

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

**Monday, February 20, 2023, 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](http://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, February 17, 2023.
3. Consider approval of minutes from the February 6, 2023 Finance meeting.
4. Consider approval of bills and payroll vouchers.
5. Consider amendment to City of Edgerton Resolution 03-23A: Resolution Approving the Assigned Fund Balance for the Year Ending December 31, 2022.
6. Consider declaring items surplus and setting minimum bid.
7. Consider approving the assignment of PayGo Bond for Fulton Square.
8. Consider purchase of a compactor.
9. Consider purchase of a Tool Cat.
10. Consider bids for parks mower.
11. Consider Temporary Class "B" Beer & Wine License for the FFA Alumni.
12. Consider Disallowance of Claims for Progressive (as subrogee of Pamela Alexander).
13. Consider City Attorney Contract.
14. Finance Directors Report.
15. 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.

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.

**FEBRUARY 6, 2023 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Candy Davis and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, City Treasurer Lisa Skar, Aquatics Director Anne Gohlke, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 3, 2023 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 January 16, 2023 Finance meeting passed, all voted in favor.

**FIRE DISTRICT SALARY DISPARITY PAYMENT:** A Candy Davis/Tim Shaw motion to approve payment for the Edgerton Fire Protection District salary disparity in the amount of \$10,993 with the stipulation that if the audit shows a lesser deficit, the District will refund the City, 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 \$252,404.02 passed on a 2/0 roll call vote.

**RESOLUTION 01-23A:** A Candy Davis/Tim Shaw motion to approve an amendment to City of Edgerton Resolution 01-23A: 2023 Salary Resolution passed on a 2/0 roll call vote.

**RESOLUTION 03-23:** A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 03-23: Approving the Assigned Fund Balance for the year ending December 31, 2022 passed on a 2/0 roll call vote.

**RESOLUTION 04-23:** A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 04-23: Approving budget transfers and amendments for the year ending December 31, 2022 passed on a 2/0 roll call vote.

**SUBORDINATION FOR RINEHART TAXIDERMY:** A Candy Davis/Tim Shaw motion to approve the loan subordinations for Rinehart Taxidermy passed on a 2/0 roll call vote.

**PUBLIC EVENT PACKET FOR EDGERTON LIBRARY:** A Candy Davis/Tim Shaw motion to approve the public event packet for the Edgerton Library and waive fees passed on a 2/0 roll call vote.

**RECIND MOTION FOR KWIK TRIP AGENT:** A Candy Davis/Tim Shaw motion to approve rescinding a previous motion to change the agent for Kwik Trip 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 February 20, 2023

