

**MARCH 6, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, Sarah Braun (remote) and Tim Shaw

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

Loveland confirmed the meeting agendas were properly posted on Friday, March 3, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Tim Shaw/Sarah Braun motion to approve the minutes from the February 20, 2023 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$184,833.51 passed on a 3/0 roll call vote.

APPROVE DISCONTINUING CEMETERY FUND: Many years ago, an account was created for the operation of the cemetery. Neither the revenues created from lot sales nor the expenses for the cemetery operations have been accounted for in this account. The account has remained untouched for decades with a current balance of \$21,555.

Staff is recommending the City discontinue this fund. The funds could be transferred to the general fund, or the Committee could designate these funds to be used for cemetery related improvements.

The Finance Committee agreed to discontinue the cemetery fund and directed staff to prepare the necessary documents.

APPROVE SALE OF OUTLOT 1 AT 5 ALBION ST: A Candy Davis/Tim Shaw motion to approve the sale of outlot 1 at 5 Albion St to the owner of 7 Albion St for the amount of \$11,012 passed on a 3/0 roll call vote.

APPROVE PUBLIC EVENT PACKET FOR EDGERTON LIONS CLUB FIREWORKS CELEBRATION: Candy Davis/Tim Shaw moved to approve an event packet for the Edgerton Lions Club Fireworks Celebration.

Tim Shaw inquired about waiving the fees and if we have waived them in the past. Staff stated the fees have been waived for this event in the past, including police fees.

A Candy Davis/Tim Shaw motion to amend the original motion to include waiving all fees passed on a 3/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the event packet for the Edgerton Lions Club Fireworks Celebration and waive all fees passed on a 3/0 roll call vote.

APPROVE PUBLIC EVENT PACKET FOR EDGERTON FARMER'S MARKET: A Candy Davis/Sarah Braun motion to approve an event packet for the Edgerton Farmer's Market for Saturdays from May 20th-Oct 28th 2023 passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted March 20, 2023