

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

Monday, April 15, 2019 at 6:30 p.m.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, April 12, 2019.
3. Consider Approval of April 1, 2019 Minutes.
4. Consider approval of bills and payroll list.
5. Consider approval of licenses.
6. Consider façade grant for 205-207 W Fulton St.
7. Consider public event packet for Concerts in the Park Series and waive the fees.
8. Consider public event packet for 6th Annual Gravity Racers Classic and waive the fees.
9. Consider public event packet for September Gravity Racers Classic and waive the fees.
10. Consider public event packet for Edgerton Farmer's Market and waive the fees.
11. Consider stormwater credits for various properties.
12. Consider bids and leases for farm land lease by cemetery and farm land lease on Dallman Rd.
13. Consider City of Edgerton Resolution 11-19: Amending the 2019 Salary Resolution for Police Chief and Lieutenants.
14. Consider price quotes for road repairs to Thronson and W. Meadows Drive.
15. Consider declaring Exmark 72" mower as surplus.
16. Consider bids to purchase DPW ditch mower.
17. Consider bids for electrical upgrades at the Central Park pool.
18. Consider bids for filtration system upgrades at the Central Park pool.
19. Consider addendum to the Cedar Corp. agreement to include the design and engineering of the 2019 Sidewalk Replacement Program.
20. Finance Director's report.
21. Project updates.

22. 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.

**APRIL 1, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:15 p.m.

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

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Public Works Director Tom Hartzell, Utility Director Randy Oren, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, March 29th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Candy Davis/Mark Wellnitz motion to approve the minutes from the March 18, 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 \$172,330.22 passed on a 3/0 roll call vote.

LICENSES: The Committee postponed consideration of an operator's license until the applicant arrives.

S MAIN ST STREET REPAIRS: Flanigan stated the Public Works Committee is recommending the City mill and resurface approximately 945 feet of S Main St due to its failing condition. The estimated cost is \$36,908. Work would be done in two stages, milling and later resurfacing because the asphalt plants are not open yet.

The City received milling bids for consideration this evening.

A Candy Davis/David Esau motion to award the bid for the S Main St milling to WK Construction in the amount of \$9,349.76 passed on a 3/0 roll call vote.

Flanigan stated the work on S Main St was not budgeted in 2019. The Public Works Committee recommended using \$10,000 from the street maintenance budget and the remaining funds from the General Fund fund balance.

A Mark Wellnitz/Candy Davis motion to fund the S Main St milling and resurfacing project with \$9,349.76 from the street maintenance budget and the remaining cost from the General Fund fund balance passed on a 3/0 roll call vote.

LIBRARY HVAC FUNDING SHORTFALL: Flanigan stated when the Council awarded the bid for the library HVAC system, they were aware of a \$35,044 budget shortfall. The Library Board has agreed to contribute an additional \$25,000 toward the project less any grant money the City may obtain. This leaves the City to find funds for the remaining shortfall.

Options for funding are General Fund contingency, Capital Project Fund surplus or General Fund fund balance.

A Candy Davis/Mark Wellnitz motion to fund the Library HVAC shortfall using funds from the Capital Project Fund surplus passed on a 3/0 roll call vote.

BIDS FOR DPW WING PLOW: A Mark Wellnitz/Candy Davis motion to postpone the sale of the wing plow until the fall passed, all voted in favor.

SALE OF EQUIPMENT AS SURPLUS: Public Works Director Hartzell requested the City not accept the bid for the New Holland Tractor because the bid did not meet the City's minimum bid amount.

Candy Davis/David Esau moved to accept the following bids:

1. Woods S105 ditch mower attachment in the amount of \$1,602
2. 2011 Exmark Lazer Z 60" mower in the amount of \$3,550
3. Target Pac II walk-behind 10" concrete/asphalt saw in the amount of \$642
4. Solar/Onan portable welder/generator in the amount of \$350, and
5. Stihl MS 192T chain saw in the amount of \$195

The motion passed on a 3/0 roll call vote.

A Candy Davis/David Esau motion to reject the bid for the New Holland 3930 Tractor passed on a 3/0 roll call vote.

BIDS TO PURCHASE DITCH MOWER: Flanigan stated the City received 4 bids for a new DPW track ditch mower. \$18,000 was budgeted for the ditch mower and \$2,000 for a trailer. The funds for the purchase along with a budget credit were expected from the sale of the Holland tractor, Exmark 72" mower and the ditch mower attachment.

Only one of the three items have been sold so it is unknown if the purchase will be covered by equipment sales and be within budget. Flanigan asked the Committee how they wish to proceed with the request to purchase the new track ditch mower.

A Mark Wellnitz/Candy Davis motion to postpone the purchase of the track ditch mower until the funding is figured out passed on a 3/0 roll call vote.

BIDS TO PURCHASE CEMETERY EXMARK MOWER: Flanigan stated the low bid for a new mower came in at \$10,930. The City budget \$8,000 for the new mower net of the sale of the old mower of which the Committee just approved the sale. This leaves the purchase of the mower at \$620 under budget.

A Mark Wellnitz/Candy Davis motion to approve the purchase of an Exmark cemetery mower from St. Lawrence Equipment in the amount of \$10,930 passed on a 3/0 roll call vote.

SALE OF CITY PROPERTY TO YESKE CONSTRUCTION: Flanigan stated the Council had instructed staff to negotiate an agreement for the sale of City property to Yeske Construction located next to their existing property on High St. The agreement is before the Committee for consideration.

A Candy Davis/Mark Wellnitz motion to approve the sale of 8,728 sf of property on W High St to Yeske Construction in the amount of \$1,600 passed on a 3/0 roll call vote.

CONSIDER BIDDING FARM LAND LEASES FOR CEMETERY AND DALLMAN RD PARCELS: Flanigan stated the leases for these two parcels are up for renewal. An interested party has requested an opportunity to bid on the lease.

The area of the cemetery parcel will be reduced by 2 acres to allow the City to create a pollinator planting. Staff also recommends the Dallman Rd parcel be leased for a 1-year term instead of 3-year in the event the City decides to create a detention basin within this parcel.

A Candy Davis/Mark Wellnitz motion to approve taking bids for the lease of the cemetery vacant parcel less the two acres on Lord St; taking bids for the lease of the Dallman Rd vacant parcel with a 1-year lease term; and all conditions be included that were listed in the previous leases 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 15, 2019