## Report Criteria:

Detail report.  
Invoices with totals above \$0 included.  
Paid and unpaid invoices included.  
Invoice Detail.Input Date = 02/17/2023  
Invoice Detail.Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>10013100</b>								
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	128.26	.00		
Total 10013100:					128.26	.00		
<b>10021520</b>								
789 ch	WI RETIREMENT SYSTEM	JAN 2023	JAN 2023 RETIREMENT	02/17/2023	24,070.54	.00		
Total 10021520:					24,070.54	.00		
<b>10021532</b>								
13 ch	AFLAC	720470	AFLAC MONTHLY PREMIUM	02/17/2023	262.79	.00		
Total 10021532:					262.79	.00		
<b>10023100</b>								
281 ch	TOWN OF FULTON	JAN 2023	FINES COLLECTED-MINUS \$5 PER CITATION	02/17/2023	841.88	.00		
604 ch	ROCK CO TREASURER	JAN 2023 COU	JAIL ASSESSMENTS & DRIVER IMPROVEME	02/17/2023	606.80	.00		
819 ch	STATE OF WI COURT FINES	JAN 2023	COSTS & SURCHARGES COLLECTED	02/17/2023	1,310.41	.00		
5251 c	COWDEN, SCOTT	FEB 2023	RESTITUTION	02/17/2023	500.00	.00		
Total 10023100:					3,259.09	.00		
<b>10024213</b>								
2631 c	WI DEPT OF REVENUE	JAN 2023	JAN 2023 SALES TAX	02/17/2023	7.75	.00		
Total 10024213:					7.75	.00		
<b>10043590</b>								
224 ch	EDGERTON FIRE PROT DIST	FEB 2023	EMS FLEX GRANT	02/17/2023	12,195.11	.00		
Total 10043590:					12,195.11	.00		
<b>10046213</b>								
2631 c	WI DEPT OF REVENUE	JAN 2023	JAN 2023 SALES TAX	02/17/2023	1.09	.00		
Total 10046213:					1.09	.00		
<b>10046710</b>								
2631 c	WI DEPT OF REVENUE	JAN 2023	JAN 2023 SALES TAX	02/17/2023	14.91	.00		
Total 10046710:					14.91	.00		
<b>10051200210</b>								
412 ch	IRMEN, LORI	JAN 2023	CLERK OF COURT	02/17/2023	712.16	.00		
Total 10051200210:					712.16	.00		
<b>10051200340</b>								
4780 c	WMJA	2023	2023 DUES	02/17/2023	100.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10051200340:					100.00	.00		
<b>10051320210</b>								
2936 c	MURPHY DESMOND LAWYERS	8162854	PROSECUTIONS - RETAINER	02/17/2023	680.00	.00		
Total 10051320210:					680.00	.00		
<b>10051410155</b>								
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	20.00	.00		
Total 10051410155:					20.00	.00		
<b>10051410320</b>								
231 ch	EDGERTON REPORTER CO INC	24743	LEGAL NOTICE- PLAN COMMISSION	02/17/2023	10.12	.00		
231 ch	EDGERTON REPORTER CO INC	24893	LEGAL NOTICE- ORDINANCE 23-01	02/17/2023	8.50	.00		
Total 10051410320:					18.62	.00		
<b>10051430155</b>								
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	6.07	.00		
Total 10051430155:					6.07	.00		
<b>10051430330</b>								
785 ch	WMCA	TCN5TPFKC3	CLERK TRAINING - LOVELAND	02/17/2023	20.00	.00		
Total 10051430330:					20.00	.00		
<b>10051430340</b>								
525 ch	NOTARY BOND RENEWAL SER	FEB 2023	NOTARY PUBLIC RENEWAL - LOVELAND	02/17/2023	30.00	.00		
634 ch	WI DEPT FINANCIAL INSTITUTI	FEB 2023	NOTARY PUBLIC RENEWAL - LOVELAND	02/17/2023	20.00	.00		
Total 10051430340:					50.00	.00		
<b>10051440311</b>								
716 ch	US POSTAL SERVICE	023937	ELECTION POSTAGE	02/17/2023	1.45	.00		
Total 10051440311:					1.45	.00		
<b>10051440340</b>								
231 ch	EDGERTON REPORTER CO INC	24892	LEGAL NOTICE- TEST OF VOTING MACHINE	02/17/2023	9.65	.00		
231 ch	EDGERTON REPORTER CO INC	24899	LEGAL NOTICE- ABSENTEE VOTING	02/17/2023	42.54	.00		
Total 10051440340:					52.19	.00		
<b>10051510155</b>								
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	2.11	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	2.27	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	2.23	.00		
Total 10051510155:					6.61	.00		
<b>10051510340</b>								
557 ch	PHOENIX CONSULTING INC	3020704A	NEW COMPUTER- LACEY	02/17/2023	826.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10051510340:					826.00	.00		
<b>10051600210</b>								
596 ch	ROBINSON'S MARKETING DIV I	28982	CLEANING THROUGH 02/03/2023-CITY HALL	02/17/2023	70.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	28994	CLEANING THROUGH 02/10/2023-CITY HALL	02/17/2023	70.00	.00		
5289 c	SUMMIT FIRE PROTECTION	191011187	FIRE EXTINGUISHER ANNUAL INSPECTION-	02/17/2023	32.50	.00		
Total 10051600210:					172.50	.00		
<b>10051600214</b>								
3701 c	GODADDY.COM, LLC	2459865721	EMAIL ACCOUNTS FOR 1 MONTH	02/17/2023	53.91	.00		
3701 c	GODADDY.COM, LLC	2459866232	EMAIL ACCOUNTS FOR 2 YEARS	02/17/2023	1,293.84	.00		
Total 10051600214:					1,347.75	.00		
<b>10051600221</b>								
21 ch	ALLIANT ENERGY	JAN 23 470202	JAN 23 470202 ELECTRIC CHARGES	02/17/2023	618.88	.00		
Total 10051600221:					618.88	.00		
<b>10051600225</b>								
5214 c	GRANITE TELECOMMUNICATIO	590840829A	608-884-3341 CITY HALL	02/17/2023	126.43	.00		
Total 10051600225:					126.43	.00		
<b>10051600311</b>								
2890 c	PITNEY BOWES PURCHASE PO	FEB 2023	POSTAGE - CITY HALL	02/17/2023	416.79	.00		
Total 10051600311:					416.79	.00		
<b>10051600340</b>								
634 ch	WI DEPT FINANCIAL INSTITUTI	WS2CFI00963	ECONOMIC DEVELOPMENT EXPENSE- FLA	02/17/2023	25.00	.00		
5167 c	COAST TO COAST COMPUTER	A2503890	HIGH YIELD INK	02/17/2023	209.99	.00		
5470 c	GORDON FLESCH CO.	IN14090217	CITY HALL COPIER-METERED IMAGES	02/17/2023	69.54	.00		
Total 10051600340:					304.53	.00		
<b>10052100155</b>								
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	60.19	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	4.61	.00		
Total 10052100155:					64.80	.00		
<b>10052100240</b>								
433 ch	AVAYA INC	41671964	PHONE MAINTENANCE - POLICE DEPARTM	02/17/2023	99.16	.00		
Total 10052100240:					99.16	.00		
<b>10052100311</b>								
2890 c	PITNEY BOWES PURCHASE PO	FEB 2023	POSTAGE - PD	02/17/2023	26.05	.00		
Total 10052100311:					26.05	.00		
<b>10052100340</b>								
2700 c	OFFICE PRO	646469-0	FOLDER FILES	02/17/2023	10.99	.00		
3701 c	GODADDY.COM, LLC	2459865721	EMAIL ACCOUNT FOR 1 MONTH	02/17/2023	5.99	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
3701 c	GODADDY.COM, LLC	2459866232	EMAIL ACCOUNT FOR 2 YEARS	02/17/2023	143.76	.00		
Total 10052100340:					160.74	.00		
<b>10052120155</b>								
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	81.04	.00		
Total 10052120155:					81.04	.00		
<b>10052120225</b>								
130 ch	US CELLULAR	0560260747	POLICE CELL PHONES	02/17/2023	154.95	.00		
Total 10052120225:					154.95	.00		
<b>10052120340</b>								
284 ch	GALLS	023399247	BOOTS-PD	02/17/2023	179.99	.00		
5410 c	TKK ELECTRONICS	141319	RECEIPT PAPER- PD	02/17/2023	90.00	.00		
Total 10052120340:					269.99	.00		
<b>10052120385</b>								
923 ch	KWIK TRIP	JAN 2023	JAN 2023 FUEL CHARGES - POLICE DEPT	02/17/2023	1,726.45	.00		
Total 10052120385:					1,726.45	.00		
<b>10052120810</b>								
582 ch	REGISTRATION FEE TRUST	2023	REGISTRATION FEE FOR POLICE VEHICLE	02/17/2023	169.50	.00		
3854 c	EWALD'S HARTFORD FORD LL	43273	2023 FORD EXPLORER - PD	02/17/2023	41,777.00	.00		
Total 10052120810:					41,946.50	.00		
<b>10052140332</b>								
