

**MAY 16, 2022 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, Sarah Braun, and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, City Treasurer Lisa Skar, Police Chief Robert Kowalski, Library Director Kirsten Almo, Municipal Services Director Howard Moser, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, May 13, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the May 2, 2022 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 \$246,355.31 passed on a 3/0 roll call vote.

EVENT PACKET FOR FISHING DERBY: A Candy Davis/Tim Shaw motion to approve the Public Event Packet for the Kid's Fishing Derby on May 22, 2022 passed on a 3/0 roll call vote.

DECLARE TRAILER SURPLUS AND SET MINIMUM SALE PRICE: A Candy Davis/Sarah Braun motion to approve declaring the DPW trailer surplus and setting the minimum price at \$600 passed on a 3/0 roll call vote.

QUOTES FOR UTILITY TRAILER PURCHASE: A Candy Davis/Tim Shaw motion to approve the purchase of a utility trailer from I90 Enterprises in the amount of \$2,850 passed on a 3/0 roll call vote.

RESOLUTION 10-22: A Tim Shaw/Sarah Braun motion to approve the City of Edgerton Resolution 10-22: Resolution for the Safe Drinking Water Program for Public Lateral Replacements passed on a 3/0 roll call vote.

PURCHASE OF POLLINATOR PLANTS FOR POTTERY PLAZA: A Candy Davis/Sarah Braun motion to approve the purchase of pollinator plants for the Pottery Plaza 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.

Wendy Loveland
City Clerk

Adopted June 6, 2022