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Input Date = 04/12/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
10013100								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	116.06	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	5,161.22	.00		
Total 10013100:					5,277.28	.00		
10021520								
789 ch	WI RETIREMENT SYSTEM	MARCH 2019	MARCH 2019 RETIREMENT	04/12/2019	28,602.81	.00		
Total 10021520:					28,602.81	.00		
10023100								
18 ch	TOWN OF ALBION	MARCH 2019	FINES COLLECTED-MINUS \$5 PER CITATIO	04/12/2019	25.00	.00		
186 ch	DANE CO TREASURER	MARCH 2019	JAIL ASSESSMENTS	04/12/2019	10.00	.00		
281 ch	TOWN OF FULTON	MARCH 2019	FINES COLLECTED-MINUS \$5 PER CITATIO	04/12/2019	1,163.55	.00		
604 ch	ROCK CO TREASURER	MARCH 2019	JAIL ASSESSMENTS AND DRIVE IMPROVEM	04/12/2019	1,398.72	.00		
819 ch	STATE OF WI COURT FINES	MARCH 2019	COST-ASSESSMENTS-SURCHARGES COLL	04/12/2019	3,744.40	.00		
Total 10023100:					6,341.67	.00		
10024213								
2631 c	WI DEPT OF REVENUE	MARCH 19	SALES AND USE TAX	03/29/2019	2.89	.00		
Total 10024213:					2.89	.00		
10044210								
604 ch	ROCK CO TREASURER	2019A	2019 DOG TAGS	04/12/2019	102.50	.00		
604 ch	ROCK CO TREASURER	MARCH/APRIL	2019 DOG TAGS	04/12/2019	35.25	.00		
Total 10044210:					137.75	.00		
10046112								
2631 c	WI DEPT OF REVENUE	MARCH 19	SALES AND USE TAX	03/29/2019	.34	.00		
Total 10046112:					.34	.00		
10046213								
2631 c	WI DEPT OF REVENUE	MARCH 19	SALES AND USE TAX	03/29/2019	.29	.00		
Total 10046213:					.29	.00		
10046710								
2631 c	WI DEPT OF REVENUE	MARCH 19	SALES AND USE TAX	03/29/2019	14.04	.00		
Total 10046710:					14.04	.00		
10046742								
2631 c	WI DEPT OF REVENUE	MARCH 19	SALES AND USE TAX	03/29/2019	1.09	.00		
Total 10046742:					1.09	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
10046743								
2631 c	WI DEPT OF REVENUE	MARCH 19	SALES AND USE TAX	03/29/2019	4.75	.00		
Total 10046743:					4.75	.00		
10051100340								
231 ch	EDGERTON REPORTER CO IN	2160	BASKETBALL AD - CITY COUNCIL	04/12/2019	14.00	.00		
Total 10051100340:					14.00	.00		
10051200210								
412 ch	IRMEN, LORI	APRIL 2019	CLERK OF COURT	04/12/2019	712.16	.00		
412 ch	IRMEN, LORI	MARCH 19	CLERK OF COURT	04/12/2019	712.16	.00		
Total 10051200210:					1,424.32	.00		
10051410154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	675.03	.00		
Total 10051410154:					675.03	.00		
10051410155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	11.35	.00		
Total 10051410155:					11.35	.00		
10051410320								
231 ch	EDGERTON REPORTER CO IN	2060	PLAN COMMISSION MEETING - FENCING/VI	04/12/2019	10.57	.00		
Total 10051410320:					10.57	.00		
10051430154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	1,265.36	.00		
Total 10051430154:					1,265.36	.00		
10051430155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	26.54	.00		
Total 10051430155:					26.54	.00		
10051430320								
231 ch	EDGERTON REPORTER CO IN	2063	COUNCIL MEETING MINUTES - SPECIAL	04/12/2019	17.97	.00		
231 ch	EDGERTON REPORTER CO IN	2064	2/18/19 COUNCIL MEETING MINUTES	04/12/2019	37.36	.00		
231 ch	EDGERTON REPORTER CO IN	2066	DOG AND CAT LICENSE NOTICE	04/12/2019	10.96	.00		
231 ch	EDGERTON REPORTER CO IN	2344	3/4/19 COUNCIL MEETING MINUTES	04/12/2019	52.39	.00		
231 ch	EDGERTON REPORTER CO IN	2345	3/6/19 COUNCIL MEETING MINUTES	04/12/2019	15.54	.00		
231 ch	EDGERTON REPORTER CO IN	2357	OPEN BOOK AD	04/12/2019	9.73	.00		
231 ch	EDGERTON REPORTER CO IN	2455	OPEN BOOK NOTICE	04/12/2019	9.24	.00		
231 ch	EDGERTON REPORTER CO IN	2458	ORDINANCE 19-01	04/12/2019	37.36	.00		
Total 10051430320:					190.55	.00		
10051440340								
231 ch	EDGERTON REPORTER CO IN	2258	TESTING OF VOTING MACHINE AD	04/12/2019	7.79	.00		
231 ch	EDGERTON REPORTER CO IN	2329	ELECTION BALLOT PUBLICATION	04/12/2019	186.76	.00		
231 ch	EDGERTON REPORTER CO IN	2330	ELECTION BALLOT PUBLICATION	04/12/2019	186.76	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
231 ch	EDGERTON REPORTER CO IN	2331	SPRING ELECTION AD	04/12/2019	67.42	.00		
231 ch	EDGERTON REPORTER CO IN	2350	POLLING PLACES AD	04/12/2019	11.18	.00		
Total 10051440340:					459.91	.00		
10051510154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	984.17	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	492.09	.00		
Total 10051510154:					1,476.26	.00		
10051510155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	1.03	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	2.12	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	.49	.00		
Total 10051510155:					3.64	.00		
10051511210								
731 ch	BAKER TILLY VIRCHOW KRAUS	BT1393578	SERVICES 12/31/19 FINANCIAL STATEMENT	04/12/2019	4,706.80	.00		
Total 10051511210:					4,706.80	.00		
10051530340								
2183 c	UNIVERSITY OF WI-EXTENSIO	2019	BOARD OF REVIEW PACKETS	04/12/2019	85.00	.00		
Total 10051530340:					85.00	.00		
10051600210								
596 ch	ROBINSON'S MARKETING DIV I	24599	CLEANING THROUGH 4/5/19 - CITY HALL	03/29/2019	70.00	.00		
568 ch	PROFESSIONAL PEST CONTR	402863	PEST CONTROL - CITY HALL	04/12/2019	26.20	.00		
596 ch	ROBINSON'S MARKETING DIV I	24582	CLEANING THROUGH 3/29/19 - CITY HALL	04/12/2019	70.00	.00		
3750 c	HARKER HEATING & COOLING	1305738	CITY HALL CONTRACT	04/12/2019	413.25	.00		
Total 10051600210:					579.45	.00		
10051600221								
21 ch	ALLIANT ENERGY	MAR 19 47020	470202 ELECTRIC CHARGES - CITY HALL	04/12/2019	79.55	.00		
Total 10051600221:					79.55	.00		
10051600225								
3534 c	CHARTER COMMUNICATIONS	824511602001	CITY HALL INTERNET	04/12/2019	40.00	.00		
Total 10051600225:					40.00	.00		
10051600510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	1,922.00	.00		
Total 10051600510:					1,922.00	.00		
10052100154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	1,350.06	.00		
Total 10052100154:					1,350.06	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
10052100155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	48.80	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	3.28	.00		
Total 10052100155:					52.08	.00		
10052100210								
4377 c	ALERE TOXICOLOGY SERVICE	L201344	PRE-EMPLOYMENT DRUG SCREEN - KOWA	04/12/2019	57.20	.00		
Total 10052100210:					57.20	.00		
10052100320								
231 ch	EDGERTON REPORTER CO IN	2173	BASKETBALL AD - POLICE DEPT	04/12/2019	14.00	.00		
231 ch	EDGERTON REPORTER CO IN	2457	POLICE DEPT COPIER QUOTES	04/12/2019	7.30	.00		
Total 10052100320:					21.30	.00		
10052100340								
284 ch	GALL'S INC	12711050	CHIEF - BOOTS	04/12/2019	172.50	.00		
560 ch	PIGGLY WIGGLY STORE	MARCH 2019	CONCESSION - POLICE MEET AND GREET	04/12/2019	4.18	.00		
3090 c	TV & RP UNIT	4/9/19	WISCONSIN DOT SUSPENSIONS (3)	04/12/2019	15.00	.00		
4188 c	GREAT AMERICA FINANCIAL S	24530333	COPIER	04/12/2019	108.00	.00		
4907 c	FETCH GRAPHICS	SO2811-18	BUSINESS CARDS - KOWALSKI	04/12/2019	162.10	.00		
4911 c	ELEVEN 10 LLC	30365	HOLSTER - KOWALSKI	04/12/2019	74.52	.00		
Total 10052100340:					536.30	.00		
10052120154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	10,575.75	.00		
Total 10052120154:					10,575.75	.00		
10052120155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	86.32	.00		
Total 10052120155:					86.32	.00		
10052120380								
73 ch	BANDT COMMUNICATIONS INC	2019003580	REPAIRS RADIO - POLICE SQUAD	04/12/2019	120.56	.00		
73 ch	BANDT COMMUNICATIONS INC	2019003581	RADIO REPAIR POLICE SQUAD	04/12/2019	211.70	.00		
3175 c	MOTOR PARTS & EXHAUST LL	1-285221	HALOGEN LAMP - SQUAD	04/12/2019	10.76	.00		
3175 c	MOTOR PARTS & EXHAUST LL	1-286515	HALOGEN LAMP - SQUAD	04/12/2019	10.76	.00		
3404 c	BURNS FULL SERVICE LLC	128446	TIRE FIX - POLICE DEPT SQUAD	04/12/2019	18.00	.00		
4869 c	GRIFFIN AUTO INC JEFFERSO	208023	DTC INSPECTION - SQUAD #87	04/12/2019	281.85	.00		
Total 10052120380:					653.63	.00		
10052120385								
923 ch	KWIK TRIP	MAR 2019	MARCH 2019 FUEL CHARGES - POLICE DEP	04/12/2019	1,339.37	.00		
Total 10052120385:					1,339.37	.00		
10052150210								
596 ch	ROBINSON'S MARKETING DIV I	24599	CLEANING THROUGH 4/5/19 - POLICE STATI	03/29/2019	119.00	.00		
568 ch	PROFESSIONAL PEST CONTR	402863	PEST CONTROL - POLICE DEPT	04/12/2019	21.20	.00		
596 ch	ROBINSON'S MARKETING DIV I	24582	CLEANING THROUGH 3/29/19 - POLICE STA	04/12/2019	119.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
Total 10052150210:					259.20	.00		
10052150221								
21 ch	ALLIANT ENERGY	MAR 19 53589	535891 ELECTRIC CHARGES	04/12/2019	352.95	.00		
Total 10052150221:					352.95	.00		
10052150224								
21 ch	ALLIANT ENERGY	MAR 19 93902	939021 GAS CHARGES	04/12/2019	69.14	.00		
Total 10052150224:					69.14	.00		
10052150225								
3534 c	CHARTER COMMUNICATIONS	824511602001	PD INTERNET/PHONE CHARGES	04/12/2019	295.94	.00		
Total 10052150225:					295.94	.00		
10052150340								
73 ch	BANDT COMMUNICATIONS INC	2019800131	ANTENNA REPAIR - POLICE DEPARTMENT	04/12/2019	418.85	.00		
1015 c	ABENDROTH WATER COND IN	3/4/19	WATER - POLICE DEPARTMENT	04/12/2019	19.50	.00		
Total 10052150340:					438.35	.00		
10052150510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	925.00	.00		
Total 10052150510:					925.00	.00		
10052400210								
2584 c	GENERAL ENGINEERING COM	MARCH 2019	MARCH 2019 BUILDING INSPECTIONS	04/12/2019	1,946.51	.00		
Total 10052400210:					1,946.51	.00		
10053100154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	1,405.96	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	913.87	.00		
Total 10053100154:					2,319.83	.00		
10053100155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	19.01	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	1.92	.00		
Total 10053100155:					20.93	.00		
10053100320								
231 ch	EDGERTON REPORTER CO IN	2343	BRUSH PICKUP NOTICE	04/12/2019	16.51	.00		
231 ch	EDGERTON REPORTER CO IN	2347	REQUEST FOR BIDS - CEMETERY MOWER	04/12/2019	10.70	.00		
231 ch	EDGERTON REPORTER CO IN	2348	ZERO TURN MOWER AD	04/12/2019	9.24	.00		
231 ch	EDGERTON REPORTER CO IN	2349	RACETRACK PARK BID AD	04/12/2019	20.88	.00		
231 ch	EDGERTON REPORTER CO IN	2459	MOWING NOTICE AD	04/12/2019	9.24	.00		
231 ch	EDGERTON REPORTER CO IN	2461	BRUSH PICKUP NOTICE AD	04/12/2019	13.25	.00		
Total 10053100320:					79.82	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
10053100340								
4903 c	SLAGG, BONNIE & KEVIN	2019	REIMBURSEMENT - CEMETERY FLOWERS	04/12/2019	100.00	.00		
4904 c	BARTZ, KEN	2019	REIMBURSEMENT - CEMETERY FLOWERS	04/12/2019	64.00	.00		
4905 c	HALVERSON, JUNE	2019	REIMBURSEMENT - CEMETERY FLOWERS	04/12/2019	39.00	.00		
4906 c	SLAGG, DONNA	2019	REIMBURSEMENT - CEMETERY WREATHS	04/12/2019	150.00	.00		
Total 10053100340:					353.00	.00		
10053230154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	7,547.85	.00		
Total 10053230154:					7,547.85	.00		
10053230155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	86.78	.00		
Total 10053230155:					86.78	.00		
10053230210								
568 ch	PROFESSIONAL PEST CONTR	402863	PEST CONTROL - MUNI GARAGE	04/12/2019	21.20	.00		
Total 10053230210:					21.20	.00		
10053230225								
4659 c	CENTURYLINK	1465470430	LONG DISTANCE CHARGES	03/29/2019	1.21	.00		
4659 c	CENTURYLINK	1465470430	LONG DISTANCE CHARGES	03/29/2019	.09	.00		
130 ch	US CELLULAR	0300425547	DPW CELL PHONE	04/12/2019	44.50	.00		
3534 c	CHARTER COMMUNICATIONS	000011503211	DPW INTERNET	04/12/2019	27.50	.00		
Total 10053230225:					73.30	.00		
10053230340								
243 ch	ELKHORN CHEMICAL&PACKAG	609560	DISINFECTANT/AIR FRESHENER	04/12/2019	170.02	.00		
3014 c	NORTHWOODS SUPERIOR CH	221295	ODOR ERASER	04/12/2019	94.48	.00		
3175 c	MOTOR PARTS & EXHAUST LL	1-285731	ANTIFREEZE - MUNI GARAGE	04/12/2019	32.18	.00		
3217 c	DEMROW CONSTRUCTION	168	REPAIR DOOR JAMB - CITY GARAGE	04/12/2019	1,250.00	.00		
4096 c	HORIZON DISTRIBUTORS, INC	S3426788.01	TOILET TISSUE/PAPER TOWEL	04/12/2019	343.26	.00		
4586 c	CARROLL ELECTRIC	322757	REPLACED TWO INTERIOR/THREE FIXTURE	04/12/2019	774.00	.00		
Total 10053230340:					2,663.94	.00		
10053230510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	851.00	.00		
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	851.00	.00		
Total 10053230510:					1,702.00	.00		
10053310385								
3404 c	BURNS FULL SERVICE LLC	MARCH 2019A	MARCH 2019 GAS/DIESEL CHARGES - STRE	04/12/2019	968.94	.00		
Total 10053310385:					968.94	.00		
10053310390								
4908 c	CHESTNUT RIDGE NURSERY, I	1175	TREES - GRANT	04/12/2019	2,275.00	.00		
4910 c	LEAVES INSPIRED	345	TREES - GRANT	04/12/2019	5,022.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
Total 10053310390:					7,297.00	.00		
10053310820								
4909 c	WK CONSTRUCTION CO, INC	6947	REMOVE ASPHALT PAVEMENT - S MAIN ST	04/12/2019	9,411.20	.00		
Total 10053310820:					9,411.20	.00		
10053318340								
3421 c	PRAIRIE AVENUE CONCRETE I	45041	TORPEDO SAND - SALT	04/12/2019	979.26	.00		
Total 10053318340:					979.26	.00		
10053318385								
3404 c	BURNS FULL SERVICE LLC	MARCH 2019A	MARCH 2019 GAS/DIESEL CHARGES - SNO	04/12/2019	111.84	.00		