5122 c	WHITNEY, GAVIN	FEB 2023	TRAINING MILEAGE REIMBURSEMENT	02/17/2023	153.93	.00		
Total 10052140332:					153.93	.00		
<b>10052150210</b>								
596 ch	ROBINSON'S MARKETING DIV I	28982	CLEANING THROUGH 02/4/2023-POLICE STA	02/17/2023	119.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	28994	CLEANING THROUGH 02/11/2023-POLICE ST	02/17/2023	119.00	.00		
5289 c	SUMMIT FIRE PROTECTION	191011182	FIRE EXTINGUISHER ANNUAL INSPECTION-	02/17/2023	461.75	.00		
Total 10052150210:					699.75	.00		
<b>10052150221</b>								
21 ch	ALLIANT ENERGY	JAN 23 535891	JAN 23 535891 ELECTRIC CHARGES	02/17/2023	347.75	.00		
Total 10052150221:					347.75	.00		
<b>10052150224</b>								
21 ch	ALLIANT ENERGY	JAN 23 939021	JAN 23 939021 GAS CHARGES	02/17/2023	252.06	.00		
Total 10052150224:					252.06	.00		
<b>10052150225</b>								
3534 c	CHARTER COMMUNICATIONS	001590701312	POLICE DEPT INTERNET/PHONE CHARGES	02/17/2023	324.57	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10052150225:					324.57	.00		
<b>10052400210</b>								
2584 c	GENERAL ENGINEERING COMP	JAN 2023	JAN 2023 BUILDING INSPECTIONS	02/17/2023	2,280.00	.00		
Total 10052400210:					2,280.00	.00		
<b>10053100155</b>								
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	.53	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	12.14	.00		
Total 10053100155:					12.67	.00		
<b>10053100311</b>								
2890 c	PITNEY BOWES PURCHASE PO	FEB 2023	POSTAGE - DPW	02/17/2023	26.05	.00		
Total 10053100311:					26.05	.00		
<b>10053230155</b>								
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	53.54	.00		
Total 10053230155:					53.54	.00		
<b>10053230221</b>								
21 ch	ALLIANT ENERGY	JAN 23 129372	JAN 23 129372 ELECTRIC CHARGES	02/17/2023	627.16	.00		
21 ch	ALLIANT ENERGY	JAN 23 370054	JAN 23 370054 ELECTRIC CHARGES	02/17/2023	130.64	.00		
Total 10053230221:					757.80	.00		
<b>10053230224</b>								
21 ch	ALLIANT ENERGY	JAN 23 129372	JAN 23 129372 GAS CHARGES	02/17/2023	1,760.08	.00		
21 ch	ALLIANT ENERGY	JAN 23 370054	JAN 23 370054 GAS CHARGES	02/17/2023	486.01	.00		
Total 10053230224:					2,246.09	.00		
<b>10053230225</b>								
4659 c	CENTURYLINK	628490516A	FEB 2023 LONG DISTANCE CHARGES	02/17/2023	.08	.00		
4659 c	CENTURYLINK	628490516A	FEB 2023 LONG DISTANCE CHARGES	02/17/2023	.08	.00		
5214 c	GRANITE TELECOMMUNICATIO	590840829A	608-884-3341 MUNI GARAGE	02/17/2023	126.43	.00		
Total 10053230225:					126.59	.00		
<b>10053230340</b>								
1009 c	FARM & FLEET CO	019000	MAGNETIC HOLDER SET, FLINT STRIKER, H	02/17/2023	35.36	.00		
2023 c	USA BLUEBOOK	253962	FIRE HOSE - MUNI GARAGE	02/17/2023	339.98	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-359211	#10 PLOW TRUCK PARTS	02/17/2023	88.69	.00		
5289 c	SUMMIT FIRE PROTECTION	191011188	FIRE EXTINGUISHER INSPECTION- GARAGE	02/17/2023	258.00	.00		
Total 10053230340:					722.03	.00		
<b>10053240340</b>								
2858 c	BOBCAT OF JANESVILLE	02-230250	OIL FILTER, BELT COMPRESSOR, BELT ALTE	02/17/2023	176.69	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-358703	STANDARD FOG LIGHTS	02/17/2023	19.18	.00		
Total 10053240340:					195.87	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>10053310370</b>								
2663 c	BADGER CONTRACTORS RENT	12089J	BLACKTOP SPRAYER	02/17/2023	161.49	.00		
Total 10053310370:					161.49	.00		
<b>10053310380</b>								
700 ch	LAKESIDE INTERNATIONAL TR	5086403	TRUCK #4 REPAIR	02/17/2023	6,989.17	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-358785	TRUCK #- RETAINER	02/17/2023	6.29	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-359115	GRINDING DISCS	02/17/2023	28.19	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-359202	WINDSHIELD WASH	02/17/2023	26.94	.00		
Total 10053310380:					7,050.59	.00		
<b>10053318340</b>								
259 ch	FASTENAL COMPANY	WIJAN246692	CABLE TIE, PINK ICE MELT	02/17/2023	910.60	.00		
500 ch	MORTON SALT, INC	5402668116	SALT FOR SNOW/ICE	02/17/2023	2,014.84	.00		
500 ch	MORTON SALT, INC	5402672426	SALT FOR SNOW/ICE	02/17/2023	3,918.60	.00		
500 ch	MORTON SALT, INC	5402713773	SALT FOR SNOW/ICE	02/17/2023	5,360.20	.00		
500 ch	MORTON SALT, INC	5402720830	SALT FOR SNOW/ICE	02/17/2023	3,514.01	.00		
500 ch	MORTON SALT, INC	5402744330	SALT FOR SNOW/ICE	02/17/2023	5,244.25	.00		
500 ch	MORTON SALT, INC	5402750524	SALT FOR SNOW/ICE	02/17/2023	3,348.60	.00		
500 ch	MORTON SALT, INC	5402751797	SALT FOR SNOW/ICE	02/17/2023	3,484.82	.00		
5160 c	REINDERS	1932334-0	CALCIUM CHLORIDE - SNOW/ICE	02/17/2023	976.67	.00		
Total 10053318340:					28,772.59	.00		
<b>10053400221</b>								
21 ch	ALLIANT ENERGY	JAN 23 862065	JAN 23 862065 ELECTRIC CHARGES	02/17/2023	63.32	.00		
21 ch	ALLIANT ENERGY	JAN 23 930961	JAN 23 930961 ELECTRIC CHARGES	02/17/2023	10.50	.00		
Total 10053400221:					73.82	.00		
<b>10053400340</b>								
193 ch	DECKER SUPPLY CO INC	922388	NO PARKING SIGNS	02/17/2023	160.80	.00		
Total 10053400340:					160.80	.00		
<b>10053420221</b>								
21 ch	ALLIANT ENERGY	JAN 23 106703	JAN 23 106703 ELECTRIC CHARGES	02/17/2023	14.88	.00		
21 ch	ALLIANT ENERGY	JAN 23 192591	JAN 23 192591 ELECTRIC CHARGES	02/17/2023	10.93	.00		
21 ch	ALLIANT ENERGY	JAN 23 209901	JAN 23 209901 ELECTRIC CHARGES	02/17/2023	51.62	.00		
21 ch	ALLIANT ENERGY	JAN 23 278834	JAN 23 278834 ELECTRIC CHARGES	02/17/2023	4.81	.00		
21 ch	ALLIANT ENERGY	JAN 23 440880	JAN 23 440880 ELECTRIC CHARGES	02/17/2023	19.07	.00		
21 ch	ALLIANT ENERGY	JAN 23 470202	JAN 23 470202 ELECTRIC CHARGES	02/17/2023	86.55	.00		
21 ch	ALLIANT ENERGY	JAN 23 524734	JAN 23 524734 ELECTRIC CHARGES	02/17/2023	4.88	.00		
21 ch	ALLIANT ENERGY	JAN 23 555211	JAN 23 555211 ELECTRIC CHARGES	02/17/2023	20.58	.00		
21 ch	ALLIANT ENERGY	JAN 23 760421	JAN 23 760421 ELECTRIC CHARGES	02/17/2023	32.36	.00		
21 ch	ALLIANT ENERGY	JAN 23 951856	JAN 23 9518562273 ELECTRIC CHARGES	02/17/2023	48.22	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 23 808337	808337000 STREET LIGHT CHARGE	02/17/2023	14.72	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 23 808338	808338000 STREET LIGHT CHARGE	02/17/2023	14.72	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 23 808339	808339000 STREET LIGHT CHARGE	02/17/2023	14.72	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 23 808340	808340000 STREET LIGHT CHARGE	02/17/2023	14.72	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 23 808341	808341000 STREET LIGHT CHARGE	02/17/2023	14.72	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 23 808342	808342000 STREET LIGHT CHARGE	02/17/2023	14.72	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 23 912370	91237000 STREET LIGHT CHARGE	02/17/2023	20.16	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 23 912380	91238000 STREET LIGHT CHARGE	02/17/2023	20.16	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 23 912400	91240000 STREET LIGHT CHARGE	02/17/2023	20.16	.00		



