LIGHT CHARGE	04/12/2024	15.24	.00		
600 ch	ROCK ENERGY COOPERATIVE	APR 24 80834	808342000 STREET LIGHT CHARGE	04/12/2024	15.24	.00		
600 ch	ROCK ENERGY COOPERATIVE	APR 24 91237	91237000 STREET LIGHT CHARGE	04/12/2024	20.88	.00		
600 ch	ROCK ENERGY COOPERATIVE	APR 24 91238	91238000 STREET LIGHT CHARGE	04/12/2024	20.88	.00		
600 ch	ROCK ENERGY COOPERATIVE	APR 24 91240	91240000 STREET LIGHT CHARGE	04/12/2024	20.88	.00		
Total 10053420221:					5,313.83	.00		
10053450223								
2190 c	CITY OF EDGERTON	1ST QTR 24 50	1ST QTR 2024 UTILITY BILL	04/12/2024	30.40	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 50	1ST QTR 2023 UTILITY BILL	04/12/2024	109.30	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 50	1ST QTR 2024 UTILITY BILL	04/12/2024	29.30	.00		
Total 10053450223:					169.00	.00		
10053640340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024A	DEEGAN'S MAR 2024- WEED CONTROL	04/12/2024	27.49	.00		
Total 10053640340:					27.49	.00		
10054910221								
21 ch	ALLIANT ENERGY	MAR 24 17756	MAR 24 177564 ELECTRIC CHARGES	04/12/2024	17.37	.00		
Total 10054910221:					17.37	.00		
10054910222								
2190 c	CITY OF EDGERTON	1ST QTR 24 10	1ST QTR 2024 UTILITY BILL	04/12/2024	63.89	.00		
Total 10054910222:					63.89	.00		
10054910223								
2190 c	CITY OF EDGERTON	1ST QTR 24 10	1ST QTR 2024 UTILITY BILL	04/12/2024	162.67	.00		
Total 10054910223:					162.67	.00		
10054910340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024A	DEEGAN'S MAR 2024- CEMETERY	04/12/2024	53.19	.00		
514 ch	NELSON-YOUNG LUMBER CO	166419	PINE LUMBER- CEMETERY	04/12/2024	8.00	.00		
3161 c	MENARDS	001289	CEMETERY SUPPLIES	04/12/2024	57.96	.00		
3586 c	MCGUIRE'S LANDSCAPE & GA	3327035	SHREDDED DIRT- FASSETT	04/12/2024	216.00	.00		
Total 10054910340:					335.15	.00		
10054910385								
3404 c	BURNS FULL SERVICE LLC	MAR 2024A	MAR 2024 GAS/DIESEL CHARGES - CEMETE	04/12/2024	178.13	.00		
Total 10054910385:					178.13	.00		
10055110154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	2,239.87	.00		
Total 10055110154:					2,239.87	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10055110155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	21.36	.00		
Total 10055110155:					21.36	.00		
10055110210								
5617 c	TEAMKLEEN LLC	1058	LIBRARY CLEANING- MAR 2024	04/12/2024	1,147.50	.00		
Total 10055110210:					1,147.50	.00		
10055110221								
21 ch	ALLIANT ENERGY	MAR 24 82722	MAR 24 827226 ELECTRIC CHARGES	04/12/2024	1,341.05	.00		
Total 10055110221:					1,341.05	.00		
10055110222								
2190 c	CITY OF EDGERTON	1ST QTR 24 53	1ST QTR 2024 UTILITY BILL	04/12/2024	452.79	.00		
Total 10055110222:					452.79	.00		
10055110223								
2190 c	CITY OF EDGERTON	1ST QTR 24 53	1ST QTR 2024 UTILITY BILL	04/12/2024	42.61	.00		
Total 10055110223:					42.61	.00		
10055110224								
21 ch	ALLIANT ENERGY	MAR 24 82722	MAR 24 827226 GAS CHARGES	04/12/2024	812.92	.00		
Total 10055110224:					812.92	.00		
10055110225								
3534 c	CHARTER COMMUNICATIONS	170826901040	LIBRARY INTERNET/PHONE CHARGES	04/12/2024	269.01	.00		
Total 10055110225:					269.01	.00		
10055110310								
5070 c	TOSHIBA FINANCIAL SERVICES	36209920	COPIER - LIBRARY LEASE	04/12/2024	255.00	.00		
Total 10055110310:					255.00	.00		
10055110320								
4997 c	MAILCHIMP	MC15207143	ESSENTIALS PLAN-LIBRARY	04/12/2024	75.00	.00		
Total 10055110320:					75.00	.00		
10055110321								
70 ch	BAKER & TAYLOR INC	2038139580	BOOKS	04/12/2024	268.56	.00		
70 ch	BAKER & TAYLOR INC	2038154067	BOOKS	04/12/2024	225.35	.00		
70 ch	BAKER & TAYLOR INC	2038160699	BOOKS	04/12/2024	520.17	.00		
70 ch	BAKER & TAYLOR INC	2038176569	BOOKS	04/12/2024	422.17	.00		
70 ch	BAKER & TAYLOR INC	2038191505	BOOKS	04/12/2024	386.56	.00		
