

**JANUARY 2, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis and Shawn Prebil

Excused: Tim Shaw

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 28, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Shawn Prebil/Candy Davis motion to approve the minutes from the December 18, 2023 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/Shawn Prebil motion to approve the bills and payroll in the amount of \$251,114.67 passed on a 2/0 roll call vote.

RESOLUTION 01-24: A Candy Davis/Shawn Prebil motion to adopt City of Edgerton Resolution 01-24: 2024 Salary Resolution passed on a 2/0 roll call vote.

PARKITECTURE CONTRACT: The next step in the construction process of the shelter at Veteran's Park is the creation of the schematic design. This design will provide a list of materials needed for the project. This list is needed by the volunteers seeking donations to fund the project. The cost of the schematic design is \$15,532. Possible funding options could be Capital Surplus Funds or Contingency funds in the 2024 budget.

A Candy Davis/Shawn Prebil motion to approve the Parkitecture contract for the Vet's Shelter at Central Park in the amount of \$15,532 passed on a 2/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted January 15, 2024