

**AUGUST 14, 2023 UTILITY COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:45 p.m.

Present: Paul Davis, Shawn Prebil, Jim Kapellen, Lawanna Schieldt, Denise Langan, Rick Petersen and Todd Wescott

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser and citizens.

Flanigan confirmed the meeting agenda was properly posted on Friday, August 11, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Paul Davis/Lawanna Schieldt motion to approve the July 10, 2023 Utility Commission meeting minutes passed, all voted in favor.

**OVERPAYMENT REFUNDS:** A Paul Davis/Denise Langan motion to approve the overpayment refunds for 1253 Salem Dr in the amount of \$99.59; 510 Falk Dr in the amount of \$170.93; and 1107 Blaine St in the amount of \$128.00 passed on a 7/0 roll call vote.

**OVERPAYMENT REFUND FOR THE EDGERTON CONSERVATION CLUB:** A Rick Petersen/Todd Wescott motion to approve the overpayment refund for the Edgerton Conservation Club in the amount \$2,876.99 passed on a 7/0 roll call vote.

**VOUCHERS PAYABLE:** A Jim Kapellen/Shawn Prebil motion to approve vouchers payable in the amount of \$69,301.67 passed on a 7/0 roll call vote.

**LEAK CREDIT:** A Jim Kapellen/Shawn Prebil motion to approve a leak credit at 701 Blaine St for sewer only in the amount of \$250 passed on a 7/0 roll call vote.

Being no other business before the Commission, a Paul Davis/Lawanna Schieldt motion to adjourn passed, all voted in favor.

Howard Moser/mjd  
Municipal Services Director