70 ch	BAKER & TAYLOR INC	2038199114	BOOKS	04/12/2024	405.35	.00		
70 ch	BAKER & TAYLOR INC	2038214337	BOOKS	04/12/2024	262.01	.00		
4713 c	PENWORTHY	0598244-IN	BOOKS	04/12/2024	1,082.68	.00		
Total 10055110321:					3,572.85	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10055110323								
5379 c	KANOPY, INC.	394962	PLAY CREDITS	04/12/2024	44.10	.00		
Total 10055110323:					44.10	.00		
10055110324								
2504 c	MIDWEST TAPE LLC	505176985	DVDS	04/12/2024	83.21	.00		
2504 c	MIDWEST TAPE LLC	505209897	DVDS	04/12/2024	78.71	.00		
2504 c	MIDWEST TAPE LLC	505236802	DVD	04/12/2024	43.48	.00		
2504 c	MIDWEST TAPE LLC	505273898	DVD	04/12/2024	19.49	.00		
5519 c	PLAYAWAY PRODUCTS LLC	418777	AUDIO BOOKS	04/12/2024	159.22	.00		
5519 c	PLAYAWAY PRODUCTS LLC	457156	AUDIO BOOKS	04/12/2024	303.70	.00		
Total 10055110324:					687.81	.00		
10055110340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024A	DEEGAN'S MAR 2024- LIBRARY	04/12/2024	3.19	.00		
195 ch	DEMCO INC	7455724	LABELS	04/12/2024	19.76	.00		
3977 c	EDWARDSON PLUMBING	8495	DRINKING FOUNTAIN FILTER & LABOR- LIBR	04/12/2024	111.55	.00		
4096 c	HORIZON DISTRIBUTORS, INC	S3631739.001	PAPER TOWEL, TOILET PAPER- LIBRARY	04/12/2024	313.40	.00		
5506 c	PRAIRIE LAKES LIBRARY SYST	2877	RFID TAG ROLLS- LIBRARY	04/12/2024	197.99	.00		
Total 10055110340:					645.89	.00		
10055110390								
130 ch	US CELLULAR	0644598566	HOT SPOTS - LIBRARY	04/12/2024	51.00	.00		
Total 10055110390:					51.00	.00		
10055110810								
195 ch	DEMCO INC	7455724	BOOK CARTS	04/12/2024	2,213.15	.00		
5506 c	PRAIRIE LAKES LIBRARY SYST	2850	COMPUTERS- LIBRARY	04/12/2024	2,699.30	.00		
Total 10055110810:					4,912.45	.00		
10055142790								
2151 c	BROWN CAB SERVICE INC	4629	MAR 2024 SHARED RIDE TAXI	04/12/2024	7,698.14	.00		
Total 10055142790:					7,698.14	.00		
10055200221								
21 ch	ALLIANT ENERGY	MAR 24 06930	MAR 24 069305 ELECTRIC CHARGES	04/12/2024	587.72	.00		
21 ch	ALLIANT ENERGY	MAR 24 07849	MAR 24 078495 ELECTRIC CHARGES	04/12/2024	26.82	.00		
21 ch	ALLIANT ENERGY	MAR 24 41346	MAR 24 413465 ELECTRIC CHARGES	04/12/2024	24.88	.00		
21 ch	ALLIANT ENERGY	MAR 24 56315	MAR 24 563154 ELECTRIC CHARGES	04/12/2024	125.20	.00		
21 ch	ALLIANT ENERGY	MAR 24 64653	MAR 24 646535 ELECTRIC CHARGES	04/12/2024	97.14	.00		
21 ch	ALLIANT ENERGY	MAR 24 79371	MAR 24 793712 ELECTRIC CHARGES	04/12/2024	17.11	.00		
21 ch	ALLIANT ENERGY	MAR 24 92135	MAR 24 9213591995 ELECTRIC CHARGES	04/12/2024	18.47	.00		
Total 10055200221:					897.34	.00		
10055200222								
2190 c	CITY OF EDGERTON	1ST QTR 24 64	1ST QTR 2024 UTILITY BILL	04/12/2024	68.68	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 64	1ST QTR 2024 UTILITY BILL	04/12/2024	105.86	.00		
Total 10055200222:					174.54	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10055200223								
2190 c	CITY OF EDGERTON	1ST QTR 24 64	1ST QTR 2024 UTILITY BILL	04/12/2024	188.83	.00		
Total 10055200223:					188.83	.00		
10055200340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024A	DEEGAN'S MAR 2024- PARKS	04/12/2024	513.64	.00		
514 ch	NELSON-YOUNG LUMBER CO	165718	PICNIC TABLES	04/12/2024	3,285.00	.00		
514 ch	NELSON-YOUNG LUMBER CO	166680	LAG SCREWS	04/12/2024	24.00	.00		
3586 c	MCGUIRE'S LANDSCAPE & GA	3327035	SHREDDED DIRT- FISH POND PARK	04/12/2024	108.00	.00		
5159 c	BADGERLAND DISPOSAL	0004852287	W LAWTON ST- HANDICAP PORTA POTTY	04/12/2024	126.70	.00		
Total 10055200340:					4,057.34	.00		
10055200385								
3404 c	BURNS FULL SERVICE LLC	MAR 2024A	MAR 2024 GAS/DIESEL CHARGES - PARKS	04/12/2024	37.83	.00		
Total 10055200385:					37.83	.00		
10055415222								
2190 c	CITY OF EDGERTON	1ST QTR 24 64	1ST QTR 2024 UTILITY BILL	04/12/2024	181.11	.00		
Total 10055415222:					181.11	.00		
10055415345								
