

**APRIL 15, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:30 p.m.

Present: Shawn Prebil, Candy Davis, and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Library Director Beth Krebs-Smith, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, April 12, 2024 at the City Hall, Library, Post Office and the City's website.

MINUTES: A Shawn Prebil/Candy Davis motion to approve the minutes from the April 1, 2024 Finance meeting passed, all voted in favor.

CHANGE ORDER FOR QUIGLEY ST STREET AND UTILITY IMPROVEMENT PROJECT: A Candy Davis/Shawn Prebil motion to approve a change order for the Quigley St Street and Utility Improvement Project passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$240,630.40 passed on a 3/0 roll call vote.

PROJECT DESIGN & CONSTRUCTION ESTIMATING AGREEMENT FOR VERERAN'S PARK SHELTER: A Tim Shaw/Candy Davis motion to approve the Project Design & Construction Estimating Agreement for Veteran's Park Shelter with Silha & Sons/Dan Vickerman in the amount of \$10,800 using Contingency Funds passed on a 3/0 roll call vote.

TENT RENTAL FOR FESTIVALS: The shelter at Racetrack Park was removed to allow for the upgrades to the dance floor to be completed. The two festivals that are currently held at Racetrack Park are requesting a temporary tent be supplied as a replacement. The city can rent a tent or purchase one for the same cost of approximately \$2000.

A Tim Shaw/Shawn Prebil motion to approve the purchase of a tent for the festivals using Contingency funds passed on a 3/0 roll call vote.

EVENT PACKET FOR EDGERTON LION'S CLUB JULY 3RD FIREWORKS: A Candy Davis/Shawn Prebil motion to approve an event packet for Edgerton Lion's Club July 3rd Fireworks and waive all fees passed on a 3/0 roll call vote.

TEMPORARY CLASS "B" BEER LICENSE FOR EDGERTON LION'S CLUB JULY 3RD FIREWORKS: A Tim Shaw/Candy Davis motion to approve a Temporary Class "B" Beer license for Edgerton Lion's Club July 3rd Fireworks passed on a 3/0 roll call vote.

EVENT PACKET FOR EDGERTON LION'S CLUB DERBY FOR DIABETES: A Candy Davis/Shawn Prebil motion to approve the event packet for Edgerton Lion's Club Derby for Diabetes on May 4, 2024 passed on a 3/0 roll call vote.

CONTRACT WITH ARCH SOLAR FOR SOLAR INSTALLATION: A Candy Davis/Shawn Prebil motion to approve the contract with Arch Solar for solar installation at various city buildings passed on a 3/0 roll call vote.

RESOLUTION 06-24: A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 06-24: Resolution Declaring Official Intent to Reimburse Expenditures for the SCADA Upgrade Project passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted May 6, 2024