

**JUNE 21, 2021 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Sarah Braun, Candy Davis, and Tim Shaw.

Others Present: City Administrator Ramona Flanigan, Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, and a few citizens.

Clerk/Treasurer Cindy Hegglund confirmed the meeting agendas were properly posted on Friday, June 18, 2021 at the Post Office, Edgerton Library, City's website and City Hall.

**MINUTES:** A Sarah Braun/Tim Shaw motion to approve the minutes from the June 7, 2021 Finance meeting passed on a 3/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$204,525 passed on a 3/0 roll call vote.

**LICENSES:** A Sarah Braun/Tim Shaw motion to approve an Operator's license to Susan Smith contingent upon paying the outstanding amount of \$387.50 due to the City passed on a 3/0 roll call vote.

**BIDS FOR S MAIN ST PROJECT:** A Candy Davis/Sarah Braun motion to award the bid for the S Main St project to the low bidder, Fischer Excavating, Inc, in the amount of \$1,457,522.15 passed on a 3/0 roll call vote.

**NATIONAL NIGHT OUT EVENT PACKET:** A Sarah Braun/Tim Shaw motion to approve the event packet for National Night Out, waive all fees and allow a petting zoo and horses in Racetrack Park passed on a 3/0 roll call vote.

**EDGERTON HOME REVIVAL PROGRAM:** A Tim Shaw/Candy Davis motion to approve the contract with MSA for administration of the Edgerton Home Revival Program passed on a 3/0 roll call vote.

**407 N MAIN ST PURCHASE AGREEMENT:** A Candy Davis/Sarah Braun motion to approve an extension to the 407 N Main St purchase agreement until December 31, 2021 passed on a 3/0 roll call vote.

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

Cindy Hegglund/wl  
City Clerk-Treasurer

Adopted July 6, 2021