560 ch	PIGGLY WIGGLY STORE	MAR 24	CONCESSION PURCHASES - RTP	04/12/2024	128.78	.00		
Total 10055415345:					128.78	.00		
10055420221								
21 ch	ALLIANT ENERGY	MAR 24 35496	MAR 24 354961 ELECTRIC CHARGES	04/12/2024	409.05	.00		
Total 10055420221:					409.05	.00		
10055420222								
2190 c	CITY OF EDGERTON	1ST QTR 24 38	1ST QTR 2024 UTILITY BILL	04/12/2024	105.86	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 38	1ST QTR 2024 UTILITY BILL	04/12/2024	508.77	.00		
2190 c	CITY OF EDGERTON	1ST QTR 24 38	1ST QTR 2024 UTILITY BILL	04/12/2024	389.70	.00		
Total 10055420222:					1,004.33	.00		
10055420223								
2190 c	CITY OF EDGERTON	1ST QTR 24 38	1ST QTR 2024 UTILITY BILL	04/12/2024	140.27	.00		
Total 10055420223:					140.27	.00		
10055420224								
21 ch	ALLIANT ENERGY	MAR 24 12422	MAR 24 124223 GAS CHARGES	04/12/2024	14.55	.00		
21 ch	ALLIANT ENERGY	MAR 24 35496	MAR 24 354961 GAS CHARGES	04/12/2024	82.02	.00		
Total 10055420224:					96.57	.00		
10055420225								
4659 c	CENTURYLINK	684267139	APR 2024 LONG DISTANCE CHARGES	04/12/2024	.08	.00		
Total 10055420225:					.08	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10055420340								
194 ch	DEEGAN'S HARDWARE INC	MAR 2024A	DEEGAN'S MAR 2024- POOL	04/12/2024	10.46	.00		
Total 10055420340:					10.46	.00		
10056300154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2024A	MAY 2024 HEALTH INSURNACE	04/12/2024	436.62	.00		
Total 10056300154:					436.62	.00		
10056300155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2024A	MAY 2024 LIFE INSURANCE	04/12/2024	12.99	.00		
Total 10056300155:					12.99	.00		
10056300210								
3690 c	CEDAR CORPORATION	119254	DENTIST OFFICE- TIF 12	04/12/2024	2,428.52	.00		
Total 10056300210:					2,428.52	.00		
10056700223								
2190 c	CITY OF EDGERTON	1ST QTR 24 30	1ST QTR 2024 UTILITY BILL	04/12/2024	124.20	.00		
Total 10056700223:					124.20	.00		
10056700340								
5211 c	T-MOBILE	MAR 2024	DATA FOR COMMUNITY SIGN- MAR 2024	04/12/2024	10.00	.00		
Total 10056700340:					10.00	.00		
40057326820								
5611 c	PARKITECTURE & PLANNING	23.042A	VETS PARK SHELTER SCHEMATIC DESIGN	04/12/2024	1,553.20	.00		
Total 40057326820:					1,553.20	.00		
40057330820								
3690 c	CEDAR CORPORATION	119249	QUIGLEY STREET- STREET & UTILITY IMPR	04/12/2024	881.36	.00		
3690 c	CEDAR CORPORATION	119250	ALBION STREET- UTILITY & STREET IMPRO	04/12/2024	17,755.00	.00		
Total 40057330820:					18,636.36	.00		
40657120820								
731 ch	BAKER TILLY US, LLP	BT2733422A	SERVICES THRU 3/31/24 FINANCIAL AUDIT	04/12/2024	781.80	.00		
Total 40657120820:					781.80	.00		
40657330820								
3690 c	CEDAR CORPORATION	119248	HENRY STREET- STREET & UTILITY IMPROV	04/12/2024	508.68	.00		
Total 40657330820:					508.68	.00		
40757120820								
731 ch	BAKER TILLY US, LLP	BT2733422A	SERVICES THRU 3/31/24 FINANCIAL AUDIT	04/12/2024	781.80	.00		
Total 40757120820:					781.80	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
40957120820								
731 ch	BAKER TILLY US, LLP	BT2733422A	SERVICES THRU 3/31/24 FINANCIAL AUDIT	04/12/2024	781.80	.00		
Total 40957120820:					781.80	.00		
41057725820								
3690 c	CEDAR CORPORATION	119255	116 SWIFT ST	04/12/2024	1,360.00	.00		
Total 41057725820:					1,360.00	.00		
41157726820								
3690 c	CEDAR CORPORATION	119247	SHOE FACTORY REDEVELOPMENT	04/12/2024	6,949.25	.00		
3690 c	CEDAR CORPORATION	119253	407 N MAIN ST	04/12/2024	2,902.50	.00		
Total 41157726820:					9,851.75	.00		
60380840340								
4880 c	BAYSIDE PRINTING, LLC	144032A	1ST QTR 24 BILLING - NEWSLETTER	04/12/2024	13.42	.00		
Total 60380840340:					13.42	.00		
60480840340								
4880 c	BAYSIDE PRINTING, LLC	144032A	1ST QTR 24 BILLING - NEWSLETTER	04/12/2024	13.43	.00		
Total 60480840340:					13.43	.00		
Grand Totals:					162,174.09	.00		