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10053420221:					442.70	.00		
<b>10054910221</b>								
21 ch	ALLIANT ENERGY	JAN 23 177564	JAN 23 177564 ELECTRIC CHARGES	02/17/2023	18.42	.00		
Total 10054910221:					18.42	.00		
<b>10055110155</b>								
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	15.58	.00		
Total 10055110155:					15.58	.00		
<b>10055110210</b>								
596 ch	ROBINSON'S MARKETING DIV I	28891	CLEANING THROUGH 12/31/22-LIBRARY	02/17/2023	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	28907	CLEANING THROUGH 01/07/2023-LIBRARY	02/17/2023	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	28921	CLEANING THROUGH 01/14/2023-LIBRARY	02/17/2023	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	28937	CLEANING THROUGH 01/21/2023-LIBRARY	02/17/2023	278.50	.00		
762 ch	WI DEPT OF ADMINISTRATION	505-00000747	TEACH SERVICES 07/01/2022-12/31/2022	02/17/2023	600.00	.00		
3997 c	UNIQUE MANAGEMENT SERVI	6108175	12-19 PLACEMENTS	02/17/2023	11.65	.00		
5289 c	SUMMIT FIRE PROTECTION	191011183	FIRE EXTINGUISHER ANNUAL INSPECTION-	02/17/2023	95.50	.00		
Total 10055110210:					1,821.15	.00		
<b>10055110221</b>								
21 ch	ALLIANT ENERGY	DEC 22 82722	DEC 22 827226 ELECTRIC CHARGES	02/17/2023	1,277.40	.00		
Total 10055110221:					1,277.40	.00		
<b>10055110224</b>								
21 ch	ALLIANT ENERGY	DEC 22 82722	DEC 22 827226 GAS CHARGES	02/17/2023	1,876.35	.00		
Total 10055110224:					1,876.35	.00		
<b>10055110225</b>								
3534 c	CHARTER COMMUNICATIONS	005990501062	LIBRARY INTERNET/PHONE CHARGES	02/17/2023	299.07	.00		
Total 10055110225:					299.07	.00		
<b>10055110240</b>								
4883 c	JOHNSON CONTROLS	23321561	MAINTENANCE-FIRE PANEL	02/17/2023	561.89	.00		
5506 c	PRAIRIE LAKES LIBRARY SYST	2657	ANNUAL MAINTENANCE FEE 2023	02/17/2023	11,113.72	.00		
Total 10055110240:					11,675.61	.00		
<b>10055110310</b>								
2433 c	AMAZON.COM LLC	112-9969204-3	PENCIL SHARPENER, RUBER BANDS	02/17/2023	31.87	.00		
Total 10055110310:					31.87	.00		
<b>10055110311</b>								
2890 c	PITNEY BOWES PURCHASE PO	FEB 2023	POSTAGE - LIBRARY	02/17/2023	26.05	.00		
Total 10055110311:					26.05	.00		
<b>10055110320</b>								
3541 c	WISCONSIN LIBRARY ASSOCIA	16377	MEMBERSHIP RENEWAL	02/17/2023	21.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
4997 c	MAILCHIMP	MC12760215	ESSENTIALS PLAN-LIBRARY	02/17/2023	72.80	.00		
5507 c	BOOKLIST	3589E8C1B77	SUBSCRIPTION- 22 ISSUES	02/17/2023	184.95	.00		
5508 c	SCHOOL LIBRARY JOURNAL	JAN 2023	PRINT AND DIGITAL SUBSCRIPTION	02/17/2023	159.99	.00		
Total 10055110320:					438.74	.00		
<b>10055110321</b>								
70 ch	BAKER & TAYLOR INC	2037199420	BOOKS	02/17/2023	15.90	.00		
70 ch	BAKER & TAYLOR INC	2037237154	BOOKS	02/17/2023	74.80	.00		
70 ch	BAKER & TAYLOR INC	2037249326	BOOKS	02/17/2023	113.82	.00		
70 ch	BAKER & TAYLOR INC	2037252449	BOOKS	02/17/2023	322.47	.00		
899 ch	GALE CENGAGE LEARNING	79959282	BOOKS	02/17/2023	89.57	.00		
2433 c	AMAZON.COM LLC	111-8496295-3	BOOK	02/17/2023	18.45	.00		
2433 c	AMAZON.COM LLC	112-6927123-9	BOOKS	02/17/2023	89.91	.00		
2433 c	AMAZON.COM LLC	112-8320269-8	BOOK	02/17/2023	13.79	.00		
2433 c	AMAZON.COM LLC	112-9969204-3	BOOKS	02/17/2023	41.96	.00		
2433 c	AMAZON.COM LLC	113-6749981-1	BOOKS	02/17/2023	14.39	.00		
2710 c	SOUTHERN WISCONSIN NEWS	2288903	BOOKS	02/17/2023	44.85	.00		
Total 10055110321:					839.91	.00		
<b>10055110322</b>								
952 ch	WALL STREET JOURNAL	JAN 2023	SUBSCRIPTION - LIBRARY	02/17/2023	164.97	.00		
Total 10055110322:					164.97	.00		
<b>10055110323</b>								
5379 c	KANOPY, INC.	329949	PLAY CREDITS	02/17/2023	20.90	.00		
5379 c	KANOPY, INC.	335077	PLAY CREDITS	02/17/2023	26.10	.00		
Total 10055110323:					47.00	.00		
<b>10055110324</b>								
2433 c	AMAZON.COM LLC	111-8496295-3	DVD	02/17/2023	27.17	.00		
2504 c	MIDWEST TAPE LLC	503155341	BLURAY DVD	02/17/2023	29.99	.00		
2504 c	MIDWEST TAPE LLC	503180883	DVDS	02/17/2023	134.18	.00		
2504 c	MIDWEST TAPE LLC	503180884	BLURAY DVD	02/17/2023	26.24	.00		
2504 c	MIDWEST TAPE LLC	503198592	DVDS	02/17/2023	96.69	.00		
2504 c	MIDWEST TAPE LLC	503228029	DVDS	02/17/2023	29.98	.00		
2504 c	MIDWEST TAPE LLC	503243120	BLURAY DVD	02/17/2023	26.24	.00		
2504 c	MIDWEST TAPE LLC	503243121	AUDIO VISUAL	02/17/2023	12.99	.00		
2504 c	MIDWEST TAPE LLC	503269079	DVDS	02/17/2023	80.96	.00		
Total 10055110324:					464.44	.00		
<b>10055110340</b>								
349 ch	JF AHERN CO	551712	SMOKE DETECTOR WORK	02/17/2023	129.00	.00		
349 ch	JF AHERN CO	553511	FIRE ALARM MAINTENANCE	02/17/2023	572.00	.00		
2433 c	AMAZON.COM LLC	113-2885058-0	STICKERS	02/17/2023	28.64	.00		
2433 c	AMAZON.COM LLC	113-6275408-6	PAINT SET	02/17/2023	19.90	.00		
2433 c	AMAZON.COM LLC	113-7882078-1	BOOK SHELF, TABLE	02/17/2023	93.92	.00		