Total 10053318385:					111.84	.00		
10053318510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	28.00	.00		
Total 10053318510:					28.00	.00		
10053400221								
21 ch	ALLIANT ENERGY	MAR 19 86206	862065 ELECTRIC CHARGES	03/29/2019	54.24	.00		
21 ch	ALLIANT ENERGY	MAR 19 93096	930961 ELECTRIC CHARGES	04/12/2019	9.52	.00		
Total 10053400221:					63.76	.00		
10053400340								
514 ch	NELSON-YOUNG LUMBER CO	49913	GRAVEL MIX - TRAFFIC SIGNS	04/12/2019	11.80	.00		
Total 10053400340:					11.80	.00		
10053400510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	37.00	.00		
Total 10053400510:					37.00	.00		
10053420221								
21 ch	ALLIANT ENERGY	MAR 19 10670	106703 ELECTRIC CHARGES	03/29/2019	42.17	.00		
21 ch	ALLIANT ENERGY	MAR 19 19259	192591 ELECTRIC CHARGES	03/29/2019	7.13	.00		
21 ch	ALLIANT ENERGY	MAR 19 20990	209901 ELECTRIC CHARGES	03/29/2019	195.82	.00		
21 ch	ALLIANT ENERGY	MAR 19 44088	440880 ELECTRIC CHARGES	03/29/2019	60.65	.00		
600 ch	ROCK ENERGY COOPERATIVE	MARCH 19 912	91237000 STREET LIGHT CHARGE	03/29/2019	10.65	.00		
600 ch	ROCK ENERGY COOPERATIVE	MARCH 19 912	91238000 STREET LIGHT CHARGE	03/29/2019	10.65	.00		
600 ch	ROCK ENERGY COOPERATIVE	MARCH 19 912	91240000 STREET LIGHT CHARGE	03/29/2019	10.65	.00		
21 ch	ALLIANT ENERGY	MAR 19 47020	470202 ELECTRIC CHARGES - STREET LIGH	04/12/2019	302.70	.00		
21 ch	ALLIANT ENERGY	MAR 19 52473	524734 ELECTRIC CHARGES	04/12/2019	19.01	.00		
21 ch	ALLIANT ENERGY	MAR 19 76042	760421 ELECTRIC CHARGES	04/12/2019	21.15	.00		
600 ch	ROCK ENERGY COOPERATIVE	MAR 19 91037	91037001 STREET LIGHT CHARGE	04/12/2019	77.10	.00		
Total 10053420221:					757.68	.00		
10054910320								
231 ch	EDGERTON REPORTER CO IN	2356	FASSETT CEMETERY NOTICE	04/12/2019	6.82	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
Total 10054910320:					6.82	.00		
10054910340								
231 ch	EDGERTON REPORTER CO IN	2462	FASSETT CEMETERY AD	04/12/2019	5.59	.00		
Total 10054910340:					5.59	.00		
10054910385								
3404 c	BURNS FULL SERVICE LLC	MARCH 2019A	MARCH 2019 GAS/DIESEL CHARGES - CEM	04/12/2019	251.98	.00		
Total 10054910385:					251.98	.00		
10054910510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	212.00	.00		
Total 10054910510:					212.00	.00		
10055110154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	3,276.06	.00		
Total 10055110154:					3,276.06	.00		
10055110155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	42.56	.00		
Total 10055110155:					42.56	.00		
10055110210								
568 ch	PROFESSIONAL PEST CONTR	402863	PEST CONTROL - LIBRARY	04/12/2019	25.20	.00		
596 ch	ROBINSON'S MARKETING DIV I	24491	CLEANING THROUGH 3/1/19 - LIBRARY	04/12/2019	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	24508	CLEANING THROUGH 3/8/19 - LIBRARY	04/12/2019	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	24523	CLEANING THROUGH 3/15/19 - LIBRARY	04/12/2019	278.50	.00		
3997 c	UNIQUE MANAGEMENT SERVI	500857	02-18 PLACEMENTS	04/12/2019	26.85	.00		
4790 c	LAKESHORE LIBRARY SYSTEM	2081	TECH SERVICES - LIBRARY	04/12/2019	135.00	.00		
4899 c	BACKFLOW PREVENTION SER	47754	REPAIR RELIEF VALVE - LIBRARY	04/12/2019	162.00	.00		
Total 10055110210:					1,184.55	.00		
10055110221								
21 ch	ALLIANT ENERGY	FEB 19 827226	827226 ELECTRIC CHARGES	04/12/2019	1,557.50	.00		
Total 10055110221:					1,557.50	.00		
10055110224								
21 ch	ALLIANT ENERGY	FEB 19 827226	827226 GAS CHARGES	04/12/2019	897.73	.00		
Total 10055110224:					897.73	.00		
10055110225								
3534 c	CHARTER COMMUNICATIONS	005990502261	LIBRARY INTERNET/PHONE CHARGES	04/12/2019	273.96	.00		
Total 10055110225:					273.96	.00		
10055110240								
4810 c	NAVIANT	0137636-IN	PREVENTATIVE MAINTENANCE - MICROFIL	04/12/2019	800.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
Total 10055110240:					800.00	.00		
10055110310								
2433 c	AMAZON.COM LLC	5583442	PENCIL SHARPENER - LIBRARY	04/12/2019	38.99	.00		
Total 10055110310:					38.99	.00		
10055110311								
230 ch	EDGERTON POSTMASTER	3/1/19	POSTAGE - LIBRARY	04/12/2019	3.10	.00		
230 ch	EDGERTON POSTMASTER	3/15/19	POSTAGE - LIBRARY	04/12/2019	3.10	.00		
230 ch	EDGERTON POSTMASTER	3/19/19	POSTAGE - LIBRARY	04/12/2019	3.59	.00		
230 ch	EDGERTON POSTMASTER	3/27/19	POSTAGE - LIBRARY	04/12/2019	2.61	.00		
Total 10055110311:					12.40	.00		
10055110320								
231 ch	EDGERTON REPORTER CO IN	2172	BASKETBALL AD - LIBRARY	04/12/2019	14.00	.00		
Total 10055110320:					14.00	.00		
10055110321								
70 ch	BAKER & TAYLOR INC	2034392099	BOOKS	04/12/2019	146.99	.00		
70 ch	BAKER & TAYLOR INC	2034397403	BOOKS	04/12/2019	462.53	.00		
70 ch	BAKER & TAYLOR INC	2034423841	BOOKS	04/12/2019	322.99	.00		
899 ch	GALE CENGAGE LEARNING	66754578	BOOKS	04/12/2019	98.11	.00		
899 ch	GALE CENGAGE LEARNING	66773476	BOOK	04/12/2019	18.85	.00		
899 ch	GALE CENGAGE LEARNING	66801978	BOOKS	04/12/2019	45.48	.00		
2710 c	SOUTHERN WISCONSIN NEWS	2044438	BOOKS	04/12/2019	107.90	.00		
3431 c	MIDAMERICA BOOKS	477735	BOOKS	04/12/2019	107.70	.00		
3870 c	CHILDREN'S PLUS INC.	166714	BOOKS	04/12/2019	542.99	.00		
3870 c	CHILDREN'S PLUS INC.	167040	BOOKS	04/12/2019	341.05	.00		
Total 10055110321:					2,194.59	.00		
10055110322								
2035 c	WISCONSIN STATE JOURNAL	3/12/19	NEWSPAPER SUBSCRIPTION	04/12/2019	415.82	.00		
Total 10055110322:					415.82	.00		
10055110324								
2433 c	AMAZON.COM LLC	8249033	DVDS	04/12/2019	38.84	.00		
2433 c	AMAZON.COM LLC	8692245	DVDS	04/12/2019	19.99	.00		
2433 c	AMAZON.COM LLC	8692245A	DVD	04/12/2019	34.75	.00		
2504 c	MIDWEST TAPE LLC	97042474	DVDS	04/12/2019	34.48	.00		
2504 c	MIDWEST TAPE LLC	97042475	DVD	04/12/2019	18.74	.00		
2504 c	MIDWEST TAPE LLC	97042477	DVD	04/12/2019	29.99	.00		
2504 c	MIDWEST TAPE LLC	97070296	DVD	04/12/2019	26.24	.00		
2504 c	MIDWEST TAPE LLC	97070298	DVD	04/12/2019	17.24	.00		
2504 c	MIDWEST TAPE LLC	97104260	DVD	04/12/2019	22.49	.00		
2504 c	MIDWEST TAPE LLC	97135750	DVD	04/12/2019	22.49	.00		
2504 c	MIDWEST TAPE LLC	97135751	DVD	04/12/2019	26.24	.00		
2504 c	MIDWEST TAPE LLC	97135752	DVDS	04/12/2019	55.48	.00		
2504 c	MIDWEST TAPE LLC	97135754	DVDS	04/12/2019	76.45	.00		
2504 c	MIDWEST TAPE LLC	97169558	DVDS	04/12/2019	28.48	.00		
2504 c	MIDWEST TAPE LLC	97169559	DVDS	04/12/2019	56.23	.00		
3973 c	FINDAWAY WORLD	16949	PLAYAWAYS	04/12/2019	149.98	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
3973 c	FINDAWAY WORLD	16950	PLAYAWAYS	04/12/2019	86.23	.00		
3973 c	FINDAWAY WORLD	280289	PLAYAWAYS	04/12/2019	191.22	.00		
Total 10055110324:					935.56	.00		
10055110332								
4451 c	ALMO, KIRSTEN	1ST QTR 19	MILEAGE REIMBURSEMENT REQUEST 422	04/12/2019	244.76	.00		
4611 c	SHUM, NICOLE	3/19	MILEAGE REIMBURSEMENT FOR WORKSH	04/12/2019	47.56	.00		
Total 10055110332:					292.32	.00		
10055110340								
195 ch	DEMCO INC	6571258	BOOK TAPE/BROCHURE HOLDER AND FRA	04/12/2019	153.43	.00		
1010 c	ARROWHEAD LIBRARY SYSTE	EPL18SLIR	2018 SHARE LOST ITEMS RECONCILIATION	04/12/2019	148.91	.00		
2433 c	AMAZON.COM LLC	6433055	BULBS - LIBRARY	04/12/2019	10.04	.00		
3518 c	BATTERIES PLUS LLC	P12457166	BATTERIES - LIBRARY	04/12/2019	109.90	.00		
4509 c	ORIENTAL TRADING COMPANY	695164283	STICKERS/PENCIL - LIBRARY	04/12/2019	63.41	.00		
4623 c	CCI SOLUTIONS	11037321	DISC CASES/SLEEVES	04/12/2019	253.41	.00		
4900 c	BRODART CO. LIBRARY SUPPL	Y-41639	REPAIR TAPE/ENVELOPES - LIBRARY	04/12/2019	91.68	.00		
4901 c	DATA2 CORPORATION	INV0451572	BARCODE LABELS - LIBRARY	04/12/2019	367.47	.00		
4902 c	ELM USA, INC	19820	DISK CLEANING SOLUTION	04/12/2019	41.20	.00		
Total 10055110340:					1,239.45	.00		
10055110510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	6,025.00	.00		
Total 10055110510:					6,025.00	.00		
10055140510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	851.00	.00		
Total 10055140510:					851.00	.00		
10055142790								
2151 c	BROWN CAB SERVICE INC	1707	MARCH 19 SHARED RIDE TAXI	04/12/2019	4,418.15	.00		
Total 10055142790:					4,418.15	.00		
10055150210								
568 ch	PROFESSIONAL PEST CONTR	402864	PEST CONTROL - DEPOT	04/12/2019	40.00	.00		
Total 10055150210:					40.00	.00		
10055150510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	258.00	.00		
Total 10055150510:					258.00	.00		
10055200221								
21 ch	ALLIANT ENERGY	MAR 19 64653	646535 ELECTRIC CHARGES	03/29/2019	87.64	.00		
21 ch	ALLIANT ENERGY	MAR 19 07849	078495 ELECTRIC CHARGES	04/12/2019	77.16	.00		
21 ch	ALLIANT ENERGY	MAR 19 79371	793712 ELECTRIC CHARGES	04/12/2019	17.41	.00		
Total 10055200221:					182.21	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
10055200225								
21 ch	ALLIANT ENERGY	FEB 19 921359	9123591995 ELECTRIC CHARGES	04/12/2019	18.08	.00		
Total 10055200225:					18.08	.00		
10055200340								
96 ch	BJOIN LIMESTONE INC	71531	3/4" CRUSHED LIMESTONE	04/12/2019	361.52	.00		
243 ch	ELKHORN CHEMICAL&PACKAG	609560	DISINFECTANT/AIR FRESHENER	04/12/2019	170.02	.00		
3014 c	NORTHWOODS SUPERIOR CH	221295	ODOR ERASER	04/12/2019	94.49	.00		
3421 c	PRAIRIE AVENUE CONCRETE I	45174	PEA GRAVEL - PARKS	04/12/2019	570.84	.00		
4096 c	HORIZON DISTRIBUTORS, INC	S3426788.01	TOILET TISSUE/PAPER TOWEL	04/12/2019	343.26	.00		
4862 c	ACE PORTABLES	30651	PUMP OUT PORT-A-POTTY AT FISH POND	04/12/2019	40.00	.00		
Total 10055200340:					1,580.13	.00		
10055200510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	20.00	.00		
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	13.00	.00		
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	708.00	.00		
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	26.00	.00		
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	83.00	.00		
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	33.00	.00		
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	12.00	.00		
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	27.00	.00		
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	86.00	.00		
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	1,593.00	.00		
Total 10055200510:					2,601.00	.00		
10055420221								
21 ch	ALLIANT ENERGY	FEB 19 354961	354961 ELECTRIC CHARGES	04/12/2019	334.56	.00		
Total 10055420221:					334.56	.00		
10055420224								
21 ch	ALLIANT ENERGY	FEB 19 354961	354961 GAS CHARGES	04/12/2019	88.48	.00		
21 ch	ALLIANT ENERGY	MAR 19 12422	124223 ELECTRIC CHARGES	04/12/2019	27.80	.00		
Total 10055420224:					116.28	.00		
10055420225								
4659 c	CENTURYLINK	1465470430	LONG DISTANCE CHARGES	03/29/2019	.08	.00		
Total 10055420225:					.08	.00		
10055420340								
568 ch	PROFESSIONAL PEST CONTR	402863	PEST CONTROL - POOL	04/12/2019	21.20	.00		
Total 10055420340:					21.20	.00		
10055420510								
4467 c	MUNICIPAL PROPERTY	2019	PERSONAL PROPERTY INSURANCE	04/12/2019	3,860.00	.00		
Total 10055420510:					3,860.00	.00		
10055420820								
231 ch	EDGERTON REPORTER CO IN	2256	POOL UTILITY UPGRADE BID REQUEST AD	04/12/2019	46.09	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
231 ch	EDGERTON REPORTER CO IN	2257	REQUEST FOR BIDS - POOL ELECTRICAL A	04/12/2019	47.54	.00		
Total 10055420820:					93.63	.00		
10056300154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAY 2019A	MAY 2019 HEALTH INSURANCE	04/12/2019	405.02	.00		
Total 10056300154:					405.02	.00		
10056300155								
490 ch	SECURIAN FINANCIAL GROUP,	MAY 2019	MAY 2019 LIFE INSURANCE	04/12/2019	6.81	.00		
Total 10056300155:					6.81	.00		
10056300340								
231 ch	EDGERTON REPORTER CO IN	2067	3/13/19 PLAN COMMISSION - REZONE	04/12/2019	14.78	.00		
Total 10056300340:					14.78	.00		
20653630297								
4457 c	WASTE MANAGEMENT OF WI-	5721089-2766-	MARCH 2019 GARBAGE/RECYCLING FEE	04/12/2019	20,700.30	.00		
Total 20653630297:					20,700.30	.00		
20653630385								
3404 c	BURNS FULL SERVICE LLC	MARCH 2019A	MARCH 2019 GAS/DIESEL CHARGES - RECY	04/12/2019	50.00	.00		
Total 20653630385:					50.00	.00		
40043435								
4605 c	DOHNER, TREVOR	4/19/19	SIDEWALK ESCROW REFUND - 920 HAIN RD	04/12/2019	4,564.00	.00		
Total 40043435:					4,564.00	.00		
40057330820								
231 ch	EDGERTON REPORTER CO IN	2463	SWEENEY RD BID AD	04/12/2019	73.53	.00		
Total 40057330820:					73.53	.00		
40557120820								
731 ch	BAKER TILLY VIRCHOW KRAUS	BT1393578	SERVICES 12/31/19 FINANCIAL STATEMENT	04/12/2019	336.20	.00		
Total 40557120820:					336.20	.00		
40657120820								
731 ch	BAKER TILLY VIRCHOW KRAUS	BT1393578	SERVICES 12/31/19 FINANCIAL STATEMENT	04/12/2019	672.40	.00		
Total 40657120820:					672.40	.00		
40757120820								
731 ch	BAKER TILLY VIRCHOW KRAUS	BT1393578	SERVICES 12/31/19 FINANCIAL STATEMENT	04/12/2019	672.40	.00		
Total 40757120820:					672.40	.00		
40857120820								
731 ch	BAKER TILLY VIRCHOW KRAUS	BT1393578	SERVICES 12/31/19 FINANCIAL STATEMENT	04/12/2019	336.20	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	V
Total 40857120820:					336.20	.00		
60380840340								
1043 c	TRANSUNION LLC	MARCH 2019	MEMBERSHIP DUES	04/12/2019	16.66	.00		
Total 60380840340:					16.66	.00		
Grand Totals:					168,746.97	.00		