Grand Total General Fund Vouchers: \$162,174.09
 Total Payroll Check Date 04/05/2024: \$78,456.31
 GRAND TOTAL OF GENERAL FUND: \$240,630.40
 Finance Committee Members Signatures of Approval:

TIMOTHY SHAW

CANDY DAVIS

SHAWN PREBIL

Memo

To: Common Council
From: Staff
Date: 4/12/2024
Re: April 15, 2024 Meeting

Intent to Reimburse for SCADA system: The attached resolution allows the City to reimburse itself for costs incurred to replace the SCADA (water supply communications system) through a future borrowing from the Safe Drinking Water program.

Veterans Shelter construction drawings and bidding proposal: Attached is an agreement for \$10,800 with Silha and Sons Inc /Dan Vickerman for the creation of construction drawings and for services to obtain bids for the proposed shelter at Veteran's Park. The Parks Committee approved the attached concept plan for the shelter.

The objective of this phase of the project is to obtain bid costs for a project that includes various forms of donations. This bidding process is not typical and will require much coordination with the contractors and the volunteers who are seeking the donations. Dan Vickerman, who is an experienced building construction manager having run his own company for years as well as having served as the superintendent of a shelter construction project in Milton, is offering to complete this phase of the project at a reduced price to support the Veterans efforts to create this structure. Funding for this could come from the 2024 contingency fund.

Upon the completion of this phase, the city will have an understanding of the cost of the project so a final decision can be made as to how to fund the construction of the project.

11 Canal St: The owner of 11 Canal Street (Kari Reilly) is seeking a grant to replace the furnace. The low bid for the work is \$3,903.50. The maximum grant amount would be \$1,561.40. Please note that, if the grant were approved, the funding source for this project would be from the limited ED Fund from which each property can only receive one grant per year. The limited ED fund has a balance of \$71,848.

104 W Fulton St: The owner of 104 W Fulton Street (C&M Printing) is seeking a grant to replace to the 4 awnings on the Fulton St side of the building. The awnings will be identical in shape and color as the existing awnings. The first-floor awning will have two signs on the valance in white letters similar to the existing awning. The low bid is \$2,884.37. The maximum grant amount would be \$1,153.75. Please note that, if the grant were approved, the funding source for this project would be from the limited ED Fund from which each property can only receive one grant per year. This work will require approval from the Historic Commission.

116 W Fulton St: The owner of 116 W Fulton Street (2 Brothers) is seeking a grant to replace to the awning on the Fulton St side of the building. The proposed awning will be identical in shape as the existing awning but will likely be a different color. The awning will have a sign with a logo in white letters on the face of the awning similar to the existing awning. The low bid is \$3,091.15. The maximum grant amount would be \$1,236.46. Please note that, if the

grant were approved, the funding source for this project would be from the limited ED Fund from which each property can only receive one grant per year. This work will require approval from the Historic Commission.

Tent rental: As a temporary replacement for the shelter that was removed to allow for the upgrades to the dance floor at Racetrack Park, the Council should decide if it wishes to rent a tent for the two festivals that use the shelter or purchase one. Both options cost approximately \$2,000. Funding for this rental could come from 2024 contingency.

Quigley Change order: The change order for Quigley, which will be available on Monday, is an increase in the contract for wage rate compliance as required by the Safe Drinking Water Program.

Arch Solar: The contract for Arch Solar will be available on Monday for consideration.

