

**CITY OF EDGERTON
FINANCE COMMITTEE MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Monday, September 19, 2022, at 6:30 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, September 16, 2022.
3. Consider approval of minutes from the September 6, 2022 Finance meeting.
4. Consider approval of bills and payroll vouchers.
5. Consider loan subordination for Rinehart Properties at 206-208 S Main St.
6. Consider loan subordination for Rinehart Properties at 218-224 S Main St.
7. Consider event packet for Edgerton FFA Alumni Pork Chop Dinner.
8. Consider City of Edgerton Resolution 16-22: Authorizing a Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District.
9. Consider road salt bids.
10. Consider City of Edgerton Resolution 17-22: Authorizing an Application to the Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs.
11. Consider funding for holiday tree lights.
12. Finance Directors Report.
13. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Finance Committee.

**SEPTEMBER 6, 2022 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun, Tim Shaw and Candy Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, City Treasurer Lisa Skar, Alderpersons Casey Langan and Jim Burdick, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 2, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Tim Shaw/Sarah Braun motion to approve the minutes from the August 15, 2022 Finance meeting passed, all voted in favor.

CHANGE ORDER #2 FOR FISCHER EXCAVATINGM, INC FOR THE S MAIN ST IMPROVEMENT PROJECT: A Candy Davis/Sarah Braun motion to approve change order #2 from Fischer Excavating Inc for the South Main St improvement project for a decrease of \$9,757.34 passed on a 3/0 roll call vote.

FINAL PAY REQUEST FOR FISCHER EXCAVATING, INC FOR THE S MAIN ST IMPROVEMENT PROJECT: A Candy Davis/Sarah Braun motion to approve the final pay request for Fischer Excavating Inc for the South Main St improvement project in the amount of \$57,992.20 passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$336,117.06 passed on a 3/0 roll call vote.

PURCHASING LIMITS IN MUNICIPAL CODE: The city is currently going through a recodification process. The current code lists purchasing limits for purchases of budgeted and non-budgeted items. With the cost of items rising, the Committee felt the section addressing budgeted items of \$1,000 or less should be raised to \$2,500 or less and the section of the ordinance addressing if the item is over \$500 should be raised to \$1,000. For purchases of budgeted items of \$1,000 - \$5,000 the Committee felt the minimum of \$1,000 should be raised to \$2,500.

A Tim Shaw/Sarah Braun motion to amend section 4.18(4) changing \$1,000 or less to \$2,500 or less; changing the minimum amount of \$500 to \$1,000 to require quotes; and to amend section 4.18(5) to change the current minimum amount for purchases of budgeted items of \$1,000-\$5,000 to \$2,500-\$5000 passed on a 3/0 roll call vote.

CONTRACT FOR CORP PLAN: A Candy Davis/Sarah Braun motion to approve the contract with Vandewalle and Associates for the Corp Plan in the amount of \$25,190 passed on a 3/0 roll call vote.

BKS EXCAVATING CONTRACT AMENDMENT: BKS Excavating was awarded the contract for the reconstruction of Henry St. This project was scheduled to start early September. BKS is also the contractor replacing the public side water laterals. BKS has asked to amend the Henry St contract to allow for the project to be started next year. If approved, the new start of construction would be the third week of March with substantial completion on the Friday before Memorial Day and final completion September 1st.

A Tim Shaw/Sarah Braun motion to amend the BKS Excavating Henry St reconstruction contract with the start date changed to the first week of March 2023 with substantial completion on the Friday before Memorial Day and final completion September 1st passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted September 19, 2022

