

**DECEMBER 4, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:5 p.m.

Present: Candy Davis, Shawn Prebil and Tim Shaw

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Mayor Christopher Lund, Police Chief Robert Kowalski, Fire Chief Randy Pickering, City Attorney Bill Morgan and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, December 4, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the minutes from the November 20, 2023 Finance meeting passed, all voted in favor.

PAY REQUEST #7 FOR BKS CONSTRUCTION FOR HENRY ST, STREET AND UTILITY IMPROVEMENT PROJECT: A Tim Shaw/Shawn Prebil motion to approve pay request #7 for BKS Construction for the Henry St, Street and Utility Improvement Project in the amount of \$82,504.58 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 \$198,726.67 passed on a 3/0 roll call vote.

CLASS "B" BEER LICENSE FOR FOUNDATION ATHLETICS: A Tim Shaw/Shawn Prebil motion to move on to Council with no recommendation passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted December 18, 2023