Compost/Brush Grinding: The City contracts the grinding of brush/compost on a biannual basis. Staff contacted several vendors and received two quotes for the grinding. Urban Forest Services LLC provided the lowest responsible quote as shown below:

CONTRACTOR	MOBILIZATION	HOURLY RATE	ESTIMATED TOTAL
URBAN FOREST SERVICES LLC	\$400	\$600	\$7,600
BUCKLINS	\$1,500	\$575	\$8,400.

Staff recommends awarding the brush/compost grinding contract to Urban Forest Services LLC at the quoted hourly rate and mobilization fee.





Project Design & Construction Estimating Agreement.

Veterans Park Shelter , 405 Swift Street Edgerton Wi.

Staples Architectural Services (Brian Staples) , and Frank Silha & Sons (Dan Vickerman) will work in the capacity of Designer and Construction Estimator for City of Edgerton as needed to complete the design phase of the *Parkitecture Planning*, Edgerton Vets Park Shelter building.

The duration of the design & estimating phase of the project is approximately May 1 to August 1 2024 .

The scope of work is as follows:

Part 1. Design & Estimating Phase

- Make a study of the Parkitecture concept drawings as presented by the City of Edgerton.
- Generate construction drawings & sections so the project can be presented to material suppliers & bidders.
- Present preliminary plans & preliminary division of cost to the owners for budgeting and planning.
- Develop final **For Construction** plans for the project.
- Prepare a simple written description / scope of work document for each of the trades.
- Be available to bidders for questions and clarifications as they prepare their proposals.
- As bids are received, review and qualify them and prepare a division of cost spread sheet for the project.

At the end of process you will have plans ready for permits and a project budget that is based on written estimates for the work described.

* Electrical , Plumbing and HVAC plans will be a design build format. Sealed MEP plans are required for a project of this size and are not included.

From the City of Edgerton we will need:

- A CSM for the property .
- A Civil topo of the property and a proposed finish floor elevation.
- Location of sewer & water utilities and existing inverts.

An invoice for the plans will be submitted by Staples Architectural Services upon completion. * Total cost not to exceed \$ 6,000.00

An invoice for the Estimating work will be submitted by Frank Silha & Sons upon completion of the budget. * Total cost not to exceed \$ 4,800.00 .

Approved by _____ Date _____

EARTHMOVING CONTRACTORS

Approved Date: _____

CITY OF EDGERTON Special Event Permit Application

Event Name: Edgerton Lions July 3rd Fireworks
Event Date(s): July 3rd 2024
Start Time of Event: 3:00 PM. End Time of Event: 12:00 AM
Hours Alcohol will be served: 3:00 PM 11:45 PM Event Website: _____
Requested Location: Race Track Park

New Event Repeat Event Parade

Organization Name: Edgerton Lions Club Phone # 608-220-5447
Organization Address: P.O. Box 16 Edgerton WI 53534
Organization Email: _____ Organization website: _____

Event Planner/Contact Person: Russ Jorsted
Address, City, State: 935 Diane Dr
Cell Phone: 608-220-5447 Email: russjorsted@gmail.com
Name of Contact on-Call during the Event: same Cell Phone: same

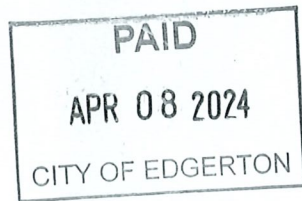
What Day will SET UP begin? July 1st +a- What time will SET UP occur? main set up July 3rd AM.
What day will CLEAN up occur? July 4th What time will CLEAN UP be complete? 7:00 AM - 1:00 PM

Estimated Attendance for this Event: 4,000 + Previous Attendance for this Event: 4,000 +
How many event staff will be at this event? 60+

Divide Attendance by 3 to determine number of Vehicles: 1350. (Use this to develop your parking plan)

Deposit Paid

Central Park / Race Track Park \$250.00
City Streets \$200.00 (excluding neighborhood block parties)
Parking Lots \$200.00



Event Details & Summary

This form will help us understand the details of your event, and determine which approvals are needed. Answering the following questions will guide which forms and what supporting materials you will need to submit.

Will your event require street closures?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will alcohol be served or sold?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include food or retail sales?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include a park or trail?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include a parade?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event include a run, race or walk?	<input checked="" type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event use any structures, bleachers or stages?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event use tents or canopies?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include fireworks?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include food trucks or vendors with open cooking fires?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event benefit an Edgerton based organization or charity?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
If yes, which one? <u>Edgerton Lions Club</u>				
Will your event benefit an Edgerton area school?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
If yes, which one? <u>High School Scholarships</u>				
Will your event include amplified sound?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event require an exemption to any noise Ordinance?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event have an admission charge?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event involve animals?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event require any services from the City of Edgerton?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Where will the dumpsters be located? <u>?</u>				

