

**APRIL 17, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis and Sarah Braun 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, Alderperson Shawn Prebil, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, April 14, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the April 3, 2023 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$286,287.63 passed on a 3/0 roll call vote.

TEMPORARY CLASS B LIQUOR LICENSE FOR EDGERTON LIONS CLUB: A Sarah Braun/Tim Shaw motion to approve a Temporary Class "B" Beer/Wine license for the Edgerton Lions Club Fireworks Celebration on July 3, 2023 passed on a 3/0 roll call vote.

EXTENTION OF OCCUPANCY AND INCENTIVE FOR 2 BURDICK ST: A Tim Shaw/Sarah Braun motion to approve the extension of the occupancy permit deadline at 2 Burdick St to October 17th with the stipulation that the assessed value is at least \$250,000 passed on a 3/0 roll call vote.

A Candy Davis/Tim Shaw motion to deny a partial payment of the incentive at 2 Burdick St passed on a 3/0 roll call vote.

RESOLUTION 01-23B: A Tim Shaw/Sarah Braun motion to approve the amendment to City of Edgerton Resolution 01-23B:2023 Salary Resolution amending the Aquatic Director salary passed on a 3/0 roll call vote.

BIDS FOR QUIGLEY ST PROJECT: A Sarah Braun/Tim Shaw motion to approve the bid from RT Fox Contractors for the Quigley St, Street and Utility Improvement Project in the amount of \$579,170 passed on a 3/0 roll call vote.

UTILITY BILL CREDIT FOR DPW GARAGE ACCOUNT: A Candy Davis/Tim Shaw motion to approve a billing credit for the sidewalk utility charge on the DPW water bill in the amount of \$16.50 passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR EDGERTON HISTORY HOP: A Tim Shaw/Sarah Braun motion to approve the event packet for the Edgerton History Hop and waive all fees passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR NATIONAL NIGHT OUT: A Sarah Braun/Tim Shaw motion to approve an event packet for National Night Out on August 1, 2023 and waive all fees passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted April 17, 2023