Total General Fund Vouchers: \$168,746.97
Total Payroll Check Date 4/12/19: \$67,864.60
GRAND TOTAL OF GENERAL FUND: \$236,611.57
Finance Committee Members Signatures of Approval:

DAVID ESAU

CANDY DAVIS

MARK WELLNITZ

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Input Date = 04/12/2019

Memo

To: Common Council
From: Staff
Date: 4/12/2019
Re: April 15, 2019 Meeting

Farmland bids: The City received three bids for the 7.8 acre of cemetery land with the high bid from Tim Clark for \$150/acre. Mr. Clark has agreed to the provision that he not move heavy agriculture equipment though the cemetery.

The City received 4 bids for the 1.6 acre Dallman Road parcel with the high bid being from Josh Livingston for \$300/acre. Attached are leases for the two parcels

Amendment to Salary Resolution: The 2019 budget includes funding for a \$2/hour increase in the wage of the two police lieutenants with the condition that the wage would not be adjusted until the new Chief of Police was hired and able to evaluate the wages. Chief Kowalski recommends the \$2/ hour wage increase be granted to the two lieutenants retroactive to the beginning of the year.

Pool Electrical Bids: The City received one bid for the pool electrical work from Hady Electric for \$15,376.46. (See City engineer's review) We budgeted \$15,000 for the project. Additional project costs include approximately \$600 in bid document preparation and installation inspection.

Pool sand filter bids: The City received 3 bids for the media (sand) replacement in the pool filters. (see City Engineer's review). The budget includes \$16,750 for the project. The media was last replaced in 2001. The 12 filter vessels are original equipment making them nearly 30 years old which is the upper limit of their design life. Based on the age of the vessels, the City requested bids for sand and minor parts replacement as well as an option for replacement for the sand and the filter vessels themselves. Additional project costs include approximately \$600 in bid document preparation and installation inspection.

- Replace sand: low bid was from Newman for \$13,177
- Replace 6 sand filter vessels: low bid from In Depth Pool service for \$14,310
- Replace 12 sand filter vessels: low bid from In Depth Pool Service for \$25,620.

The City Engineer and the Pool Director recommend replacement of the vessels as a better investment given the age of the vessels. The Pool Director believes if a filter were to fail, we would have to repair it to keep the pool functioning.

Application for a Facade Grant for 205-207 W Fulton St: The owner of 205-207 W Fulton Street, future location of Mario's restaurant, is requesting approval of a facade grant to replace the front door, put in double service doors on the rear of 207, and make the rear door of 205 wider. The applicant provided one quote of \$11,092. The maximum grant recommended by the RDA is \$4,436.80.

CDBG Public Facilities (CDBG-PF) program: The City plans to submit an application to the competitive CDBG-PF program for the reconstruction of Rollin Street from Albion Street to Swift Street. Please recall the City plans to use our CDBG based Revolving Loan funds/CDBG Close funds for the reconstruction of Rollin Street from Swift to N Main. The goal is to use these two CDBG programs to pay for the vast majority of the Rollin Street project. To apply for the CDBG-PF grant, the City has to comply with several CDBG conditions. There are several items on this agenda and there will be several more on the May 6 agenda relating to the CDBG-PF application.

City of Edgerton
APPLICATION FOR PUBLIC EVENT
(Application must be completed and on file thirty days prior to the event.)

Event Concerts in the Park Series

Name of Group Sponsoring Event Arts Council of Edgerton

Date of Event See Attached

Contact Person for Organization Karla Simpson

Address 3834 Briar Crest Dr, Janesville WI 53546

Business Phone _____ Home Phone Cell: 608/436-0560

Does the Sponsor qualify as a Non-Profit Organization – 501(c)(3)? Yes or No

Estimated Attendance 150 Per Concert Rain Date TBD

Is Event Open to Public? Yes or No Admission Fee Charged? Yes or No

Will your organization make any contributions to the City or other organizations with the profits from this event? NO

If so, what do you plan to donate? _____
to what group? _____
and what percentage of the proceeds will be donated? _____

Brief Description of Activities 5 events; concert series

How is the event going to be promoted or advertised? Social Media, Newspapers, Radio

The person/organization named in this application will be responsible for the conduct of the group and for the condition of facilities and equipment being utilized. This permit is subject to all municipal ordinances of the City of Edgerton, in addition to all rules and regulations as established by the Park Board.

The person/organization shall be responsible for the required deposit needed for the event and for the key deposit and will be returned after the keys are brought back and the area is inspected. The check is sent after the next scheduled council meeting.

The applicant for her/himself and for other persons, organizations, firms and corporations, if any listed in this application, does hereby contract to agree that he/she (and they) will jointly and severally indemnify and hold the City of Edgerton harmless against liability for any and all claims for damages to property, injury to or death of person or persons arising out of or resulting from the negligence of the applicant.

Permit holders may be required to provide proof of a general liability insurance policy naming the City of Edgerton as an additional insured party to be determined by the City Clerk.

All equipment or supplies must be removed within 24 hours of the event such as tents, trucks, flatbeds, and etc.



Applicant's Signature

3/13/2019

Date

Deposit Paid \$ 0 Receipt Number _____ Date _____

Waived in prior years

(Revised 1/2009)

City of Edgerton
PUBLIC WORKS AGREEMENT
 PROVISION OF SPECIAL EVENT PUBLIC WORKS ASSISTANCE
 IN CONJUNCTION WITH APPLICATION FOR PUBLIC EVENT

Event: Concerts in the Park Series
 Sponsor: Arts Council of Edgerton
 Location: Central Park - Pavillion

1. Attach List of Estimated Assistance from Public Works.
2. Provide Listing of Equipment Needs from Application to Public Works Director.
3. List Any Other Special Public Works Needs.

All arrangements must be made through Edgerton Public Works Director to assure personnel are available for needs requested. Assistance not provided by Edgerton Public Works Dept shall be noted.

Determination of number of Public Works Staff and Hours Estimated (to be completed by Public Works Director).

Parks: None

Date: _____

From: _____	to _____	Personnel	x	Hours	x	Rate	=	
From: _____	to _____	Personnel	x	Hours	x	Rate	=	
From: _____	to _____	Personnel	x	Hours	x	Rate	=	

Additional Labor: None

Date: _____

From: _____	to _____	Personnel	x	Hours	x	Rate	=	
From: _____	to _____	Personnel	x	Hours	x	Rate	=	
From: _____	to _____	Personnel	x	Hours	x	Rate	=	

Estimated additional water and sewer 0%
 Estimated additional electrical usage negligible

Signed: [Signature]; Applicant

Signed: Tom Hartwell; Public Work Director

If additional sheets are necessary please attach them to the original application.

City of Edgerton
FACILITY & EQUIPMENT NEEDS & COSTS

RACETRACK PARK _____ CENTRAL PARK ~~X~~ OTHER LOCATION _____
ENTIRE PARK _____

DEPOSIT \$ Waived in Prior Years

RACETRACK PARK

Southeast Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Shelter house:

Whole _____ Westside _____ East side _____

Deposit _____ Key Deposit _____

Northeast Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Soccer Fields:

Large Field _____ Dates _____

Small Field _____ Dates _____

Striping Charge _____

Southwest Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Horseshoe Pits: _____ Date _____

With Lights _____

Northwest Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Parking Lots:

Dates _____ Location _____

STREETS _____

EQUIPMENT

Picnic Tables _____ Barricades _____ Striping _____

Trash Cans 4 _____ Traffic Cones _____ Fencing _____

Signs _____ Posts _____ Benches _____

Are there any additional needs required that have not been listed?

City of Edgerton
SECURITY AGREEMENT

To insure public safety for your event, please answer the questions listing below. This information will be used to assist the common Council in determining if adequate provisions are being made for alcohol sales and security at your event.

1. Describe arrangements being made for the method and distribution of alcohol. Include provision being made to service only to legal consumers.

N/A

2. Identify the licensed Operators in charge of selling and distributing alcohol for the entire time alcohol is being served.

N/A

3. Describe the type of event you are hosting.

Concerts in the Park Series - ACE
June - Aug 2019

4. Estimate the number of people who will be attending this event.

± 150 per concert ; ± 750 Series total

5. All liquor must be bought from a Wisconsin Wholesaler. Please list the Wholesaler you will be using. (This excludes all retail stores)

N/A

Police Department recommendation for services including costs:

- NO Additional Police Services needed.

Lt. Randy A. Nelson

Tom Klubertanz, Chief of Police

Concerts in the Park Series

Supported by the Arts Council of Edgerton

Located at Central Park Pavilion, 310 North Main Street, Edgerton, WI

- The Arts Council of Edgerton (ACE) is a non-profit, charitable organization dedicated to promoting the arts in the Edgerton area. Over its 20+ year history, ACE has supported many projects and events, including the summer Concerts in the Park Series.
- Show times are from 6:30 to 8:00 pm except the children's program
- Edgerton Band Boosters will provide concessions for purchase from 6:00 to 7:30 p.m.
- Bring a lawn chair, relax and listen to an evening of music!
- Alternate rain dates ~~will be determined~~ ^{as stated below} for all rained out performances except the Mr. Pickles children's program
- In case of rain, Mr. Pickles children's program will be held at the Edgerton Public Library, 101 Albion St, Edgerton, WI

Band Schedule:

Main Street Big Band – Wednesday, June 12, 2019 – 6:30 to 8:00 p.m.

Alternate Rain Date
6/19/19

- An 18-piece big band, with vocalists, covering swing and jazz charts from the 30s to present day.
- Check them out at <https://www.facebook.com/Main-Street-Big-Band-114735388551872>

Quick Fix – Wednesday, July 10, 2019 – 6:30 to 8:00 p.m.

Alt. Rain Date
7/17/19

- A five-piece band whose performances are fun and danceable! Join them for some classic rock, oldies and blues.

Pink Houses – Wednesday, July 24, 2019 – 6:30 to 8:00 p.m.

Alt. Rain Date
8/7/19

- A ten-piece local band that is non-stop jamming. Their song list includes your favorite rock, pop, country and R&B hits.
- Check them out at <https://pinkhouses.net>

Mr. Pickles – A children's program – Wednesday, July 31, 2019 – 6:00 to 7:00 p.m.

- Join Michael Drake as he entertains young people and old alike with his sing-alongs, limbo, hula hoops and percussion instruments.
- Check him out at http://www.drakemusic.com/main_page.html

Mad Tadders – Wednesday, August 14, 2019 – 6:30 to 8:00 p.m.

Alt. Rain Date
8/21/19

- This local quartet provides a mix of music ranging from classic rock hits, 90s jams and a handful of original tunes that is sure to get everyone a toe-tappin'.
- Check them out at <https://mادتadders.com>

Showdown at the Depot, Saturday August 17, 2019

10:00 - 4:00

Special performance by the winner of our

Showdown music series.

