

**FEBRUARY 19, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:45 p.m.

Present: Candy Davis, and Tim Shaw(remote)

Excused: Shawn Prebil

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, City Treasurer Maddie Deegan, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 16, 2024 at the City Hall, Library, Post Office and the City’s website.

MINUTES: A Candy Davis/Tim Shaw motion to approve the minutes from the February 5, 2024 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$4,167,906,70 passed on a 2/0 roll call vote.

EVENT PACKET FOR EDGERTON FARMERS MARKET: A Candy Davis/Tim Shaw motion to approve the Event Packet for the Edgerton Farmers Market and waive all fees passed on a 2/0 roll call vote.

TEMPORARY CLASS “B” BEER/WINE LICENSE FOR FFA ALUMNI: A Candy Davis/Tim Shaw motion to approve the Temporary Class “B” Beer/Wine License for the Edgerton FFA Alumni Casino Night passed on a 2/0 roll call vote.

RESOLUTION 07-24: A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 07-24: Final Resolution Declaring the City Council’s Intentions for the Quigley Street Project to Exercise Special Assessment Police Powers passed on a 2/0 roll call vote.

DANE COUNTY AERIAL PHOTOGRAPHY: A Tim Shaw/Candy Davis motion to approve the agreement with Dane County for aerial photography 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 March 4, 2024