

**NOVEMBER 16, 2020 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:46 p.m.

Present: Candy Davis, Robert Reynolds and Sarah Braun.

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Heggglund, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Library Director Kirsten Almo (remotely), Alderperson Casey Langan (remotely), Alderperson Anne Radtke (remotely) and a few citizens (remotely).

City Clerk-Treasurer Heggglund confirmed the meeting agendas were properly posted on Friday, November 13, 2020 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Sarah Braun/Robert Reynolds motion to approve the minutes from the November 2, 2020 Finance Committee meeting passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$181,560.01 passed on a 3/0 roll call vote.

LICENSES: Candy Davis asked if the new Stop-N-Go license replaces an existing license or is it an additional license increasing the number of licenses in the City. Clerk-Treasurer Heggglund stated the current Stop-N-Go will relinquish their existing license and the new one will replace it.

A Candy Davis/Robert Reynolds motion to approve a new Class “A” Beer and Class “A” Cider Only License to Kwik Trip, Inc dba Stop-N-Go #1500 at 1 S. Main St; agent Alesha Imhoff passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET: A Candy Davis/Sarah Braun motion to move the public event packet for Home for the Holidays on to Council without a recommendation passed on a 3/0 roll call vote.

ADDENDUM TO CEDAR CORP CONTRACT FOR BOOSTER STATION: A Candy Davis/Sarah Braun motion to approve the addendum to the Cedar Corp contract to include the design and construction of the water system booster station on the southwest side of the City passed on a 3/0 roll call vote.

INTENT TO AWARD SHARED RIDE TAXI CONTRACT: City Administrator stated if the Committee wishes to approve the contract with Brown Cab Services, the next step in the process is a motion to declare the intent to award. After the Committee approves the intent to award, the contract goes to the Wis DOT who will then review the contract.

A Candy Davis/Sarah Braun motion to approve the intent to award the Shared Ride Taxi contract covering the period from January 1, 2021 through December 31, 2025 to Brown Cab Services, Inc passed on a 3/0 roll call vote.

Being no other business before the Committee, a Sarah Braun/Robert Reynolds motion to adjourn passed, all voted in favor.

Cindy Hegglund
City Clerk-Treasurer

Adopted December 7, 2020