Performer - to be determined

City of Edgerton
APPLICATION FOR PUBLIC EVENT

(Application must be completed and on file thirty days prior to the event.)

Event 6th Annual Gravity Racers Classic

Name of Group Sponsoring Event Edgerton TEEN CENTER (7:30am-12pm)

Date of Event 6-1-19

Contact Person for Organization DAVE Flood

Address ~~6 Swift St~~ 204 W. Fulton St

Business Phone 884-0173 Home Phone 751-6101

Does the Sponsor qualify as a Non-Profit Organization – 501(c)(3)? Yes or No

Estimated Attendance 100

Rain Date _____

Is Event Open to Public? Yes or No

Admission Fee Charged? Yes or No

Will your organization make any contributions to the City or other organizations with the profits from this event? NO

If so, what do you plan to donate? —

to what group? —

and what percentage of the proceeds will be donated? —

Brief Description of Activities Ages 7- Adult race in age appropriate brackets
It's a down hill-gravity powered race where contestants make their cars.

How is the event going to be promoted or advertised? Signage at entrance to town on
E. Fulton St., facebook.

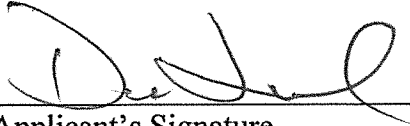
The person/organization named in this application will be responsible for the conduct of the group and for the condition of facilities and equipment being utilized. This permit is subject to all municipal ordinances of the City of Edgerton, in addition to all rules and regulations as established by the Park Board.

The person/organization shall be responsible for the required deposit needed for the event and for the key deposit and will be returned after the keys are brought back and the area is inspected. The check is sent after the next scheduled council meeting.

The applicant for her/himself and for other persons, organizations, firms and corporations, if any listed in this application, does hereby contract to agree that he/she (and they) will jointly and severally indemnify and hold the City of Edgerton harmless against liability for any and all claims for damages to property, injury to or death of person or persons arising out of or resulting from the negligence of the applicant.

Permit holders may be required to provide proof of a general liability insurance policy naming the City of Edgerton as an additional insured party to be determined by the City Clerk.

All equipment or supplies must be removed within 24 hours of the event such as tents, trucks, flatbeds, and etc.

A handwritten signature in black ink, appearing to be 'D. DeJure', written over a horizontal line.

Applicant's Signature

3-17-19

Date

Deposit Paid \$ _____

Receipt Number _____

Date _____

(Revised 1/2009)

City of Edgerton
PUBLIC WORKS AGREEMENT
 PROVISION OF SPECIAL EVENT PUBLIC WORKS ASSISTANCE
 IN CONJUNCTION WITH APPLICATION FOR PUBLIC EVENT

Event: Gravity Racers Classic
 Sponsor: Edgerton TEEN CENTER
 Location: Elm High Dr. - Running From GRADE school toward Middle school.

1. Attach List of Estimated Assistance from Public Works.
2. Provide Listing of Equipment Needs from Application to Public Works Director.
3. List Any Other Special Public Works Needs.

All arrangements must be made through Edgerton Public Works Director to assure personnel are available for needs requested. Assistance not provided by Edgerton Public Works Dept shall be noted.

Determination of number of Public Works Staff and Hours Estimated (to be completed by Public Works Director).

~~Parks:~~
 Date: _____

From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____

Additional Labor:
 Date: _____

From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____

Estimated additional water and sewer _____
 Estimated additional electrical usage _____

Signed: _____; Applicant
 Signed: Tom Startzell; Public Work Director

If additional sheets are necessary please attach them to the original application.

City of Edgerton
FACILITY & EQUIPMENT NEEDS & COSTS

RACETRACK PARK _____ CENTRAL PARK _____ OTHER LOCATION X
ENTIRE PARK _____

DEPOSIT _____

RACETRACK PARK

Southeast Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Shelter house:

Whole _____ Westside _____ East side _____

Deposit _____ Key Deposit _____

Northeast Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Soccer Fields:

Large Field _____ Dates _____

Small Field _____ Dates _____

Striping Charge _____

Southwest Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Horseshoe Pits: _____ Date _____

With Lights _____

Northwest Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Parking Lots:

Dates _____ Location _____

STREETS Elm High Dr. Top of Hill To East bottom of
hill. 7:30 am - Noon.

EQUIPMENT

Picnic Tables _____ Barricades X _____ Striping _____

Trash Cans 1 can _____ Traffic Cones _____ Fencing _____

Signs _____ Posts _____ Benches _____

Are there any additional needs required that have not been listed?

please provide barricades at Top of hill (enough to stop
traffic)
and at bottom of hill at entrance to Middle school lot.

-OR- we can block off Rd. at Elm High Dr. and Stoughton Rd. so
no traffic is forced to turn around.

City of Edgerton
SECURITY AGREEMENT

To insure public safety for your event, please answer the questions listing below. This information will be used to assist the common Council in determining if adequate provisions are being made for alcohol sales and security at your event.

1. Describe arrangements being made for the method and distribution of alcohol. Include provision being made to service only to legal consumers.

No Alcohol.

2. Identify the licensed Operators in charge of selling and distributing alcohol for the entire time alcohol is being served.

NA

3. Describe the type of event you are hosting.

Down hill gravity powered homemade racers. WE release racers from our ramp & They Travel 700' to The middle school.

4. Estimate the number of people who will be attending this event.

100

5. All liquor must be bought from a Wisconsin Wholesaler. Please list the Wholesaler you will be using. (This excludes all retail stores)

Police Department recommendation for services including costs:

- *No Additional Police Services are required.*
 - *Support The idea of barricades completely blocking traffic at both ends.*
- Lt Roddy A. Mehan (NO Cost.)*
-

Tom Klubertanz, Chief of Police

City of Edgerton
APPLICATION FOR PUBLIC EVENT
(Application must be completed and on file thirty days prior to the event.)

Event GRAVITY RACERS CLASSIC

Name of Group Sponsoring Event Edgerton TEEN CENTER

Date of Event Sept. 7, 2019

Contact Person for Organization DAVE Flood

Address 204 W. Fulton St Edgerton WI

Business Phone 884-0173 Home Phone 751-6101

Does the Sponsor qualify as a Non-Profit Organization – 501(c)(3)? Yes or No

Estimated Attendance 100

Rain Date NONE

Is Event Open to Public? Yes or No

Admission Fee Charged? Yes or No

Will your organization make any contributions to the City or other organizations with the profits from this event? NO

If so, what do you plan to donate? _____
to what group? _____
and what percentage of the proceeds will be donated? _____

Brief Description of Activities Down hill gravity powered race with LED lights. This race is to take place at dark - (9pm - 11:30pm.)

How is the event going to be promoted or advertised? Face book, sign at entrance to town on E-Fulton st.


The person/organization named in this application will be responsible for the conduct of the group and for the condition of facilities and equipment being utilized. This permit is subject to all municipal ordinances of the City of Edgerton, in addition to all rules and regulations as established by the Park Board.

The person/organization shall be responsible for the required deposit needed for the event and for the key deposit and will be returned after the keys are brought back and the area is inspected. The check is sent after the next scheduled council meeting.

The applicant for her/himself and for other persons, organizations, firms and corporations, if any listed in this application, does hereby contract to agree that he/she (and they) will jointly and severally indemnify and hold the City of Edgerton harmless against liability for any and all claims for damages to property, injury to or death of person or persons arising out of or resulting from the negligence of the applicant.

Permit holders may be required to provide proof of a general liability insurance policy naming the City of Edgerton as an additional insured party to be determined by the City Clerk.

All equipment or supplies must be removed within 24 hours of the event such as tents, trucks, flatbeds, and etc.


Applicant's Signature

3-18-19
Date

Deposit Paid \$ _____ Receipt Number _____ Date _____

(Revised 1/2009)

City of Edgerton
PUBLIC WORKS AGREEMENT
 PROVISION OF SPECIAL EVENT PUBLIC WORKS ASSISTANCE
 IN CONJUNCTION WITH APPLICATION FOR PUBLIC EVENT

Event: GRAVITY RACERS CLASSIC
 Sponsor: EDGERTON TEEN CENTER
 Location: 1K1 DRIVE (9pm - 11:30pm)

1. Attach List of Estimated Assistance from Public Works.
2. Provide Listing of Equipment Needs from Application to Public Works Director.
3. List Any Other Special Public Works Needs.

All arrangements must be made through Edgerton Public Works Director to assure personnel are available for needs requested. Assistance not provided by Edgerton Public Works Dept shall be noted.

Determination of number of Public Works Staff and Hours Estimated (to be completed by Public Works Director).

Parks:

Date: _____

From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____

Additional Labor:

Date: _____

From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____

Estimated additional water and sewer _____

Estimated additional electrical usage _____

Signed: [Signature]; Applicant

Signed: Tom Hartzell; Public Work Director

If additional sheets are necessary please attach them to the original application.

City of Edgerton
FACILITY & EQUIPMENT NEEDS & COSTS

RACETRACK PARK _____ CENTRAL PARK _____ OTHER LOCATION X
ENTIRE PARK _____

DEPOSIT _____

RACETRACK PARK

Southeast Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Shelter house:

Whole _____ Westside _____ East side _____

Deposit _____ Key Deposit _____

Northeast Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Soccer Fields:

Large Field _____ Dates _____

Small Field _____ Dates _____

Striping Charge _____

Southwest Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Horseshoe Pits: _____ Date _____

With Lights _____

Northwest Diamond: _____ Date _____

With lights _____

Diamond preparation _____

Deposit for Bases _____

Parking Lots:

Dates _____ Location _____

STREETS IKI DRIVE (9:00pm - 11:30pm)

EQUIPMENT

Picnic Tables _____ Barricades X _____ Striping _____

Trash Cans X _____ Traffic Cones _____ Fencing _____

Signs _____ Posts _____ Benches _____

Are there any additional needs required that have not been listed?

please place barricades at top of hill on IKI DRIVE and
at Race Track Park. We have had people drive up only to
be forced to turn around. We will barricade just south
of park entrance so people may turn around easily.

City of Edgerton
SECURITY AGREEMENT

To insure public safety for your event, please answer the questions listing below. This information will be used to assist the common Council in determining if adequate provisions are being made for alcohol sales and security at your event.

1. Describe arrangements being made for the method and distribution of alcohol. Include provision being made to service only to legal consumers.
2. Identify the licensed Operators in charge of selling and distributing alcohol for the entire time alcohol is being served.
3. Describe the type of event you are hosting.
4. Estimate the number of people who will be attending this event.
5. All liquor must be bought from a Wisconsin Wholesaler. Please list the Wholesaler you will be using. (This excludes all retail stores)

Police Department recommendation for services including costs:

- NO additional Police Services required.
 - Support use of Many barricades; Barricades w/ lights
- Lt Randy A. Nelson (No Costs)
Tom Klubertanz, Chief of Police

City of Edgerton
PUBLIC WORKS AGREEMENT
 PROVISION OF SPECIAL EVENT PUBLIC WORKS ASSISTANCE
 IN CONJUNCTION WITH APPLICATION FOR PUBLIC EVENT

Event: Edgerton Farmers Market
 Sponsor: Farmers Market Vendors Dan Reilly
 Location: central park parking lot

1. Attach List of Estimated Assistance from Public Works.
2. Provide Listing of Equipment Needs from Application to Public Works Director.
3. List Any Other Special Public Works Needs.

All arrangements must be made through Edgerton Public Works Director to assure personnel are available for needs requested. Assistance not provided by Edgerton Public Works Dept shall be noted.

Determination of number of Public Works Staff and Hours Estimated (to be completed by Public Works Director).

None

Parks:

Date: _____

From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____

Additional Labor:

None

Date: _____

From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____
From: _____	to _____	Personnel	x	Hours	x	Rate	=	_____

Estimated additional water and sewer NA - need key to bathroom
 Estimated additional electrical usage NA

Signed: Dan Reilly; Applicant
 Signed: Tom Hartill; Public Work Director

If additional sheets are necessary please attach them to the original application.

*NO POLICE NECESSARY
 KRC
 4/10/19*

City of Edgerton
APPLICATION FOR PUBLIC EVENT

(Application must be completed and on file thirty days prior to the event.)

Event Edgerton Farmers Market

Name of Group Sponsoring Event Farmers Market Vendors

Date of Event Saturdays from May 18 Thru Oct 26 9 AM - 1 PM

Contact Person for Organization Dan Reilly

Address 10011 N. CTRY RD - H

Business Phone _____ Home Phone 884-8504

Does the Sponsor qualify as a Non-Profit Organization – 501(c)(3)? Yes or No

Estimated Attendance 50-100 per Sat. Rain Date _____

Is Event Open to Public? Yes or No Admission Fee Charged? Yes or No

Will your organization make any contributions to the City or other organizations with the profits from this event? No

If so, what do you plan to donate? _____

to what group? _____

and what percentage of the proceeds will be donated? _____

Brief Description of Activities Farmers and crafters selling products
They grow or make themselves

How is the event going to be promoted or advertised? Flyers, Facebook,
local paper

The person/organization named in this application will be responsible for the conduct of the group and for the condition of facilities and equipment being utilized. This permit is subject to all municipal ordinances of the City of Edgerton, in addition to all rules and regulations as established by the Park Board.

