

**JULY 5, 2022 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis and Tim Shaw

Excused: Sarah Braun

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

Loveland confirmed the meeting agendas were properly posted on Friday, July 1, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Candy Davis/Tim Shaw motion to approve the minutes from the June 20, 2022 Finance meeting, as amended, passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$195,526.64 passed on a 2/0 roll call vote.

PUBLIC EVENT PACKET FOR CAR & TRUCK SHOW: A Candy Davis/Tim Shaw motion to approve a public event packet for the Edgerton Tobacco Days Car & Truck Show and waive all fees passed on a 2/0 roll call vote.

LIBRARY REQUEST FOR FUNDS FOR MEETING ROOMS: The library has seen an increase in the need for meeting space. They have had to turn people away due to lack of space. They would like to construct two meeting rooms in the upper level of the library.

Tim Shaw stated the funds for the construction of two meeting rooms was anticipated to be covered by a grant. The library board was notified by the grant administrators that the cost of this project was not at the level they were looking for. The Library Board is now requesting \$50,000, which is approximately half of the project cost, from ARPA funds to help in the construction. The remainder of the cost would come from other donated library funds.

A Tim Shaw/Candy Davis motion to approve \$50,000 from ARPA funds for the library to be used to add meeting rooms passed on a 2/0 roll call vote.

AWARD BID FOR PUBLIC SIDE LATERAL PROJECT: A Candy Davis/Tim Shaw motion to approve awarding bid for the public side lead lateral replacement project to BKS Excavating for parts A & B of the bid in the amount of \$690,690 and rejecting the alternate work passed on a 2/0 roll call vote.

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

Wendy Loveland
City Clerk

Adopted July 18, 2022