2433 c	AMAZON.COM LLC	114-1149092-5	LABELS	02/17/2023	15.94	.00		
2433 c	AMAZON.COM LLC	114-2985398-0	LABELS, SWIFFER KIT	02/17/2023	48.61	.00		
4959 c	1901 INC	22-5501	REPLACE PUMP AND MOTOR- LIBRARY	02/17/2023	2,350.00	.00		
5346 c	VAN BROCKLIN ELECTRIC	3787	BALLAST WORK-LIBRARY	02/17/2023	622.68	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10055110340:					3,880.69	.00		
<b>10055110390</b>								
130 ch	US CELLULAR	0553307458	HOT SPOTS - LIBRARY	02/17/2023	76.50	.00		
2433 c	AMAZON.COM LLC	112-5048468-7	SEWING CARDS	02/17/2023	14.98	.00		
2433 c	AMAZON.COM LLC	112-8314150-6	PLAY FOOD SET, BOOKS	02/17/2023	66.89	.00		
2433 c	AMAZON.COM LLC	113-0625067-3	BOOKS, CARD GAMES	02/17/2023	64.01	.00		
2433 c	AMAZON.COM LLC	113-6275408-6	BIRD BOOKS	02/17/2023	32.86	.00		
2433 c	AMAZON.COM LLC	113-7808334-9	CARD GAME	02/17/2023	14.80	.00		
2433 c	AMAZON.COM LLC	113-8374579-8	COLORED PENCILS, COMIC BOOK KIT, DRA	02/17/2023	73.76	.00		
Total 10055110390:					343.80	.00		
<b>10055142790</b>								
2151 c	BROWN CAB SERVICE INC	3393	JAN 2023 SHARED RIDE TAXI	02/17/2023	4,816.78	.00		
Total 10055142790:					4,816.78	.00		
<b>10055200221</b>								
21 ch	ALLIANT ENERGY	JAN 23 069305	JAN 23 069305 ELECTRIC CHARGES	02/17/2023	555.94	.00		
21 ch	ALLIANT ENERGY	JAN 23 078495	JAN 23 078495 ELECTRIC CHARGES	02/17/2023	32.51	.00		
21 ch	ALLIANT ENERGY	JAN 23 413465	JAN 23 413465 ELECTRIC CHARGES	02/17/2023	28.03	.00		
21 ch	ALLIANT ENERGY	JAN 23 563154	JAN 23 563154 ELECTRIC CHARGES	02/17/2023	96.72	.00		
21 ch	ALLIANT ENERGY	JAN 23 646535	JAN 23 646535 ELECTRIC CHARGES	02/17/2023	103.70	.00		
21 ch	ALLIANT ENERGY	JAN 23 793712	JAN 23 793712 ELECTRIC CHARGES	02/17/2023	19.50	.00		
21 ch	ALLIANT ENERGY	JAN 23 921359	JAN 23 9213591995 ELECTRIC CHARGES	02/17/2023	21.54	.00		
Total 10055200221:					857.94	.00		
<b>10055200340</b>								
5289 c	SUMMIT FIRE PROTECTION	191011184	FIRE EXTINGUISHER ANNUAL INSPECTION-	02/17/2023	32.50	.00		
5505 c	HORMEL FOOD CORPORATION	069-7938	EMPTY STEEL DRUMS- PARKS	02/17/2023	100.00	100.00	02/07/2023	
Total 10055200340:					132.50	100.00		
<b>10055420221</b>								
21 ch	ALLIANT ENERGY	JAN 23 354961	JAN 23 354961 ELECTRIC CHARGES	02/17/2023	392.20	.00		
Total 10055420221:					392.20	.00		
<b>10055420224</b>								
21 ch	ALLIANT ENERGY	JAN 23 124223	JAN 23 124223 GAS CHARGES	02/17/2023	17.48	.00		
21 ch	ALLIANT ENERGY	JAN 23 354961	JAN 23 354961 GAS CHARGES	02/17/2023	106.46	.00		
Total 10055420224:					123.94	.00		
<b>10055420225</b>								
311 ch	FRONTIER COMMUNICATIONS	FEB 2023A	608-884-3232 TELEPHONE CHARGES	02/17/2023	48.07	.00		
4659 c	CENTURYLINK	628490516A	FEB 2023 LONG DISTANCE CHARGES	02/17/2023	.08	.00		
Total 10055420225:					48.15	.00		
<b>10056300155</b>								
490 ch	SECURIAN FINANCIAL GROUP,	MARCH 2023A	MARCH 2023 LIFE INSURANCE	02/17/2023	11.12	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10056300155:					11.12	.00		
<b>20357180820</b>								
5206 c	GREGORY, KARLA	FEB 2023	HOME REVIVAL GRANT- 917 S MAIN ST GAR	02/17/2023	2,500.00	.00		
Total 20357180820:					2,500.00	.00		
<b>20653630297</b>								
5159 c	BADGERLAND DISPOSAL	0003319675	FEB GARBAGE/RECYCLING FEE	02/17/2023	19,956.62	.00		
Total 20653630297:					19,956.62	.00		
<b>40057332820</b>								
777 ch	WI DEPT OF TRANSPORTATION	395-00002943	SOUTH MAIN 12/31/2022-01/31/2023	02/17/2023	2,412.34	.00		
Total 40057332820:					2,412.34	.00		
<b>60380831340</b>								
3309 c	ZARNOTH BRUSH WORKS INC	0192297-IN	BROOM REFILL AND DISPOSABLE GUTTER	02/17/2023	923.60	.00		
Total 60380831340:					923.60	.00		
<b>60380840340</b>								
2890 c	PITNEY BOWES PURCHASE PO	FEB 2023	POSTAGE - STORMWATAER DEPT	02/17/2023	5.21	.00		
Total 60380840340:					5.21	.00		
<b>80024311</b>								
186 ch	DANE CO TREASURER	FEB 2023	FEBRUARY TAX SETTLEMENT	02/17/2023	44,066.96	44,066.96	02/14/2023	
604 ch	ROCK CO TREASURER	FEB 2023 TAX	FEB 2023 TAX SETTLEMENT	02/17/2023	1,084,068.90	1,084,068.9	02/14/2023	
Total 80024311:					1,128,135.86	1,128,135.8		
<b>80024600</b>								
228 ch	SCHOOL DISTRICT OF EDGERT	FEB 2023	FEBRUARY 2023 TAX SETTLEMENT - DANE	02/17/2023	133,927.09	133,927.09	02/14/2023	
228 ch	SCHOOL DISTRICT OF EDGERT	FEB 2023	FEBRUARY 2023 TAX SETTLEMENT - ROCK	02/17/2023	2,106,942.90	2,106,942.9	02/14/2023	
Total 80024600:					2,240,869.99	2,240,869.9		
<b>80024610</b>								
97 ch	BLACKHAWK TECHNICAL COLL	FEB 2023	FEBRUARY 2023 TAX SETTLEMENT	02/17/2023	214,083.22	214,083.22	02/14/2023	
442 ch	MADISON AREA TECH COLLEG	FEB 2023	FEBRUARY 2023 TAX SETTLEMENT	02/17/2023	11,705.52	11,705.52	02/14/2023	
Total 80024610:					225,788.74	225,788.74		
Grand Totals:					3,785,005.93	3,594,894.5		

