

**JANUARY 15, 2024 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:30 p.m.

Present: Candy Davis, Shawn Prebil and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Aquatics Director Anne Gohlke, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, January 12, 2024 at the City Hall and the City's website and on January 13, 2024 at the Library.

**MINUTES:** A Candy Davis/Shawn Prebil motion to approve the minutes from the January 2, 2024 Finance meeting passed, all voted in favor.

**BILLS AND PAYROLL:** A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$1,635,946.38 passed on a 3/0 roll call vote.

**TEMPORARY CLASS "B" BEER/WINE LICENSE FOR CHAMBER OF COMMERCE ON 1/25/24:** A Candy Davis/Shawn Prebil motion to approve a Temporary Class "B" Beer/Wine License for 1/25/2024 passed on a 3/0 roll call vote.

**TEMPORARY CLASS "B" BEER LICENSE FOR CHAMBER OF COMMERCE ON 2/3/2024:** A Shawn Prebil/Candy Davis motion to approve a Temporary Class "B" Beer License for the Chamber of Commerce on 2/3/2024 passed on a 3/0 roll call vote.

**AMENDMENT TO UPPER 90 CONTRACT TO INCLUDE CITY OF EVANSVILLE:** The City of Evansville has requested to join in on the Energy Grant Application. The Council previously approved a \$17,500 contract with Upper 90 for the Investment Grade Audit. The amendment to the contract would increase the contract amount to \$35,000 to include the work that will be completed for Evansville.

A Candy Davis/Shawn Prebil motion to approve the amendment to the Upper 90 contract to include the City of Evansville passed on a 3/0 roll call vote.

**VANDEWALLE & ASSOCIATES AGREEMENT FOR TID #12 CREATION:** Davis Family Dentistry has petitioned the City for annexation of property on the SE corner of Hwy 59 and Sherman Rd across from the hospital to construct a new dental clinic. The extension of services to serve the clinic will be partially be funded by TIF, requiring the creation of a TIF District. This contract would allow Vandewalle & Associates to assist in the creation of this TIF district.

A Candy Davis/Shawn Prebil motion to approve the agreement with Vandewalle & Associates for TID #12 creation passed on a 3/0 roll call vote.

**FUNDING FOR FUNBRELLA SHORTFALL:** The cost of the funbrella for the pool was \$533 more than budgeted. If the Committee wishes to move forward with the purchase, the purchase of deck chairs could be reduced from 12 to 6 or the contingency fund could be used.

A Tim Shaw/Candy Davis motion to approve the funding for the funbrella shortfall using contingency funds in the amount of \$533 passed on a 3/0 roll call vote.

**DECLARE 1996 SEWER PICKUP SURPLUS AND SET MINIMUM BID:** A Tim Shaw/Shawn Prebil motion to approve declaring the 1996 sewer pickup truck as surplus and setting the minimum bid at \$3,000 passed on a 3/0 roll call vote.

**PURCHASE OF NEW DPW/SEWER PICKUP:** A Tim Shaw/Shawn Prebil motion to approve the purchase of pickup truck for the DPW/Utility in the amount of \$52,868 from Ewald Automotive Group passed on a 3/0 roll call vote.

**AMENDMENT TO CEDAR CORP CONTRACT FOR 2024 LEAD LATERAL REPLACEMENT PROGRAM:** A Candy Davis/Tim Shaw motion to approve the amendment to the Cedar Corp agreement for the 2024 Lead Lateral Replacement Program 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 February 5, 2024