*Possible Requiring
Zoo / Chicken
Bingo*

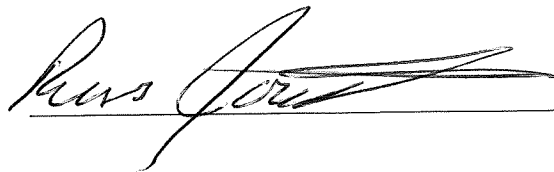
Event Summary: Please provide a brief summary of the event. Include details about vendors, food or beer, parade, run or race component, live performances etc. This does not have to include specifics; just explain what a first-time attendee might experience at the event:

Standard celebration for July 4th 2- Food stands,
1- Beer stand, live music, Kids Games, Baseball
Games, possible tug of war, Chicken Bingo,
possible other activities (Fireworks at dusk
9:30 - 9:45 start time)

This form can be submitted on or after January 1st of the year of your event. Submission of this form and payment of the deposit (if required) will put your event on the events calendar, but does not guarantee approval of your event. A complete application must be submitted NO LATER THAN 30 DAYS before your event. Your event is not approved until all required forms are submitted, all fees paid, and you have received notification of approval for your event. The event packet will be reviewed by the Finance Committee and Common Council. A representative for your organization should be in attendance at the meetings.

I, the undersigned, certify that the statements contained herein and attached hereto are true, accurate and complete to the best of my knowledge and belief. I have reviewed and understand the policies included with this packet.

Applicant Signature:



Date:

7-19-2024

Department of Public Works Services

FACILITY(IES) REQUESTED:

Racetrack Park

Central Park

Other Location

Entire Park

Ball Diamonds

Shelter Rental

EQUIPMENT REQUESTED:

Picnic Tables

Barricades

Trash Cans

Traffic Cones

Fencing (additional fee)

Posts

Signs

City of Edgerton Use Only

Reviewed by: H. MASON Date: 4/9/24

Approved X Denied _____

Public Works Department Recommendations:

- would like about 12-15 Barricades
- All the garage cars available
- 2- Elec wire spools
- Tent for Beer stand

**City of Edgerton
SECURITY AGREEMENT**

Event: July 3rd Edgerton Lions Fireworks Celebration

Name of Group Sponsoring Event: Edgerton Lions Club

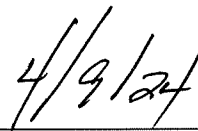
Date of Event: July 3rd, 2023 (no rain date listed)

Police Department recommendations for services including costs:

The application packet for the July 3rd Edgerton Lions Fireworks Celebration indicated there will be beer sold at this event. Event organizers indicated they will again be responsible for checking ID's. The Special Events packet also indicated event organizers will issue visible wristbands to those patrons who meet the state requirement to purchase alcohol.

The Police Department concurs with the issuing of a colored wristband for attendees at the event who are eligible to purchase alcohol. The Police will partner with the event organizers to monitor those consuming alcohol and ensure alcohol is not being given to those patrons who are underage.

It is recommended that **3 Officers** be hired for **6 hours** for a total of **18 hours** at a rate of **\$62.28** total cost **\$1121.04**.



Signature

Date

Robert J. Kowalski
Chief of Police
Edgerton Police Department

PAID

APR 08 2024

CITY OF EDGERTON

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: _____

Town Village City of Edgerton County of Rock

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning July 3rd 2024 and ending July 3rd 2024 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

- 1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association
(a) Name Edgerton Lions Club
(b) Address PO Box 16 Edgerton WI
(c) Date organized 1940
(d) If corporation, give date of incorporation
(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:
(f) Names and addresses of all officers:
President Eric Thompson
Vice President Randy Schmidt
Secretary Bonnie Torsted
Treasurer Jack Rue
(g) Name and address of manager or person in charge of affair: Russ Torsted
Phone #608-220-5447

- 2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:
(a) Street number Race Track Park
(b) Lot Block
(c) Do premises occupy all or part of building?
(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

- 3. NAME OF EVENT
(a) List name of the event Edgerton Lions July 3rd Fireworks
(b) Dates of event July 3rd 2024

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer (Signature) [Signature] 2/19/24
Officer [Signature]

Officer (Name of Organization) Bonnie Torsted
Officer [Signature]

Date Filed with Clerk
Date Granted by Council

Date Reported to Council or Board
License No.

Approved Date: _____

CITY OF EDGERTON Special Event Permit Application

Event Name: Derby for Diabetes
Event Date(s): May 4th 2024
Start Time of Event: 8am End Time of Event: 11am
Hours Alcohol will be served: N/A Event Website: _____
Requested Location: Race Track Park

New Event Repeat Event last one was 2019 Parade

Organization Name: Edgerton Lions Club Phone # 608.501.5193
ERIC THOMPSON
Organization Address: PO Box 16 Edgerton, WI 53534
Organization Email: bonnie.jorstad@gmail.com Organization website: EdgertonLions.org

Event Planner/Contact Person: Derek Rice
Address, City, State: 730 Caroline St Jonesville WI 53545
Cell Phone: 608 289 9902 Email: drice730@live.com
Name of Contact on-Call during the Event: Derek Rice Cell Phone: 608 289 9902