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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
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Grand Total General Fund Vouchers: \$3,785,005.93  
Total Payroll Check Date: 2/10/2023 \$81,502.30  
GRAND TOTAL OF GENERAL FUND: \$3,866,508.23

Finance Committee Members Signatures of Approval:

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TIMOTHY SHAW

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CANDY DAVIS

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SARAH BRAUN

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Report Criteria:

- Detail report.
  - Invoices with totals above \$0 included.
  - Paid and unpaid invoices included.
  - Invoice Detail.Input Date = 02/17/2023
  - Invoice Detail.Voided = No
-

# Memo

**To:** Common Council  
**From:** Staff  
**Date:** 2/17/2023  
**Re:** February 20, 2023 Meeting

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**New Compactor Purchase:** The Public Works Department's 2003 Indeco compactor attachment for the backhoe is no longer operational. This piece of equipment is used for the compaction of water main break excavations, sewer repair excavations, and burials at all three cemeteries. Staff contacted several vendors and received three quotes. The lowest responsible quote came from Miller Bradford & Risberg, Inc., in the amount of \$9,340.00. This was not included in the 2023 budget but is a necessary piece of equipment for both DPW and Utilities. Funding for this purchase can come from the proceeds of the recent vehicle sales. Staff requests authorization to purchase a new 2023 Indeco IHC - 75 hydraulic compactor from Miller Bradford & Risberg, Inc. for \$9,340.00.

**Toolcat Purchase:** The 2023 budget includes \$40,000 (net of trade in) funding for the purchase of a new Toolcat. Staff contacted the two local Bobcat dealers and received two quotes. The lowest responsible quote came from Bobcat of Madison in the amount of \$67,655.60. This purchase will be offset by the surplus of our current 2016 Toolcat. Staff requests authorization to purchase a 2023 Bobcat UW56 Toolcat from Bobcat of Madsion for \$67,655.60.

**Parks Mower Purchase:** The 2023 Parks and Playgrounds Capital Equipment budget has \$7,000 (net of trade) funding for a new mower. We received two bids with the lowest responsible bid being from St. Lawrence Equipment, Inc. Staff requests authorization to purchase a new mower from St. Lawrence Equipment, Inc., for \$11,920.00.

**Surplus Equipment:** Staff recommends the surplus of the following equipment:

- Exmark mower with a minimum bid amount of \$3,000.
- 2016 Toolcat with a minimum bid amount of \$28,000.
- Charger squad car with a minimum bid of \$6,000.
- Utilities Exmark mower with a minimum bid of \$300

**Assigned Fund Balance Resolution Amendment:** Based on a recalculation during the audit, the compensated absences assignment in Resolution 3-23 has to be amended. This resolution decreased the reservation by \$15,482.

**Assignment of PayGo TIF bond for Fulton Square:** The owners of Fulton Square request to assign their TIF bond to another, related entity. The city has to approve any assignment. If this request were being made early in the project before the condos were sold, this request might be concerning. All of the condos have been sold and the city has received payment for the land. Staff recommends the city allow the assignment. Subject to city attorney approval of the documents.

**City Attorney Contract:** The proposed 3 year city attorney contract included in your packet is the same contract as the previous contract other than the rates. The proposed retainer rate increases are as follows: a 0% increase in the first year, a 5% increase in year two, and a 2.5 % increase in year three. The average hourly rate increases for work outside of the retainer is 2.6% per year. The analysis of the number of hours spent on retainer work compared to the cost of the retainer indicates the retainer amount is appropriate.

