

**MARCH 18, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:45 p.m.

Present: Mark Wellnitz, Candy Davis, and David Esau.

Others Present: Clerk-Treasurer Cindy Hegglund, Public Works Director Tom Hartzell, Utility Director Randy Oren, Interim Police Chief Randy Meehan, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, March 15th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Candy Davis/David Esau motion to approve the minutes from the March 4, 2019 Finance Committee meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/David Esau motion to approve bills and payroll in the amount of \$164,047.87 passed on a 3/0 roll call vote.

LICENSES: The Committee discussed an Operator's License with applicant Kelly Diabelko and Interim Police Chief Meehan. The applicant stated she currently does not have a Wisconsin driver's license and stated on her application an out of state license. Interim Police Chief Meehan stated that it was discovered in the background check that the applicant has an alcohol related violation and until the conviction conditions are met, she is unable to get a Wisconsin driver's license.

Ms. Diabelko stated she currently does not drive and does not own a vehicle. After some discussion, the Committee noted a valid drivers license is not needed in order to hold an Operator's License although the 2017 violation was alcohol related.

A Mark Wellnitz/David Esau motion to approve an Operator's License to Kelly Diabelko passed on a 2/1 roll call vote. Candy Davis voted against the motion.

CITY OF EDGERTON ORDINANCE 19-01: Hegglund stated the Mayor requested a draft ordinance be presented to the Committee removing the "Class A" combination liquor license quota. There is a buyer interested in what was the Filling Station who would like to re-open the liquor store.

The City's current quota is one license for every 1,000 population. The State of Wisconsin does not have a quota limitation on this type of license.

A Mark Wellnitz/David Esau motion to recommend to Council approval of City of Edgerton Ordinance 19-01: Amending "Class A" combination liquor license quota passed on a 3/0 roll call vote.

BIDS FOR DPW WING PLOW: Candy Davis stated she spoke with DPW Director Hartzell prior to the meeting. The auction price for the wing plow did not meet the City's minimum bid

price and he recommended postponing this item to the next agenda. The auction company was going to contact the bidder to see if they are willing to meet the minimum.

A Candy Davis/Mark Wellnitz motion to table the consideration of the sale of the wing plow until the next meeting passed, all voted in favor.

DECLARING EQUIPMENT AS SURPLUS: A Candy Davis/David Esau motion to declare the list of DPW equipment (see attached list) as surplus passed on a 3/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted April 1, 2019