What Day will SET UP begin? May 4, 2024 What time will SET UP occur? 7:00am
What day will CLEAN up occur? May 4, 2024 What time will CLEAN UP be complete? 11:30am

Estimated Attendance for this Event: 100 people Previous Attendance for this Event: 50

How many event staff will be at this event? 10 people

Divide Attendance by 3 to determine number of Vehicles: 33 (Use this to develop your parking plan)

Deposit Paid

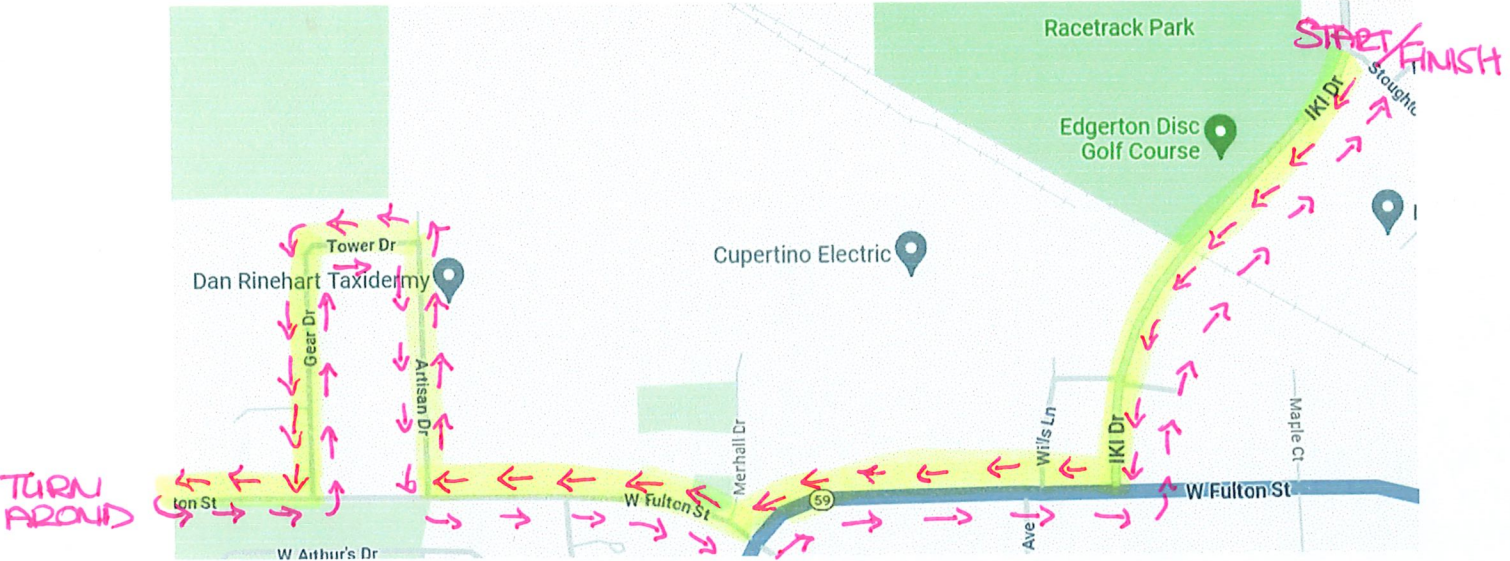
Facility Deposit \$ _____
Other Deposit \$ _____
Other Deposit \$ _____

N/A

Event Details & Summary

This form will help us understand the details of your event, and determine which approvals are needed. Answering the following questions will guide which forms and what supporting materials you will need to submit.

Will your event require street closures?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will alcohol be served or sold?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include food or retail sales?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include a park or trail?	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event include a parade?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include a run, race or walk?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event use any structures, bleachers or stages?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event use tents or canopies?	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event include fireworks?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include food trucks or vendors with open cooking fires?	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event benefit an Edgerton based organization or charity?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
If yes, which one? <u>Edgerton Lions</u>		
Will your event benefit an Edgerton area school?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
If yes, which one? _____		
Will your event include amplified sound?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event require an exemption to any noise Ordinance?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event have an admission charge?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event involve animals?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event require any services from the City of Edgerton?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Where will the dumpsters be located? <u>Not needed</u>		
<u>(trash cans only)</u>		



Course Route

5k Run/Walk Route:

- Course starts at Racetrack Park, Edgerton
- Follow IKI drive South to Hwy 59/W. Fulton St
- Turn Right on Hwy 59/W Fulton St
- Take a slight right to continue on W Fulton St (heading into the industrial park)
- Turn Right on Artisan Dr
- Turn Left on Tower Dr
- Turn Left on Gear Dr
- Turn Right to return to W Fulton St
- Continue to turn around point at Dallman Rd
- Reverse route to return back to Start