**CITY OF EDGERTON RESOLUTION No. 03-23A**

**A RESOLUTION APPROVING THE ASSIGNED FUND BALANCE  
FOR THE YEAR ENDING DECEMBER 31, 2022**

**WHEREAS**, municipal accounting practice requires fund balance to be assigned to recognize specific projects yet to be completed which were budgeted for in prior years; and

**WHEREAS**, the city assigns fund balance for earned but unpaid sick leave and vacation leave; and

**WHEREAS**, city ordinances require fund balance to be assigned for capital expenditures, emergency expenditures, and working capital;

**NOW THEREFORE, BE IT RESOLVED** that the following are the components of the assigned fund balances:

<b><u>PURPOSE</u></b>	<b><u>AMOUNT</u></b>
Police Department generator	27,766.00
Body cam coverage	1,110.00
Library 2022 surplus	20,000.00
Edgerton Senior Center – Donations	325.00
Park disc golf – Donations	220.00
League Donations for Parks	4,230.00
Racetrack Park – Soccer	7,500.00
Racetrack Park – Advertising fund	4,479.00
Racetrack Park – Entrance	33,750.00
Racetrack Park – Netting	4,100.00
Pool Donation – Chairs	150.00
Fish pond culvert and structure	5,200.00
Brown Trust Donation	27,739.00
Pollinator planting	1,000.00
Community sign donations	1,758.00
City Hall AV	3,758.00
Code codification	7,003.00
Veteran’s bldg. sale proceeds	171,382.00
Compensated Absences – Vacation and Sick Leave	\$340,752.80
Assignments Required by Ordinance	
Capital Expenditures	\$100,000.00
Emergency Expenditures	187,775.00
Working Capital	375,550.00
<b>TOTAL GENERAL FUND ASSIGNMENTS</b>	<b>\$1,325,547.80</b>



Passed and adopted this    day of February, 2023

Motion by:

Seconded by:

Roll Call: Yeas:    Noes:

\_\_\_\_\_  
Christopher W. Lund, Mayor

ATTEST:

\_\_\_\_\_  
Wendy Loveland, City Clerk

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 March 4, 2023 and ending March 4, 2023 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 FPA Alumni and Supporters

(b) Address PO Box 385, Edgerton, WI 53534

(c) Date organized 1970? Town Village City

(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 Jeremiah Johnson, 237 Co. Rd N, Edgerton

Vice President Curt Watson, 2198 Stebbinsville Rd, Edgerton

Secretary Karen Lee, 11316 N Washington Rd, Edgerton

Treasurer Michelle Davis, 7815 Logview Ct. Edgerton

(g) Name and address of manager or person in charge of affair: Karen Lee, 11316 N Washington Rd, Edgerton, WI

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number Tri-County Community Center - 112 Swift St, Edgerton

(b) Lot Block

(c) Do premises occupy all or part of building? Main level

(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 Casino Night and Meat Raffle

(b) Dates of event March 4, 2023 6pm-10pm

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] 2/19/23 (Signature/date)

Officer Michele Davis 2/19/23 (Signature/date)

Edgerton FPA Alumni and Supporters (Name of Organization)

Officer [Signature] 2-8-23 (Signature/date)

Officer (Signature/date)

Date Filed with Clerk

Date Reported to Council or Board

Date Granted by Council

License No.

# 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: 100 Type of Event: Casino Night and Meat Raffle

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

Wholesaler for this event: Frank's Beer Distributors and General Beverage

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

Alcohol will be sold from a single location at the event.  
This location will be staffed by licensed bartenders.

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

Jeremiah Johnson  
Heather Petzel

## 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.

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

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

Tobacco use is prohibited inside the building.

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

*City of Edgerton Use Only*

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_

Approved \_\_\_\_\_ Denied \_\_\_\_\_

Police Department Recommendations: \_\_\_\_\_



## NOTICE OF DISALLOWANCE OF CLAIMS

TO: Progressive (as subrogee of Pamela Alexander)  
Attn: Subrogation Services  
PO Box 94639  
Cleveland, OH 44101-9908

Claim Number: 22-4703350

**PLEASE TAKE NOTICE** that on the 20<sup>th</sup> of February, 2023 the Common Council of the City of Edgerton, a municipal subdivision in Rock County, Wisconsin, disallowed the claims of Progressive (as subrogee of Pamela Alexander) against the City of Edgerton dated the 10<sup>th</sup> of January, 2023.

You are notified pursuant to Wis. Stat. 893.80(1g) that no action on the above claims may be brought after six (6) months from the date of service of this Notice of Disallowance upon you.

Dated this \_\_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
(Signature of Representative of the Municipality)

***Statewide Services, Inc.***

Claim Division

1241 John Q. Hammons Dr.  
P.O. Box 5555  
Madison, WI 53705-0555  
877-204-9712

February 14, 2023

City of Edgerton  
Attn: Lacey Ozga  
12 Albion St.  
Edgerton, WI 53534

Program: League of Wisconsin Municipalities Mutual Insurance  
Our Insured: City of Edgerton  
Date of loss: 12/28/2022  
Our Claim # WM000132210110  
Claimant: Progressive (as subrogee of Pamela Alexander)  
Attn: Subrogation Services  
PO Box 94639  
Cleveland, OH 44101-9908

Dear Ms. Ozga,

Statewide Services, Inc. administers the claims for the League of Wisconsin Municipalities Mutual Insurance, which insures the City of Edgerton. We are in receipt of the Subrogation claim submitted by Progressive for damage its insured vehicle sustained in a collision with a City skid steer on 12/28/22.

We have reviewed the matter and recommend that the City of Edgerton deny this claim pursuant to the Wisconsin statute for disallowance of claim 893.80(lg). The disallowance will shorten the statute of limitations period to six (6) months.

Our denial is based on the fact that our investigation revealed that the claimant vehicle was at least majority at fault for the accident.

Please submit the disallowance directly to the Progressive at the above address. Please reference Progressive claim number 22-4703350 on the disallowance letter. The disallowance should be sent certified or registered mail and must be received by the claimant within 120 days after you receive Notice of Claim. Please send a copy of the disallowance to Statewide Services Inc. Claims, for our records.

## LEGAL SERVICES AGREEMENT

**THIS AGREEMENT**, dated \_\_\_\_\_, 2023, by and between the City of Edgerton, a Wisconsin municipal corporation (hereinafter “City”), and Murphy Desmond S.C., a Wisconsin service corporation (hereinafter the “Attorney”).

### WITNESSETH:

**WHEREAS**, the City wishes to retain Attorney to provide legal services to the City in the capacity of City Attorney; and

**WHEREAS**, the Attorney is willing to provide such services to the City on the terms and conditions provided herein;

**NOW THEREFORE**, the parties hereto agree as follows:

1. **Nature of Agreement.** The City retains, employs and appoints Attorney, pursuant to § 62.09(12), Wis. Stats., to act as City Attorney for the City, to render to the City and its authorized officers legal advice, and to represent the City and its authorized officers in all matters that may be pending or may hereafter be instituted in any of the courts of the State of Wisconsin, the courts of the United States located within the State of Wisconsin, before all administrative agencies and departments of the government brought by or against the City, to prepare and/or review all contracts, undertake all collections as requested, to render legal opinions, to draft and/or review ordinances and to undertake all other legal services as the City or any of its authorized officers may request or require.