The person/organization shall be responsible for the required deposit needed for the event and for the key deposit and will be returned after the keys are brought back and the area is inspected. The check is sent after the next scheduled council meeting.

The applicant for her/himself and for other persons, organizations, firms and corporations, if any listed in this application, does hereby contract to agree that he/she (and they) will jointly and severally indemnify and hold the City of Edgerton harmless against liability for any and all claims for damages to property, injury to or death of person or persons arising out of or resulting from the negligence of the applicant.

Permit holders may be required to provide proof of a general liability insurance policy naming the City of Edgerton as an additional insured party to be determined by the City Clerk.

All equipment or supplies must be removed within 24 hours of the event such as tents, trucks, flatbeds, and etc.

 Dan Reilly
Applicant's Signature

 3-28-19
Date

request No Fee as before
Deposit Paid \$ _____ Receipt Number _____ Date _____

(Revised 1/2009)

City of Edgerton
FACILITY & EQUIPMENT NEEDS & COSTS

RACETRACK PARK _____ CENTRAL PARK X OTHER LOCATION _____
ENTIRE PARK _____

DEPOSIT Request No Deposit

RACETRACK PARK

Southeast Diamond: _____ Date _____
With lights _____
Diamond preparation _____
Deposit for Bases _____

Shelter house:
Whole _____ Westside _____ East side _____
Deposit _____ Key Deposit _____

Northeast Diamond: _____ Date _____
With lights _____
Diamond preparation _____
Deposit for Bases _____

Soccer Fields:
Large Field _____ Dates _____
Small Field _____ Dates _____
Striping Charge _____

Southwest Diamond: _____ Date _____
With lights _____
Diamond preparation _____
Deposit for Bases _____

Horseshoe Pits: _____ Date _____
With Lights _____

Northwest Diamond: _____ Date _____
With lights _____
Diamond preparation _____
Deposit for Bases _____

Parking Lots:
Dates _____ Location _____

STREETS _____

EQUIPMENT

Picnic Tables / _____ Barricades _____ Striping _____
Trash Cans / _____ Traffic Cones _____ Fencing _____
Signs _____ Posts _____ Benches _____

Are there any additional needs required that have not been listed? No

TO: Edgerton Common Council

FROM: Wendy

MEETING DATE: April 15, 2019

GENERAL DESCRIPTION

Billing error for stormwater charges.

Upon redevelopment or change of use of a property, stormwater rates must be modified. Rates were not adjusted for the properties listed below and the following credits are due.

Apartment buildings

401 W Fulton St	\$402.50
351 S Main St	\$609.50
203 S Main St	\$20.92

Duplex

206 S Main St	\$39.08
208 S Main St	\$8.40

Townhouses

233 W Lawton St	\$11.79
237 W Lawton St	\$11.35
241 W Lawton St	\$5.33
245 W Lawton St	\$12.00
24 W High St	\$33.99
26 W High St	\$19.18
28 W High St	\$5.68
30 W High St	\$31.71
218 S Main St	\$37.94
220 S Main St	\$1.20
222 S Main St	\$7.57
224 S Main St	\$37.64

AGRICULTURAL LEASE

THIS INDENTURE, made this 1st day of April, 2019, by and between the City of Edgerton, a Wisconsin municipal corporation, of 12 Albion Street, Edgerton, Wisconsin 53534, hereinafter referred to as Lessor, and Tim Clark, 709 Walker Way, Edgerton, County of Rock, State of Wisconsin, hereinafter referred to as Lessee.

WITNESSETH, that the Lessor for and in consideration of the covenants and agreements hereinafter mentioned, to be kept and performed by the lessee, has by these presents demised and leased to the Lessee the following described property, lying and being in Rock County, State of Wisconsin, to-wit:

Approximately 7.8 acres more or less located in Section 9, City of Edgerton, Rock County, Wisconsin (Tax Parcel No. 6-26-010A). (See map marked as Exhibit A and incorporated by reference herein.)

TO HOLD for the term of three (3) years, beginning on the 1st day of April, 2019, and ending on the 31st day of March, 2022, under the following terms and conditions:

Lessee shall pay rent on or before April 15 of each year in the amount of One Hundred Fifty Dollars (\$150.00) per acre. The total annual rent payment shall be \$1,170.

Lessee promises to pay said rent at the times and in the manner aforesaid during the continuance of said term, and not to sublease the said premises or any part thereof, nor assign this lease without the consent of the Lessor, in writing, and to quit and deliver up the same to the Lessor or Lessor's attorney, peaceably and quietly, at end of said term.

And it is further expressly understood by and between the parties hereto, as follows:

1. For purposes of determining the total rent, the actual acreage subject to this lease shall be determined by a method of measurement acceptable to both parties.
2. The Lessor shall retain the right to withdraw up to two (2) acres from the lease for the purpose of expanding the municipal cemetery during the term of the lease. In such case, the Lessor shall compensate the Lessee at the rate of Ninety Dollars (\$90.00) per acre if said expansion results in the loss of Lessee's crops and if the Lessor's notice is not provided prior to October 1 of the year preceding the withdrawal of any acreage. Lessor is not liable for damage to Lessee's crops.
3. Lessee agrees to refrain from moving any equipment in excess of 26,000lbs across the City's cemetery roads to access the leased property.
4. The Lessee covenants to exercise good husbandry on said premises and not to "commit waste" to the premises.
5. The Lessee shall maintain said premises during his tenancy in as good condition as at the beginning of the lease term, normal wear and depreciation and damage from causes beyond the Lessee's control excepted. The Lessor shall maintain any fences. The Lessee may trim or remove trees and brush on the premises, widen or move farm and field entrances that interfere with the Lessee carrying out regular farm operations.
6. And the Lessee further covenants not to remove any of the crops raised on said premises during the term of said lease, until the rent herein specified shall be fully paid, nor to sell the same or any part thereof; and if any crops raised on said premises during said term, shall be

removed, or attempted to be removed by any person or persons before the payment of said rent, or if the Lessee shall sell, or attempt to sell said crops, or any part thereof; or if the same or any part thereof shall be claimed or attached, or levied upon by execution, or claimed by any other person or persons, upon any pretense whatsoever, before said rent shall be fully paid, then upon the happening of any of said contingencies, said rent shall immediately become due and payable, and the said Lessor, or his legal representative, shall have the right to enter into the said premises and to take possession of the said crops, or wherever else the same may be found, and remove the same and sell the same, or any part thereof; or if the same shall not be sufficiently matured for harvesting or gathering, to cultivate the same, and to protect and preserve the same until it shall be fit, and then to harvest or gather and sell the same, or any part thereof, at private or public sale, and to apply the proceeds thereof to the payment of the expenses and costs of carrying out the provisions of this lease, and the payment of said rent hereby reserved.

7. Lessor, or his legal representative, may enter upon said premises for the purpose of viewing, or of seeding, and of making repairs or showing the premises to prospective purchasers.
8. The Lessee further agrees to pay and discharge all costs and attorney's fees and expenses that shall arise from enforcing any of the covenants of this lease by the Lessor.
9. Lessee agrees to conform to the State and Local Laws and Statutes regarding noxious weeds, and all Local, State and Federal laws affecting the use of the property.
10. Lessee shall carry general liability insurance in an amount of not less than \$1,000,000 combined single limits and agrees to indemnify and hold the City (or Lessor) harmless from any and all claims, loss or damage from the occupation or use of the leased premises by Lessee. Lessee shall provide to Lessor a certificate of insurance coverage showing Lessor as an additional insured party and shall not cancel such coverage without prior written notice to Lessor.

The words "Lessor" and "Lessee" when used herein shall be taken to mean either the singular or the plural as the case may be, and the provisions of this instrument shall extend and apply to the heirs, executors, administrators, legal representatives, successors and assigns of the respective parties.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals the day and year first above written.

SIGNED AND SEALED IN PRESENCE OF:

CITY OF EDGERTON

Lessor:

By: _____
Christopher Lund, Mayor

By: _____
Ramona Flanigan, City Administrator

Lessee:

By: _____
Tim Clark

AGRICULTURAL LEASE

THIS INDENTURE, made this 1st day of April, 2019, by and between the City of Edgerton, a Wisconsin municipal corporation, of 12 Albion Street, Edgerton, Wisconsin 53534, hereinafter referred to as Lessor, and Josh Livingston, _____ Edgerton, County of Rock, State of Wisconsin, hereinafter referred to as Lessee.

WITNESSETH, that the Lessor for and in consideration of the covenants and agreements hereinafter mentioned, to be kept and performed by the lessee, has by these presents demised and leased to the Lessee the following described property, lying and being in the City of Edgerton Rock County, State of Wisconsin, to-wit:

The western portion of outlot 1 of CSM #1812696, Vol 32, Page 154-165 being approximately 1.6 acres located on the northeast corner of West Fulton Street and Dallman Road in Section 5, (See map marked as Exhibit A and incorporated by reference herein.)

TO HOLD for a period of time beginning on the 1st day of April, 2019, and ending on the 31st day of March, 2020, under the following terms and conditions:

Lessee shall pay rent in the total amount of \$480.00 for the lease term on or before May 1, 2019.

Lessee promises to pay said rent at the times and in the manner aforesaid during the continuance of said term, and not to underlease the said premises or any part thereof, nor assign this lease without the consent of the Lessor, in writing, and to quit and deliver up the same to the Lessor or Lessor's attorney, peaceably and quietly, at end of said term, and also to keep the same in as good repair as the same are in at the commencement of said term, reasonable use and wearing thereof and damage by accidental fire or other accidents not happening through the neglect of the Lessee, Lessee's agents or servants only excepted.

And it is further expressly understood by and between the parties hereto, as follows:

1. Notwithstanding the term of the lease set forth above, the Lessor shall retain the right to withdraw all or a portion of the parcel for the purpose of providing improvements for stormwater control during the term of the lease. In such case, the Lessor shall compensate the Lessee for the crop loss for the actual acres removed based on a yield of 35 bushels/ acre for beans and 100 bushels/ acre for corn times the average price of the commodity for the 12 months preceding the crop removal. The compensation for crop loss does not apply if acreage is withdrawn from the lease if no crop exists at the time of notification of the withdrawal.
2. Lessor is not liable for damage to Lessee's crops except as set forth in paragraph 1 above.
3. The Lessee covenants to farm said premises in a husband-like manner and not to "commit waste" to the premises.
4. The Lessee shall maintain said premises during his tenancy in as good condition as at the beginning of the lease term, normal wear and depreciation and damage from causes beyond the Lessee's control excepted. The Lessee may trim or remove trees and brush on the premises, widen or move farm and field entrances that interfere with the Lessee carrying out regular farm operations.

5. And the Lessee further covenants not to remove any of the crops raised on said premises during the term of said lease, until the rent herein specified shall be fully paid, nor to sell the same or any part thereof; and if any crops raised on said premises during said term, shall be removed, or attempted to be removed by any person or persons before the payment of said rent, or if the Lessee shall sell, or attempt to sell said crops, or any part thereof; or if the same or any part thereof shall be claimed or attached, or levied upon by execution, or claimed by any other person or persons, upon any pretense whatsoever, before said rent shall be fully paid, then upon the happening of any of said contingencies, said rent shall immediately become due and payable, and the said Lessor, or his legal representative, shall have the right to enter into the said premises and to take possession of the said crops, or wherever else the same may be found, and remove the same and sell the same, or any part thereof; or if the same shall not be sufficiently matured for harvesting or gathering, to cultivate the same, and to protect and preserve the same until it shall be fit, and then to harvest or gather and sell the same, or any part thereof, at private or public sale, and to apply the proceeds thereof to the payment of the expenses and costs of carrying out the provisions of this lease, and the payment of said rent hereby reserved.
6. Lessor, or his legal representative, may enter upon said premises for the purpose of viewing, or of seeding, and of making repairs or showing the premises to prospective purchasers.
7. The Lessee further agrees to pay and discharge all costs and attorney's fees and expenses that shall arise from enforcing any of the covenants of this lease by the Lessor.
8. Lessee agrees to conform to the State Law regarding noxious weeds, and to all laws of the State and United States affecting the use of the property.
9. Lessee shall carry general liability insurance in an amount of not less than \$1,000,000 combined single limits and agrees to indemnify and hold the City (or Lessor) harmless from any and all claims, loss or damage from the occupation or use of the leased premises by Lessee. Lessee shall provide to Lessor a certificate of insurance coverage showing Lessor as an additional insured party and shall not cancel such coverage without prior written notice to Lessor.