One mile Fun Run/Walk

- Course starts at Racetrack Park Edgerton
- Follows the same path as above with turn around point at the 1/2 mile marker which is on Hwy 59/W Fulton St in front of the "Old Dana Plant"

Kids Run

- Course starts at Racetrack Park, Edgerton
- Kids will run south on IKI Dr for distances based on age
- Return to start

Event Summary: Please provide a brief summary of the event. Include details about vendors, food or beer, parade, run or race component, live performances etc. This does not have to include specifics; just explain what a first-time attendee might experience at the event:

This form can be submitted on or after January 1st of the year of your event. Submission of this form and payment of the deposit (if required) will put your event on the events calendar, but does not guarantee approval of your event. A complete application must be submitted NO LATER THAN 30 DAYS before your event. Your event is not approved until all required forms are submitted, all fees paid, and you have received notification of approval for your event. The event packet will be reviewed by the Finance Committee and Common Council. A representative for your organization should be in attendance at the meetings.

I, the undersigned, certify that the statements contained herein and attached hereto are true, accurate and complete to the best of my knowledge and belief. I have reviewed and understand the policies included with this packet.

Applicant Signature:  Date: 3/19/24

Security Agreement

To ensure the public's safety for your event, please answer the following questions to determine if adequate provisions are being made for alcohol sales and security at your event. Events serving alcohol will need to apply for the Temporary Class B License.

Estimated Attendance: N/A Type of Event: _____

*All liquor must be purchased from a licensed Wisconsin Wholesaler.

Wholesaler for this event: _____

1. Describe arrangements for the method and distribution of alcohol. Please include provisions to ensure service only to legal consumers.

N/A

2. Identify the licensed operators in charge of selling and distributing alcohol for the event.

N/A

TOBACCO USE

City of Edgerton Ordinance prohibits the use of tobacco products within 25 feet of any outdoor seating areas, service lines and/or other outdoor public gatherings.

N/A

1. As the event organizers, will the City's ordinance prohibiting the use of tobacco products be enforced during your event?

~~N/A~~

Signage

2. How will your event inform patrons of the prohibition?

Signage (NO smoking)

3. If a designated smoking area will be provided, where will it be located and how will you inform attendees on these areas?

N/A

City of Edgerton Use Only

Reviewed by: _____ Date: _____

Approved _____ Denied _____

Police Department Recommendations: _____

Department of Public Works Services

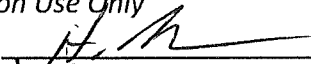
FACILITY(IES) REQUESTED:


- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Racetrack Park | <input type="checkbox"/> Central Park | <input type="checkbox"/> Other Location |
| <input type="checkbox"/> Entire Park | <input type="checkbox"/> Ball Diamonds | <input type="checkbox"/> Shelter Rental |

EQUIPMENT REQUESTED:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Picnic Tables | <input type="checkbox"/> Barricades | <input checked="" type="checkbox"/> Trash Cans |
| <input checked="" type="checkbox"/> Traffic Cones | <input type="checkbox"/> Fencing (additional fee) | <input type="checkbox"/> Posts |
| <input type="checkbox"/> Signs | | |

City of Edgerton Use Only

Reviewed by:  Date: 4/12/24

Approved  Denied _____

Public Works Department Recommendations:

**CITY OF EDGERTON
RESOLUTION No. 06-24**

**A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE
EXPENDITURES FOR THE SCADA UPGRADE PROJECT**

WHEREAS, the City of Edgerton, Rock County, Wisconsin (the "Municipality") owns and operates a water supply system (the "System") as a public utility; and

WHEREAS, the Municipality plans to upgrade the water utility SCADA system (the "Project")

WHEREAS, The Municipality plans to apply for Safe Drinking Water Fund Assistance from the Department of Natural Resources; and

WHEREAS, the Municipality expects to receive a loan (the "Loan") from the State of Wisconsin Safe Drinking Water Fund Program (the "Program") to finance the Project and expects to issue tax-exempt bonds (the "Bonds") to the Program in evidence of the Loan; and

WHEREAS, because the Loan will not become available prior to the Project commencing, the Municipality must provide interim financing to cover Project costs incurred prior to receipt of the Loan; and

WHEREAS, it is necessary, desirable, and in the best interest of the Municipality to advance monies from its funds on hand on an interim basis until the Loan becomes available and the Bonds can be issued.

NOW, THEREFORE, BE IT RESOLVED by City of Edgerton, Rock and Dane Counties, Wisconsin, that:

Section 1. Expenditure of Funds. The Municipality shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

Section 2. Declaration of Official Intent. The Municipality hereby officially declares its intent under 26 CFR Section 1.103-18 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$150,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the Municipal Clerk's office within thirty days after its approval in compliance with applicable State law governing the availability of records of official acts including subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Passed on this 15th day of April 2024

Motion by:

Seconded by:

Roll Call Yeas: Noes:

Dated: April 15, 2024

Christopher W Lund, Mayor

Wendy Loveland, City Clerk