

**JUNE 20, 2022 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Candy Davis and Sarah Braun

Excused: Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Mayor Christopher Lund, Alderpersons Casey Langan and Jim Burdick and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, June 17, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Sarah Braun/Candy Davis motion to approve the minutes from the June 6, 2022 Finance meeting as amended passed, on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$272,654.06 passed on a 2/0 roll call vote.

TOBACCO LICENSES: A Candy Davis/Sarah Braun motion to approve Tobacco License renewals for 424 Game Day Liquor and Family Dollar of Wisconsin passed on a 2/0 roll call vote.

PUBLIC EVENT PACKET FOR NATIONAL NIGHT OUT: A Candy Davis/Sarah Braun motion to approve a public event packet for National Night Out on August 2, 2022 and waive all fees passed on a 2/0 roll call vote.

PUBLIC EVENT PACKET FOR TOBACCO HERITAGE DAYS: Candy Davis/Sarah Braun moved to approve a public event packet for Tobacco Heritage Days with the following conditions: waive all fees; waive the fence installation and removal charge; organizers pay ½ the cost of the police overtime while at the park; alcohol ticket sales end at 11:30; organizers supply no smoking signs; the park can be open until midnight on Friday and Saturday; and allow a petting zoo. The motion passed on a 2/0 roll call vote.

TEMPORARY CLASS “B” BEER & WINE LICENSE FOR TOBACCO HERITAGE DAYS: A Candy Davis/Sarah Braun motion to approve a Temporary Class “B” Beer/Wine license for Tobacco Heritage Days passed on a 2/0 roll call vote.

COMPOST OPERATIONS ON HOLIDAYS: The compost/brush site is typically open on Monday, Thursday and Saturdays. The staff operating the site are paid double time to work on a city observed holiday. Staff is looking for direction regarding the site being closed if a city observed holiday falls on one of the regular days of operation or if there should be a makeup day for that closure.

A Candy Davis/Sarah Braun motion to close the compost/brush drop-off site if the regular hours of operation fall on a city observed holiday with no makeup day passed on a 2/0 roll call vote.

PROSECUTING ATTORNEY CONTRACT: A Candy Davis/Sarah Braun motion to approve the Prosecuting Attorney contract with Murphy Desmond 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.

Wendy Loveland
City Clerk

Adopted July 5, 2022