

**MAY 1, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis and Shawn Prebil and Tim Shaw

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

Loveland confirmed the meeting agendas were properly posted on Friday, April 28, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

ELECT CHAIR: A Candy Davis/Shawn Prebil motion to nominate Tim Shaw as Chairperson passed on a 3/0 roll call vote.

MINUTES: A Candy Davis/Tim Shaw motion to approve the minutes from the April 17, 2023 Finance meeting passed, all voted in favor.

PAY REQUEST # 3 FROM BKS CONSTRUCTION: A Candy Davis/Shawn Prebil motion to approve pay request #3 for BKS Construction for the Hendry St, Street and Utility Improvement Project in the amount of \$84,743.62 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 \$522,014.99 passed on a 3/0 roll call vote.

2023 SIDEWALK BIDS: The city received 1 bid for the 2023 sidewalk repair/replacements. Staff felt the bid was comparable to those received for other recent projects, therefore recommended accepting the one bid.

A Candy Davis/Shawn Prebil motion to approve the bid from Johnson Brothers at the bid unit price passed on a 3/0 roll call vote.

LIBRARY ROOF REPLACEMENT BIDS: The City took bids for the replacement of the flat roof at the library. Only one bid was received. Staff felt with more advertising, more bids could possibly be received. Staff recommended the Council reject the one bid and readvertise.

A Tim Shaw/Candy Davis motion to approve rejecting the one bid received and readvertise passed on a 3/0 roll call vote.

EVENT PACKET FOR EDGERTON NIGHT MARKET: The organizers of the Night Market submitted an events packet for 5 dates starting in May. The Henry St construction project is still in progress and there were no guarantees the street would be ready for the May date for the market. The organizers asked if they could close a portion of W. Rollin as an alternative location. Council did not feel W Rollin St would be an acceptable location. Organizers stated that they would try to come up with an alternative location for the May date. If an alternative location could not be decided, they would not have the market in May.

A Candy Davis/Shawn Prebil motion to approve the event packet for the Night Market on June 23rd, July 21st, August 18th and September 15th passed on a 3/0 roll call vote.

TEMPORARY CLASS "B" BEER LICENSES FOR CHAMBER OF COMMERCE NIGHT MARKET: A Candy Davis/Shawn Prebil motion to approve a Class "B" Beer license for the Chamber of

Commerce Night Market on June 23rd, July 21st, August 18th and September 15th passed on a 3/0 roll call vote.

TEMPORARY CLASS “B” WINE LICENSE FOR CHAMBER OF COMMERCE NIGHT MARKET: A Shawn Prebil/Tim Shaw motion to approve a Temporary Class “B” Wine license for the Chamber of Commerce Night Market on June 23rd and July 21st passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted May 15, 2023