

**JANUARY 3, 2023 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:45 p.m.

Present: Candy Davis, Tim Shaw and Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Thursday, December 29, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Sarah Braun/Tim Shaw motion to approve the minutes from the December 19, 2022 Finance meeting passed, all voted in favor.

**FINAL CHANGE ORDER FOR RT FOX CONTRACTING:** A Candy Davis/Sarah Braun motion to approve the final change order for RT Fox Contracting for the Regional Storm Pond and Marshview Ct Street & Utility Improvement Project for a decrease of \$29,700.41 passed on a 3/0 roll call vote.

**FINAL PAY REQUEST FOR RT FOX CONTRACTING:** A Candy Davis/Tim Shaw motion to approve the final pay request for RT Fox Contracting for the Regional Storm Pond and Marshview Ct Street & Utility Improvement Project in the amount of \$16,169.03 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 \$347,819.91 passed on a 3/0 roll call vote.

**RESOLUTION 01-23:** A Tim Shaw/Sarah Braun motion to adopt City of Edgerton Resolution 01-23: 2023 Salary Resolution passed on a 3/0 roll call vote.

**DECLARE PLOW TRUCK AND UTILITY TRUCK SURPLUS AND SET MINIMUM BIDS:** A Candy Davis/Tim Shaw motion to declare the plow truck and utility truck surplus and set the minimum bid for the plow truck at \$3,000 and the minimum bid for the utility truck at \$500 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 January 16, 2023