The words "Lessor" and "Lessee" when used herein shall be taken to mean either the singular or the plural as the case may be, and the provisions of this instrument shall extend and apply to the heirs, executors, administrators, legal representatives, successors and assigns of the respective parties.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals the day and year first above written.

**SIGNED AND SEALED IN PRESENCE OF:
CITY OF EDGERTON**

Lessor:

Lessee:

By: _____
Christopher Lund, Mayor

By: _____
Josh Livingston

By: _____
Ramona Flanigan, City Administrator

RESOLUTION No. 11-19
AMENDING THE 2019 SALARY RESOLUTION
COMMON COUNCIL OF THE CITY OF EDGERTON

WHEREAS, the City of Edgerton employs both union and non-union personnel, and

WHEREAS, it is necessary that the Common Council establish compensation for all non-union personnel, and

WHEREAS, the Finance Committee of the Common Council has reviewed the matter of salaries of non-union personnel as spelled out in State Statute 65.04(8)(a) and has submitted an amendment to the salary schedule which schedule is attached.

NOW, THEREFORE BE IT RESOLVED that the attached salary schedule for 2019 as amended is approved as the salary schedule for non-union personnel for the fiscal year 2019.

Motion by:

Second by:

Roll Call: Ayes Noes

Dated and signed this 15th day of April, 2019.

Christopher W. Lund, Mayor

Attest:

Ramona Flanigan
City Administrator

2019 NON-UNION SALARY AND WAGE SCHEDULE

<u>SALARIED EMPLOYEES</u>	<u>2018 Salary</u>	<u>2019 Salary</u>	<u>Remarks</u>
Chief of Police	73,819.88	82,500.00	
Lieutenant of Police (After 3 years)	61,526.45	67,532.24	2019 rec's 3% plus \$2 per hr increase
Lieutenant Start Wage	57,917.18	63,814.70	Lieutenant Increases: after 1 year \$.70
Library Director	50,394.40	51,906.23	
Public Works Director	72,847.51	75,032.94	
Utility Director	76,390.02	78,681.72	
Clerk-Treasurer	63,448.45	65,351.90	
Administrator	86,638.28	89,237.43	
Recreation/Aquatic Director	16,256.00	16,743.68	Per Season
<u>ELECTED OFFICIALS</u>	<u>2018-2019</u>	<u>2019-2020</u>	<u>Remarks</u>
Mayor	2,520.00	2,520.00	
(per year-increment for newly elected)			
Aldersperson	2,220.00	2,220.00	
Municipal Judge	4,918.56	5,411.00	
Board of Review	40.00	40.00	
(per day)			
<u>HOURLY EMPLOYEES</u>	<u>2018 WAGE</u>		<u>Remarks</u>
City Hall Admin Assistant wage after 5 years *	20.88	21.51	\$.75 increase each year for first 4 years
City Hall P/T Admin Assistant	13.39	13.00	
Police Dept. Admin Assistant wage after 5 years *	20.67	21.29	\$.75 increase each year for first 4 years
Police Dept. P/T Admin Assistant	15.29	15.75	
Public Works Operator wage after 3 years *	22.29	22.96	\$.30 increase each year for first 2 years
Utility Operator Base wages after 3 years *	22.09	22.75	\$.30 increase each year for first 2 years
Water Operator Grade OIT	Base + \$.40	Base + \$.40	
Water Operator Grade 1	Base + \$.90	Base + \$.90	
Wastewater Operator Grade OIT	Base + \$.40	Base + \$.40	
Wastewater Operator Grade Basic	Base + \$1.20	Base + \$1.20	
Wastewater Operator Grade Advanced	Base + \$1.40	Base + \$1.40	
Crossing Guard	11.75	15.00	\$.25 after 3 years \$.25 after 6 years
Pollworkers	7.25	7.25	
Library Admin Assistants wage after 5 years *	15.00	15.75	\$.75 increase upon completion of 1yr, 3yr, and 5 year
DPW Temporary CDL holder	12.00	12.00	
DPW/Parks Part-time Summer	9.25	9.25	\$.25 per year of service
Lifeguards - Starting	8.50	8.50	Seasonal returns with
With WSI	9.50	9.50	favorable evaluations:
Supervisors	9.50	9.50	\$.25/hr per year for DPW/
Cashiers	6.00/7.25**	6.00/7.25**	Parks, Lifeguards, Cashiers,
Concession	6.00/7.25**	6.00/7.25**	Concession, and Maintenance.
Maintenance	6.00/7.25**	6.00/7.25**	*Lifeguards teaching private lessons receive \$4.00 per lesson in addition to wage

Step increase are granted on anniversary date at the end of each year's service

** Wages below legal minimum wage for eligible employees only.

* Last step increase as needed to equal maximum wage of position

MEMO

To: Finance Comm

From: Tom H.

Regarding: Thronson Drive & West Meadows Drive Repairs

In 2019 we budgeted \$12,000 for Thronson Drive and \$18,000 for West Meadows Drive to do repairs to the gravel base and replace the asphalt surface. West Meadows Drive also needed 45' of curb & gutter replaced. I have received three bids from contractors to complete this work.

Thronson Drive Asphalt

W. N. Yoss \$16,871

Frank Bros. \$19,760

Payne & Dolan \$21,084

I recommend W. N. Yoss to do the patching of Thronson Drive for \$16,871

West Meadows Drive Asphalt

W. N. Yoss \$11,363

Frank Bros. \$13,786

Payne & Dolan \$14,734

West Meadows Drive Curb & Gutter

Yeske Const. $\$30 \times 45' = \$1,350$

Johnson Bros. $\$35 \times 45' = \$1,575$

Finco Const. $\$40 \times 45' = \$1,800$

I recommend W. N. Yoss to do the asphalt patch and Yeske Const. to do the curb & gutter for a total cost of \$12,713

The total budgeted amount was \$30,000 and to complete both projects totals \$29,584 for a balance of \$416

MEMO

To: Finance Comm.

From: Tom H.

Regarding: Trax Mower Purchase

I am writing this memo to inform the committee of the reason why I have chosen to spec and request bids for only the Altoz TRX 776i Trax Mower. Currently this is the only manufacturer on the market that builds a track driven mower capable of mowing turf grass and a rough (ditch mowed) area. There are track conversion kits available but those kits require a larger horsepower motor than we have and still would not be able to mow the rough cut areas. From what I have been able to find this is a one of a kind mower. This new mower will be a major time saver and will be able to get in areas that our old ditch mower tractor could not.

This first paragraph was given to the Public Works Committee. I am now writing to the Finance Committee for permission to purchase the Altoz mower. This mower will replace two mowers, an Exmark mower in the Parks Department and the Woods Ditch Mower in the Street Department. I would like to get this approved and ordered because it will take two weeks for the Altoz mower to arrive. Without approval at this Finance meeting we have to wait until the May 6 meeting and we will already be behind with our mowing.

This purchase was based on the sale of the Woods Ditch Mower, New Holland Tractor and an Exmark 72" Mower. The Woods mower has been sold. The Exmark is on this agenda to be declared surplus and will be listed on the auction site. The New Holland tractor has been declared surplus and will be listed on the auction site for another try. Bids for the mower and tractor will be available for the May 6 meeting.

Budget for this purchase is \$18,000. The Woods Mower sale price was \$1,602. The Exmark has a minimum bid of \$5,000 and the New Holland has a minimum bid of \$15,000. During the last auction we received a bid of \$11,850 for the New Holland. We were trying to purchase another utility trailer with any additional funds from the sale of these items but under the circumstances we will not ask for that purchase.

STANDARD FORM OF
BID ANALYSIS
PROJECT NUMBER 4894-0084

WHEREAS City of Edgerton (hereinafter referred to as the OWNER) has received bids on the 4th day of April, 2019 for The Municipal Pool Electrical Upgrades (hereinafter referred to as the Project) and

WHEREAS Cedar Corporation, (hereinafter referred to as ENGINEER) has been retained by the OWNER to prepare bid tabulations, analyze bid results and consult with the OWNER on the award of contracts.

The ENGINEER hereby consults as follows:

1. Based upon ENGINEER's analysis of the bids received on the above PROJECT the responsive low bidder is:

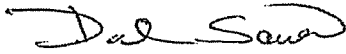
Hady Electric, Inc.
P. O. Box 580
Watertown, WI 53094
Phone: 920-261-4947
Contact: Bruce Hady

The total bid price was \$15,376.46. The attached request for proposals includes the work scope which replaces the electrical within the utility room at the pool. This is the same work scope which we had Westphal Electric propose back in August 2018.

2. We received just one bid for this project however the bid cost is also the same as the Westphal Electric proposal in August 2018 which was \$15,210.00.
3. We have worked with Bruce Hady of Hady Electric before at the WWTF. Bruce does complete work as directed and stands behind his work. He asks questions and works with us during the work. We have no problems awarding this project to Hady Electric. He has committed to completing the work before the pool opens (approximately May 20).
4. It is understood that by this analysis, that the ENGINEER does not guarantee the Contractor's performance which is covered by the Contractor's bond, but it is a statement by the ENGINEER that the ENGINEER has no information which would lead the ENGINEER to believe that the Contractor does not have the necessary equipment and personnel to complete the PROJECT in compliance with the drawings and specifications within reasonable tolerances generally accepted in the trade.
5. It is further understood that this analysis is not a representation that the ENGINEER has reviewed the proposal for possible legal irregularities which should be a function of the OWNER'S legal counsel, and at the option of the OWNER.

6. It is further understood that in the event that OWNER feels that the Contract should be awarded on some basis other than price, the OWNER should defer further action on this PROJECT until a thorough legal review can be made by OWNER'S legal counsel.

Cedar Corporation



Submitted By: David K. Sauer, P.E.

Date: April 10, 2019

STANDARD FORM OF
BID ANALYSIS
PROJECT NUMBER 4894-0084

WHEREAS City of Edgerton (hereinafter referred to as the OWNER) has received bids on the 4th day of April, 2019 for The Municipal Pool Water Filter Upgrades (hereinafter referred to as the Project) and

WHEREAS Cedar Corporation, (hereinafter referred to as ENGINEER) has been retained by the OWNER to prepare bid tabulations, analyze bid results and consult with the OWNER on the award of contracts.

The ENGINEER hereby consults as follows:

1. We received bids from three contractors, In Depth Pool Service, Badger Swimpools and Neuman Pools, Inc. We asked and received different upgrade options. One option was to just replace the media (sand and gravel) within the existing fiberglass vessels plus some fittings. The second option was to replace the entire filter vessels with new and to propose on doing 6 in year one and the remaining 6 at a later date. These options were selected to allow us to decide which option is affordable and which is the best for the long-term operations at the pool.
2. Replacing the sand/gravel media option had bid costs ranging from \$13,177 (Neuman) to \$16,110 (In Depth Pool). This work scope does not include replacing the filter vessels which have been in use for about 30 years since the pool opened. These vessels are operated under pressure when in use. We have not had problems with them to date however these vessels do have a typical life use of about 20 to 30 years before things weaken and start losing pressure and use.
3. Replacing the entire water filter vessels was bid by In Depth Pool Service to be the lowest bid. Replacing 6 vessels this year was \$14,310 or replacing all 12 vessels was \$25,620. The other two bidders cost for vessel replacement ranged much higher, from \$31,822.96 to \$48,406.83. Having new filter vessels would include all new internal parts/fittings and would be located in the same arrangement as the existing vessels.
4. Given these bid costs, I recommend we replace 6 vessels this year and then decide when we can afford to replace the other 6 vessels. The costs to replace the entire vessel with filter media is better choice in my opinion since it reduces the future risk of vessel failure. If a vessel does fail, the media replacement work that may have been done is a potential throw away. If we did go with full vessel replacement, we would award this to In Depth Pool Service.
5. Schedule wise, In Depth Pool Service will need to complete this work before the pool opens, something like May 20th. I will check with Jon at In Depth Pool Service but when I spoke with him before this was not going to be a problem.

6. It is understood that by this analysis, that the ENGINEER does not guarantee the Contractor's performance which is covered by the Contractor's bond, but it is a statement by the ENGINEER that the ENGINEER has no information which would lead the ENGINEER to believe that the Contractor does not have the necessary equipment and personnel to complete the PROJECT in compliance with the drawings and specifications within reasonable tolerances generally accepted in the trade.
7. It is further understood that this analysis is not a representation that the ENGINEER has reviewed the proposal for possible legal irregularities which should be a function of the OWNER'S legal counsel, and at the option of the OWNER.
8. It is further understood that in the event that OWNER feels that the Contract should be awarded on some basis other than price, the OWNER should defer further action on this PROJECT until a thorough legal review can be made by OWNER'S legal counsel.