2. **Acceptance of Employment.** The Attorney accepts the obligation to perform the services set forth in this Agreement, promising City that Attorney will render to the best of the Attorney’s ability the services described herein and during the continuance of this Agreement.

3. **Staffing.** William E. Morgan will have primary responsibility for representation of the City. He may, however, utilize other attorneys and legal assistants in the office in the best exercise of his professional judgment. Other attorneys who will most frequently be involved in service to the City are Attorney Lawrence E. Bechler and Attorney Matthew J. Fleming.

4. **Compensation of Attorney.**

(a) **General Municipal Legal Services.** The City shall pay an annual retainer payable in twelve equal payments in the following sums: \$26,500.00 commencing April 1, 2023 thru March 31, 2024; \$27,825.00 commencing April 1, 2024 thru March 31, 2025; and \$28,500.00 commencing April 1, 2025 thru March 31, 2026. General Municipal Legal Services are those detailed in Attached **Appendix A**, which is incorporated by reference.

- (b) **Special Municipal Legal Services.** Special Municipal Legal Services are those detailed on attached **Appendix A**, which is incorporated by reference herein and shall be billed at the following rates:

\$190 / hour – 4/1/23 thru 3/31/24

\$195 / hour - 4/1/24 thru 3/31/25

\$200 / hour - 4/1/25 thru 3/31/26

No other Murphy Desmond attorney shall be billed at a rate higher than Mr. Morgan's rate without the express written consent of the City.

- (c) In addition to charges for legal services, the City shall reimburse Attorney for necessary expenses including such things as travel, lodging, meals, telephone calls and deposition transcripts. Similarly, some matters require substantial amounts of costly ancillary services such as photocopying. All such costs shall be billed at cost. Time traveled is billed as time worked. Mileage for travel shall be billed at the Internal Revenue Service rate.
- (d) Murphy Desmond **will not charge** the City for the use of legal assistants or other normal secretarial work, internally generated photocopies, long distance charges, facsimiles, standard postage, or mileage to City meetings, except in unusual circumstances and with the consent of the City. Murphy Desmond does not charge for time spent at Continuing Legal Education seminars or other similar trainings, unless specifically required to attend such trainings by its client. We will charge the City for actual overnight or other courier expenses or *externally* generated photocopy expenses incurred, if any.
- (e) Attorney shall provide City with periodic billing statements, ordinarily on a monthly basis, and City agrees to pay any balance due on such statements within thirty (30) days of receipt. The parties acknowledge that there are sometimes delays in the accrual of costs incurred. In such cases, costs may be included in a subsequent bill.

5. **Other Legal Counsel.** The City shall have the right to retain other special counsel in matters in which the Attorney is unwilling or unable to render services requested ethically or economically, or when the City determines an attorney with special expertise is needed. The determination as to when special counsel is needed shall be at the sole discretion of the City Council. The City shall notify the Attorney prior to retaining any other special counsel.

6. **Designated Contact.** The City Administrator, under the supervision of the City Common Council, shall be the City's primary contact with the Attorney. The City Administrator shall provide written consent before Attorney opens any new matters compensable under Section 4(b) hereof.

7. **Modification of Agreement.** Any modification of this Agreement or additional obligations assumed by either party in connection with this Agreement shall be binding only if in writing and signed by authorized representatives of each party.

8. **Assignment of Rights.** The rights of each party under this Agreement are personal to that party and may not be assigned or transferred to any other person, firm, corporation or other entity without the express prior written consent of the other party.

9. **Termination.** The term of this Agreement expires on March 31, 2026. Notwithstanding the above, the City may terminate this Agreement with at least 60 days' notice of its intent to terminate this Agreement. Upon expiration of this Agreement, the parties agree to negotiate in good faith regarding the terms of any further extensions of this Agreement.

10. **Governing Law.** This Agreement shall be governed by, construed and enforced in accordance with the laws of the state of Wisconsin.

11. **Entire Agreement.** This Agreement constitutes the entire Agreement between the parties and any prior understanding or representation of any kind preceding the date of this Agreement shall not be binding on either party except to the extent incorporated in this Agreement.

**CITY OF EDGERTON**

By: \_\_\_\_\_  
Christopher Lund, Mayor

Attest: \_\_\_\_\_  
Ramona Flanigan, Administrator

**MURPHY DESMOND S.C.**

By: \_\_\_\_\_  
William E. Morgan  
33 E. Main Street, Suite 500  
P.O. Box 2038  
Madison, WI 53701-2038  
(608) 257-7181



## APPENDIX A

### Scope of General Legal Services Covered Under Retainer Agreement

For the purposes of this Retainer Fee Agreement “General Municipal Legal Services” shall include and consist of all legal work provided by Murphy Desmond to the City, except for the Special Legal Services set forth below.

#### General Municipal Legal Services

- Attendance at regularly-scheduled City Council and Zoning Board meetings.
- All communication with the Mayor, Administrator, Alderpersons, and Department heads concerning City business which is not specifically excluded from the retainer agreement.
- Draft or review contracts or other legal instruments as may be required by City officials.
- Review of ordinances and resolutions drafted by City staff, City officials or other third parties.
- Updates as needed regarding changing laws and other legal matters that may affect the interests of the City.
- Guidance regarding parliamentary rules of procedure, open meetings, open records, agendas, and similar procedural matters.

The “Special Legal Services” not covered under the retainer fee Agreement include the following services:

- Drafting of ordinances and resolutions.
- Preparation for trials.
- Attendance at trials of criminal or civil matters in which the City is either a plaintiff or defendant, other than as the municipal prosecutor for the City of Edgerton.

- Labor negotiations.
- Drafting of legal opinions requested by City elected officials and staff.
- Real estate sales, acquisitions, and the drafting of related documents.
- Enforcement proceedings under City code, including building inspection and zoning enforcements.
- Attendance at special Council meetings or other Committee meetings when requested.
- Specific projects, including services for City utilities, City tax incremental districts, special assessment projects, and land development projects (including subdivisions, condominium developments, and planned unit development projects, development and pre-annexation agreements.)
- The issuance of municipal bonds and industrial development revenue bonds and acting as bond counsel.