

**NOVEMBER 2, 2020 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:00 p.m.

Present: Candy Davis, Robert Reynolds and Sarah Braun (remote call in).

Others Present: City Administrator Ramona Flanigan, Administrator Assistant Jenny Salvo, Clerk-Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Library Director Kirsten Almo and a few citizens.

City Administrator Flanigan confirmed the meeting agendas were properly posted on Friday, October 30, 2020 at the Post Office, Edgerton Library and City Hall.

CLOSED SESSION: Candy Davis/Robert Reynolds moved to go into closed session pursuant to Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." Discuss and deliberate Shared Ride Taxi proposals. The motion passed on a 3/0 roll call vote.

OPEN SESSION: A Sarah Braun/Robert Reynolds motion to return to open session at approximately 6:30 pm passed on a 3/0 roll call vote.

APPROVE MINUTES: A Robert Reynolds/Sarah Braun motion to approve the minutes from the October 19, 2020 Finance Committee meeting passed on a 3/0 roll call vote.

CHANGE ORDERS AND PAY REQUESTS: A Candy Davis/Robert Reynolds motion to approve change order #1 from Nelson Excavating for an increase of \$1,649.28 to the Henderson St improvement project passed on a 3/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve pay request #1 from Nelson Excavating for the Henderson St improvement project in the amount of \$71,313.55 passed on a 3/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve change order #1 from R T Fox Contractors for an increase to the W Rollin St improvement project in the amount of \$172,124.76 passed on a 3/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve pay request #4 from R T Fox Contractors for the W Rollin St improvement project in the amount of \$58,044.19 passed on a 3/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve pay request #4 from R T Fox Contractors for the Marshview Court improvement project in the amount of \$22,907.61 passed on a 3/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the final pay request from Nelson Excavating for the Marlboro Ave stormsewer project in the amount of \$21,375 and holding the check until the restoration work is complete passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Robert Reynolds motion to approve bills and payroll in the amount of \$355,857.89 passed on a 3/0 roll call vote.

RESOLUTION 17-20: A Candy Davis/Robert Reynolds motion to recommend to Council adoption of City of Edgerton Resolution 17-20: Final resolution declaring the City Council's intentions for the Henderson Street cul-de-sac project to exercise special assessment police powers passed on a 3/0 roll call vote.

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

Cindy Hegglund, City Clerk-Treasurer

Adopted November 16, 2020