Cedar Corporation



Submitted By: David K. Sauer, P.E.

Date: April 10, 2019

Project No: 4894-0080
Addn. No: 39
Date: 3/12/19

ADDENDUM TO AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement shall be an addition to, and subject to the conditions contained in that Agreement for Services dated April 5, 2011, between Cedar Corporation (ENGINEER), and City of Edgerton (OWNER).

WHEREAS the OWNER wishes to engage the ENGINEER to provide various services as described below, in accordance with ENGINEER procedures, standards, and normal billing practices, and

WHEREAS the project to which such services apply is referred to as the PROJECT and described generally as follows: 2019 - City Sidewalk Replacement Program, and

WHEREAS the ENGINEER has agreed to perform such work.

NOW, THEREFORE, and in consideration of the above, the ENGINEER and the OWNER do hereby agree and covenant as follows:

SECTION 1 - SERVICES

The PROJECT includes the following improvements:

Project: 2019 - City Sidewalk Replacement Program

- Description: Fieldwork, design, bidding, and construction engineering for citywide sidewalk replacement. Work to be completed involves removal and replacement of identified damaged or unsafe sidewalk. Construction time is assumed to be 4 weeks. We also assume minimal land owner conflicts/problem resolution issues.

1.1 DESIGN

The ENGINEER agrees to provide the following design services for the PROJECT.

ENGINEER shall, under this paragraph, prepare computations, designs, drawings, specifications, and other documents for the ultimate purpose of the receiving of bids and/or construction of the PROJECT.

Field Design Survey: Field design surveys as used in this subparagraph are understood to be limited to those necessary to prepare the drawings and specifications. Property surveys, plats, detailed frontage assessment schedules, descriptions of needed land and easement rights, maps and plans and assistance in negotiating for land and easement rights, shall not be included under the services of this paragraph.

Preparation of Contract Documents: This generally includes Advertisement for Bids, Instructions to Bidders, General Conditions, Supplementary Conditions, Proposals, Agreements, Miscellaneous Forms, Specifications, Drawings, and Schedules.

Cost Estimates: Any opinion of the construction cost prepared by the ENGINEER represents his judgment as a design professional and is supplied for the general guidance of the OWNER. Since the ENGINEER has no control over the cost of labor and material, or over competitive bidding or market conditions, the ENGINEER does not guarantee that bids or actual construction costs to the OWNER will not vary from ENGINEER'S opinions of probable cost. If the OWNER desires greater assurance as to construction costs, OWNER shall employ an independent cost estimator.

Approval of Contract Documents: The ENGINEER shall submit sufficient copies of the Contract Documents to the various agencies which have final review authority on the design of the PROJECT and shall make such adjustments to these documents as are required to receive final approval.

Construction Permits and Approvals: It is understood that approval of the Contract Documents may not be sufficient to allow construction of the PROJECT. In many cases, the PROJECT requires permits and approvals that relate to the construction and not to the design (e.g. Corps of Engineers, Highway, Planning Agencies, etc.). The ENGINEER shall adopt any design requirements of these permits and approvals into the Contract Documents as a part of the work under this paragraph, however, permit and approval applications, surveys, and reports shall not be included under the services of this paragraph.

Coordination: Coordination of subcontractors, agents or employees of the OWNER in the compilation of data for the PROJECT. It is understood that if subsurface exploration such as borings, soil tests and the like are made to determine amounts of rock excavation or other subsurface conditions, the ENGINEER will furnish coordination of said exploration but the costs incident to such exploration shall be paid for by the OWNER.

1.2 BIDDING AND CONTRACT AWARD

The ENGINEER agrees under this paragraph, to assist the OWNER in obtaining and evaluating bids on the PROJECT as follows:

- Assist the OWNER in obtaining bids by printing Bid Documents, distributing Bid Documents to those requesting such, maintaining a record of Bid Documents holders, and receiving and processing charges for the Bid Documents.
- Interpretation of Contract Documents and preparation of Addenda during the bidding period.
- Preparation of bid tabulations and analysis of bid results.
- Consultation with the OWNER on the award of contracts.

- Assist in preparation of formal Contract Documents for review by the OWNER'S legal representative.

1.3 GENERAL PROJECT ADMINISTRATION

The ENGINEER agrees to provide the following General Administrative Services for the PROJECT. OWNER and ENGINEER agree that the ENGINEER shall be obligated to provide only that degree of scrutiny of the Contractor's work as is described in this part. Only if specifically included otherwise in this Agreement shall the ENGINEER provide full-time Resident Engineering Services for the PROJECT.

The performance of General Administrative Services specifically excludes direction or supervision of the Contractor or his employees in the performing of their work in a safe, legal or proper manner and ENGINEER hereby disclaims any responsibility therefore.

ENGINEER will endeavor to guard OWNER against defects and deficiencies in the work. However, it is understood and agreed by and between ENGINEER and OWNER that with respect to defects and deficiencies in the work, ENGINEER'S role under this subsection is advisory only. Accordingly, ENGINEER can neither guarantee the performance of the construction contracts by Contractor(s) nor assume responsibility for Contractor(s)' failure to furnish and perform their work in accordance with the Contract Documents.

ENGINEER shall under this paragraph, assist the OWNER in administering the provisions of the Contract Documents as follows:

- Assistance in interpretation of the drawings and specifications and approval of all changes in the Contract Documents.
- Make decisions regarding the PROJECT as called for in the Contract Documents.
- Assistance in interpretation of the reports of inspection bureaus, laboratories, test borings, and subsurface exploration related to the PROJECT during construction.
- Review of shop drawings and manufacturer's data for general conformance with the Contract Documents.
- Final inspection and processing of final contract payment request. (Final unit quantities where appropriate to the method of compensation shall be furnished to the ENGINEER by the OWNER or OWNER'S Agent performing Resident Engineering duties.)
- Preparation of a set of record drawings of the completed PROJECT conforming to the construction records provided to the ENGINEER by the Contractor or the OWNER during construction.

1.4 RESIDENT ENGINEERING

The ENGINEER agrees to provide Resident Engineering Services for the PROJECT. These services do not guarantee the Contractor's performance which is covered by the Contractor's bond, but by providing these services, the ENGINEER endeavors to protect the OWNER against defects and deficiencies in the PROJECT work and endeavors to insure compliance with the drawings and specifications within reasonable tolerances generally accepted in the Trade.

- The OWNER has requested the ENGINEER to provide part time Resident Engineering which shall provide for a Resident Project Representative to be at the construction site periodically. Continuous surveillance of construction activities will not be required. Scheduling of on-site observations will endeavor to observe and accept or reject materials and procedures, in general, before they become hidden from view by subsequent construction. This includes some discussion time with local property owners however this time will be kept to explaining City standards and facts concerning sidewalk replacements.

Services to be offered by the ENGINEER are limited to those specified below:

- The original setting of lines and grades.
- Checking of lines and grades at intervals during construction.
- Observation of completed work for compliance with drawings and specifications.
- Keeping field measurement records.
- Keeping records of the Contractor's activities.
- Negotiation of field changes and change orders for approval by the OWNER and ENGINEER.
- On-site coordination of the PROJECT.
- Recommendation for payment of Contractor's progress payment requests.

1.5 ADDITIONAL ENGINEERING SERVICES

The ENGINEER shall under this paragraph provide optional additional professional services which are often a part of the project, but which have not been included under previous paragraphs. These services shall be provided **AT ADDITIONAL COST** under the method indicated in Section 2.

Examples of these services include, but are not limited to:
Providing services which are not in accordance with ENGINEER procedures, standards or normal billing practices, assistance to attorneys and appearances before courts or boards on matters of litigation or arbitration, redesign ordered by the OWNER after the original design concept has

been reviewed and accepted by the OWNER, laboratory testing, tune up and testing of equipment, plant operation and maintenance manuals, training of operators, final computation of total eligible PROJECT cost including engineering, construction, administration, etc., for purposes of audit on projects involving grants, etc.

The ENGINEER agrees to provide the following Additional Engineering Services for the PROJECT:

- No additional services requested at this time.

However, services of the type listed above will be provided under this paragraph AT **ADDITIONAL COST** if authorized in writing by the OWNER.

SECTION 2 - COMPENSATION

AN INITIAL PAYMENT OF Zero Dollars (\$0.00) shall be made upon execution of this Agreement and credited to the OWNER's account at final payment.

2.1 PER DIEM

Whereas the OWNER has elected to compensate the ENGINEER for services under paragraphs 1.1, 1.2, 1.3, 1.4, and 1.5 on a Per Diem Basis, such compensation shall include payment for labor, direct expenses, and other compensation as follows:

Hourly Rate Schedule: The hourly rates to be used for this item shall be determined by the hourly rate schedule incorporated into this agreement as shown below or attached schedule. The ENGINEER reserves the right to adjust the overhead rate, which is used in determining the above hourly rates, on a yearly basis.

Direct Expenses: Reimbursement of direct expenses incurred in connection with the PROJECT, including but not limited to the following:

- Reimbursable expenses (e.g. long-distance telephone, subsistence and lodging, commercial transportation, postage and shipping, expense of purchased services, lease of specialized equipment, etc.).
- Mileage expenses per IRS regulations.
- Fees paid for securing approval of authorities having jurisdiction over the PROJECT.
- Printing and reproduction.
- Actual reproduction costs and mailing costs for Bidding Documents less the non-refundable purchase amount received for the Bid Documents.
- Equipment costs (e.g., computers, automated survey instruments, CADD equipment, etc.).

Payments are due and payable thirty (30) days from the date of the ENGINEER's invoice. Amounts unpaid thirty (30) days after the invoice date shall bear interest at the rate of one percent (1%) per month from invoice date.

The estimated cost follows:

Items 1.1 through 1.4 =	\$ 8,450
Item 1.5 =	additional services, if requested.

Other Compensation: It is understood that when requested by the OWNER, the ENGINEER shall procure the services of independent inspection bureaus, laboratories, soil exploration firms, etc. However, this is for the convenience of the OWNER and the ENGINEER shall provide coordination only of these services at the labor rates determined above.

SECTION 3 - TIMETABLE

Estimated Project Schedule:

Project Design	January 2019
Project Advertising	February 2019
Project Bid/Award	March 2019
Project Construction	Summer 2019
Final Completion	Fall 2019

The ENGINEER is prepared to work within the above schedule, unless delays occur due to unforeseen circumstances beyond the control of the ENGINEER.

SECTION 4 - SPECIAL CONDITIONS

None

All other provisions of that Agreement referred to above shall remain in force unless otherwise modified or deleted above.

IN WITNESS WHEREOF the parties hereto set their hands and seals dated this _____ day of _____, 2019.

For OWNER:

City of Edgerton

By: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____

For ENGINEER:

Cedar Corporation

By: David K. Sauer

Name: DAVID K. SAUER

Title: Director

By: William A Betzig

Name: William A Betzig

Title: Sr. Project Manager



2019 Schedule of Hourly Rates

<u>TITLE</u>	<u>RATE</u>
Principal	\$145.00
Director	\$135.00
Lead Project Manager	\$132.00
Senior Project Manager / Lead Senior Planner	\$130.00
Lead Engineer	\$130.00
Senior Architect	\$125.00
Project Manager III	\$125.00
Senior Construction Manager	\$125.00
Project Manager II	\$120.00
Landscape Architect	\$110.00
Project Engineer III / Project Manager I	\$110.00
Technician V	\$106.00
Senior Planner	\$105.00
Project Engineer II / Environmental Specialist III	\$102.00
Architect / Technician IV / Technical Specialist	\$ 95.00
Professional Land Surveyor II / Project Engineer I	\$ 95.00
Construction Manager	\$ 95.00
Environmental Specialist II	\$ 91.00
Professional Land Surveyor I	\$ 90.00
Staff Engineer II	\$ 88.00
Technician III	\$ 85.00
Environmental Specialist I	\$ 81.00
Staff Engineer I	\$ 80.00
Planner II / Technician II	\$ 75.00
Planner I / Administrative Assistant II	\$ 70.00
Technician I	\$ 69.00
Administrative Assistant I	\$ 65.00
Intern-Coop	\$ 60.00

Reimbursable Expenses (in addition to compensation for professional services if not included in contract):

Photocopying (24" x 36")	\$7.00/sheet
Photocopying (11" x 17")	\$2.00/sheet
Photocopying (8½" x 11")	\$0.50/sheet
Vehicle Mileage	\$0.58/mile ¹
GPS/Robotic Survey Equipment	\$30/hour

¹ Mileage reimbursement is subject to adjustment during the calendar year based on the IRS standard mileage rate

Field supplies are charged to the project at cost. Review fees required by approving authorities shall be paid directly by the Owner.

THIS RATE SCHEDULE, APPENDED TO ANY CONTRACT, IS SUBJECT TO ANNUAL ADJUSTMENT BEGINNING WITH THE MARCH BILLING OF EACH YEAR.