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Input Date = 09/16/2022

Invoice Detail.Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10013100								
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	128.26	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	4,979.42	.00		
Total 10013100:					5,107.68	.00		
10021520								
789 ch	WI RETIREMENT SYSTEM	AUG 2022	AUG 2022 RETIREMENT	09/16/2022	21,739.36	.00		
Total 10021520:					21,739.36	.00		
10021532								
13 ch	AFLAC	879354	AFLAC MONTHLY PREMIUM	09/16/2022	262.79	.00		
Total 10021532:					262.79	.00		
10023100								
281 ch	TOWN OF FULTON	AUG 2022	FINES COLLECTED MINUS \$5 PER CITATION	09/16/2022	1,483.00	.00		
604 ch	ROCK CO TREASURER	AUG 2022	JAIL ASSESSMENTS & DRIVER IMPROVEME	09/16/2022	1,174.60	.00		
819 ch	STATE OF WI COURT FINES	AUG 2022	COSTS & SURCHARGES COLLECTED	09/16/2022	2,934.84	.00		
Total 10023100:					5,592.44	.00		
10024213								
2631 c	WI DEPT OF REVENUE	AUG 2022	AUG 2022 SALES TAX	09/16/2022	31.37	.00		
Total 10024213:					31.37	.00		
10046213								
2631 c	WI DEPT OF REVENUE	AUG 2022	AUG 2022 SALES TAX	09/16/2022	1.55	.00		
Total 10046213:					1.55	.00		
10046710								
2631 c	WI DEPT OF REVENUE	AUG 2022	AUG 2022 SALES TAX	09/16/2022	18.66	.00		
Total 10046710:					18.66	.00		
10046734								
2631 c	WI DEPT OF REVENUE	AUG 2022	AUG 2022 SALES TAX	09/16/2022	666.44	.00		
Total 10046734:					666.44	.00		
10046742								
2631 c	WI DEPT OF REVENUE	AUG 2022	AUG 2022 SALES TAX	09/16/2022	12.92	.00		
Total 10046742:					12.92	.00		
10046746								
2631 c	WI DEPT OF REVENUE	AUG 2022	AUG 2022 SALES TAX	09/16/2022	366.58	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10046746:					366.58	.00		
10046748								
2631 c	WI DEPT OF REVENUE	AUG 2022	AUG 2022 SALES TAX	09/16/2022	22.74	.00		
Total 10046748:					22.74	.00		
10051200210								
412 ch	IRMEN, LORI	AUG 2022	CLERK OF COURT	09/16/2022	712.16	.00		
Total 10051200210:					712.16	.00		
10051300210								
2936 c	MURPHY DESMOND LAWYERS	8152462	CITY ATTORNEY RETAINER	09/16/2022	2,208.34	.00		
Total 10051300210:					2,208.34	.00		
10051310210								
2936 c	MURPHY DESMOND LAWYERS	8152460	PROSECUTIONS - POSTAGE	09/16/2022	1.20	.00		
2936 c	MURPHY DESMOND LAWYERS	8152463	8 EAST HIGH STREET RAZE ORDER	09/16/2022	249.32	.00		
Total 10051310210:					250.52	.00		
10051320210								
2936 c	MURPHY DESMOND LAWYERS	8152460	PROSECUTIONS - RETAINER	09/16/2022	695.00	.00		
2936 c	MURPHY DESMOND LAWYERS	8152461	PROSECUTIONS- HOURLY	09/16/2022	349.19	.00		
Total 10051320210:					1,044.19	.00		
10051410154								
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	703.22	.00		
Total 10051410154:					703.22	.00		
10051410155								
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	20.00	.00		
Total 10051410155:					20.00	.00		
10051430154								
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	1,169.24	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	781.35	.00		
Total 10051430154:					1,950.59	.00		
10051430155								
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	6.07	.00		
Total 10051430155:					6.07	.00		
10051440311								
716 ch	US POSTAL SERVICE	096267	STAMPS FOR ELECTION MAILING	09/16/2022	239.98	.00		
Total 10051440311:					239.98	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10051440340								
4333 c	DISCOUNT RUBBER STAMPS	150296	ADDRESS STAMP	09/16/2022	14.52	.00		
Total 10051440340:					14.52	.00		
10051510154								
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	937.62	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	683.68	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	510.70	.00		
Total 10051510154:					2,132.00	.00		
10051510155								
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	2.27	.00		
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	2.23	.00		
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	2.11	.00		
Total 10051510155:					6.61	.00		
10051600210								
596 ch	ROBINSON'S MARKETING DIV I	28548	CLEANING THROUGH 9/2/22-CITY HALL	09/16/2022	70.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	28561	CLEANING THROUGH 9/9/22-CITY HALL	09/16/2022	70.00	.00		
Total 10051600210:					140.00	.00		
10051600221								
21 ch	ALLIANT ENERGY	AUG 22 47020	AUG 22 470202 ELECTRIC CHARGES	09/16/2022	67.29	.00		
Total 10051600221:					67.29	.00		
10051600225								
5214 c	GRANITE TELECOMMUNICATIO	574331941A	608-884-3341 CITY HALL	09/16/2022	126.88	.00		
Total 10051600225:					126.88	.00		
10051600340								
194 ch	DEEGAN'S HARDWARE INC	AUG 2022A	DEEGAN'S AUG 2022- CITY HALL	09/16/2022	47.46	.00		
934 ch	STAPLES CREDIT PLAN	7364651621	PAPER TOWELS	09/16/2022	53.74	.00		
934 ch	STAPLES CREDIT PLAN	7364890998	ADDRESS LABELS	09/16/2022	46.21	.00		
4333 c	DISCOUNT RUBBER STAMPS	150296	ADDRESS STAMP	09/16/2022	14.52	.00		
Total 10051600340:					161.93	.00		
10051930510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	1,198.95	.00		
Total 10051930510:					1,198.95	.00		
10051930511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	83.91	.00		
