

**DECEMBER 7, 2020 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:17 p.m.

Present: Candy Davis and Sarah Braun.

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

City Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, December 4, 2020 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Sarah Braun/Candy Davis motion to approve the minutes from the November 16, 2020 Finance Committee meeting passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$358,733.17 passed on a 2/0 roll call vote.

LICENSES: A Candy Davis/Sarah Braun motion to approve a new Tobacco License for Kwik Trip, Inc dba Stop-N-Go #1500 at 1 S. Main St passed on a 2/0 roll call vote.

CENTRAL PARK BATHROOM PARTITIONS: A Candy Davis/Sarah Braun motion to approve the quote for the Central Park concession stand bathroom partitions from One Point Partitions in the amount of \$3,105.00 passed on a 2/0 roll call vote.

TOOL CAT SALT AND SAND SPREADER: A Candy Davis/Sarah Braun motion to approve the bid for a Tool Cat salt and sand spreader from Double D Services, Inc in the amount of \$2,982.00 passed on a 2/0 roll call vote.

RACETRACK PARK BATHROOM VENTILATION SYSTEM: A Candy Davis/Sarah Braun motion to approve the quote for Racetrack Park upper bathroom ventilation system from Air Care Specialist LLC in the amount of \$3,262.00 passed on a 2/0 roll call vote.

DECLARE CAR SURPLUS: A Candy Davis/Sarah Braun motion to declare the 2013 Dodge Charger as surplus passed on a 2/0 roll call vote.

ROCK CLIMBER AT HAIN ROAD PARK: A Candy Davis/Sarah Braun motion to approve the purchase of a replacement rock climber at Hain Road park from Game Time Distributor in the amount of \$1,478.04 passed on a 2/0 roll call vote.

COMPOST BINS: City Administrator Flanigan stated there will be two sizes of bins costing \$44 and \$48.

A Candy Davis/Sarah Braun motion to approve the purchase of 76 compost bins for resale to residents for actual cost of the bins passed on a 2/0 roll call vote.

REAL ESTATE ACQUISITION CONSULTANT FOR S MAIN PROJECT: A Candy Davis/Sarah Braun motion to approve the bid for real estate acquisition consulting services for the South Main Street project from G J Miesbauer & Associates in the amount of \$90,800 and direct staff to negotiate a contract for services passed on a 2/0 roll call vote.

2021 SALARY RESOLUTION: A Candy Davis/Sarah Braun motion to recommend to Council adoption of City of Edgerton Resolution 22-20: 2021 Salary Resolution passed on a 2/0 roll call vote.

WAGE STUDY CONSULTANT: A Candy Davis/Sarah Braun motion to approve hiring Gov HR USA to complete a wage study for a cost of \$13,600 plus any costs for updating job descriptions passed on a 2/0 roll call vote.

TIF PLANNING CONSULTANT: City Administrator Flanigan stated this is the first of many steps in creating a new TIF. She estimated the quickest a new TIF may be complete is three months.

A Candy Davis/Sarah Braun motion to approve the scope of work with Vandewalle and Associates for TIF planning services in the amount of \$15,000 passed on a 2/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted December 21, 2020