

**JULY 5, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 4:30 p.m.

Present: Candy Davis, Shawn Prebil and Tim Shaw (remote)

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Lt. Joe Fellmuth, Mayor Christopher Lund, Alderperson Casey Langan

Loveland confirmed the meeting agendas were properly posted on Friday, June 30, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the minutes from the June 19, 2023 Finance meeting, all voted in favor.

PAY REQUEST #5 FOR BKS EXCAVATING FOR THE HENRY STREET, STREET AND UTILITY IMPROVEMENT PROJECT: A Tim Shaw/Shawn Prebil motion to approve pay request #5 for BKS Excavating for the Henry Street, Street and Utility Project in the amount of \$143,786.65 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 \$324,676.45 passed on a 3/0 roll call vote.

SANDWICH BOARD PERMITS: A Candy Davis/Shawn Prebil motion to approve a Sandwich Board Permit for Henry Street Social passed on a 3/0 roll call vote.

A Candy Davis/Shawn Prebil motion to approve a Sandwich Board Permit for Campbell Boys passed on a 3/0 roll call vote.

PRIVATE PROPERTY ON PUBLIC SIDEWALK PERMITS: A Candy Davis/Shawn Prebil motion to approve a Private Property on Public Sidewalk Permit for Henry Street Social passed on a 3/0 roll call vote.

A Shawn Prebil/Candy Davis motion to approve a Private Property on Public Sidewalk Permit for Campbell Boys passed on a 3/0 roll call vote.

CHANGE OF AGENT FOR KWIK TRIP: A Shawn Prebil/Tim Shaw motion to approve the change of Agent for Kwik Trip to Lauren Spors passed on a 3/0 roll call vote.

CLEANING QUOTES FOR CITY HALL: The library will be seeking quotes for cleaning at their facility. City Hall and the Police Department are also on the cleaning contract with the current vendor. The Library expressed concerns about the service they are receiving. City Hall has not obtained quotes for cleaning in many years and would like to seek quotes with the library.

A Tim Shaw/Shawn Prebil motion to approve obtaining bids for cleaning at City Hall passed on a 3/0 roll call vote.

DELARE BODY CAMERAS AND TIRE RIMS SURPLUS: A Candy Davis/Shawn Prebil motion to declare body cameras and tire rims surplus passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted July 5, 2023