

**DECEMBER 19, 2022 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

Excused: Tim Shaw

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

Loveland confirmed the meeting agendas were properly posted on Friday, December 16, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Sarah Braun/Candy Davis motion to approve the minutes from the December 5, 2022 Finance meeting passed, all voted in favor.

**PAY REQUEST #1 FOR BKS CONSTRUCTION:** A Candy Davis/Sarah Braun motion to approve pay request #1 from BKS Construction for the Henry St utility and street improvement project in the amount of \$70,836.07 passed on a 2/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$433,290.46 passed on a 2/0 roll call vote.

**RESOLUTION 26-22:** A Candy Davis/Sarah Braun motion to approve City of Edgerton Resolution 26-22: Approving the Write-off of 2020 Delinquent Personal Property Taxes and Uncollectable Invoices passed on a 2/0 roll call vote.

**RESOLUTION 27-22:** The WEDC is offering a Vibrant Spaces Community Development Investment Grant. This grant provides funds to create gathering spaces. In previous meetings the Council discussed a proposed stage at Racetrack Park. Staff reviewed the stage project with the WEDC and was encouraged to apply. This grant requires the city match 50% of the funds awarded. The maximum grant award is \$50,000. Staff will work with the architect to determine what portion of the project could be completed for \$100,000.

A Candy Davis/Sarah Braun motion to approve City of Edgerton Resolution 27-22: A Resolution Authorizing the Submittal of an Application to the Wisconsin Economic Development Corporation Community Development Investment Grant-Vibrant Spaces Program (CDI-VS) passed on a 2/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve requesting the maximum grant amount and use ARPA funds to fund the matching amount passed on a 2/0 roll call vote.

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

Wendy Loveland  
City Clerk

Adopted January 3, 2023