Total 10051930511:					83.91	.00		
10052100154								
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	1,562.70	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10052100154:					1,562.70	.00		
10052100155								
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	60.19	.00		
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	4.61	.00		
Total 10052100155:					64.80	.00		
10052100510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	1,463.76	.00		
Total 10052100510:					1,463.76	.00		
10052100511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	150.27	.00		
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	20.98	.00		
Total 10052100511:					171.25	.00		
10052120154								
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	11,912.46	.00		
Total 10052120154:					11,912.46	.00		
10052120155								
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	81.04	.00		
Total 10052120155:					81.04	.00		
10052120385								
923 ch	KWIK TRIP	AUG 2022	AUG 2022 FUEL CHARGES - POLICE DEPT	09/16/2022	2,208.28	.00		
Total 10052120385:					2,208.28	.00		
10052120510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	2,275.50	.00		
Total 10052120510:					2,275.50	.00		
10052120511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	2,855.19	.00		
Total 10052120511:					2,855.19	.00		
10052120514								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 AUTO	09/16/2022	769.71	.00		
Total 10052120514:					769.71	.00		
10052150210								
596 ch	ROBINSON'S MARKETING DIV I	28548	CLEANING THROUGH 9/3/22-POLICE STATIO	09/16/2022	119.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	28561	CLEANING THROUGH 9/10/22-POLICE STATI	09/16/2022	119.00	.00		
Total 10052150210:					238.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10052150221								
21 ch	ALLIANT ENERGY	AUG 22 53589	AUG 22 535891 ELECTRIC CHARGES	09/16/2022	486.03	.00		
Total 10052150221:					486.03	.00		
10052150224								
21 ch	ALLIANT ENERGY	AUG 22 93902	AUG 22 939021 GAS CHARGES	09/16/2022	15.65	.00		
Total 10052150224:					15.65	.00		
10052150225								
3534 c	CHARTER COMMUNICATIONS	001590708312	POLICE DEPT INTERNET/PHONE CHARGES	09/16/2022	325.64	.00		
Total 10052150225:					325.64	.00		
10052150340								
1015 c	ABENDROTH WATER COND INC	204421	WATER - POLICE DEPARTMENT	09/16/2022	21.00	.00		
Total 10052150340:					21.00	.00		
10052160510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	235.09	.00		
Total 10052160510:					235.09	.00		
10052160511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	218.19	.00		
Total 10052160511:					218.19	.00		
10052400210								
2584 c	GENERAL ENGINEERING COMP	AUG 2022	AUG 2022 BUILDING INSPECTIONS	09/16/2022	3,931.34	.00		
Total 10052400210:					3,931.34	.00		
10053100154								
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	781.35	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	127.69	.00		
Total 10053100154:					909.04	.00		
10053100155								
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	12.14	.00		
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	.53	.00		
Total 10053100155:					12.67	.00		
10053100340								
118 ch	C & M PRINTING INC	72017	CODE VIOLATION NOTICES	09/16/2022	64.00	.00		
Total 10053100340:					64.00	.00		
10053100510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	258.60	.00		
Total 10053100510:					258.60	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10053100511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	20.98	.00		
Total 10053100511:					20.98	.00		
10053230154								
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	3,192.15	.00		
Total 10053230154:					3,192.15	.00		
10053230155								
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	53.54	.00		
Total 10053230155:					53.54	.00		
10053230221								
21 ch	ALLIANT ENERGY	AUG 22 12937	AUG 22 129372 ELECTRIC CHARGES	09/16/2022	273.36	.00		
21 ch	ALLIANT ENERGY	AUG 22 37005	AUG 22 370054 ELECTRIC CHARGES	09/16/2022	57.01	.00		
Total 10053230221:					330.37	.00		
10053230224								
21 ch	ALLIANT ENERGY	AUG 22 12937	AUG 22 129372 GAS CHARGES	09/16/2022	62.38	.00		
21 ch	ALLIANT ENERGY	AUG 22 37005	AUG 22 370054 GAS CHARGES	09/16/2022	7.83	.00		
Total 10053230224:					70.21	.00		
10053230225								
4659 c	CENTURYLINK	601082625	SEP 2022 LONG DISTANCE CHARGES	09/16/2022	.18	.00		
4659 c	CENTURYLINK	601082625	SEP 2022 LONG DISTANCE CHARGES	09/16/2022	.18	.00		
5214 c	GRANITE TELECOMMUNICATIO	574331941A	608-884-3341 MUNI GARAGE	09/16/2022	126.88	.00		
Total 10053230225:					127.24	.00		
10053230340								
194 ch	DEEGAN'S HARDWARE INC	AUG 2022A	DEEGAN'S AUG 2022- MUNI GARAGE	09/16/2022	33.68	.00		
3354 c	OIL EQUIPMENT COMPANY INC	0311586-IN	LIFT INSPECTION	09/16/2022	234.00	.00		
Total 10053230340:					267.68	.00		
10053230510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	258.60	.00		
Total 10053230510:					258.60	.00		
10053230511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	436.38	.00		
Total 10053230511:					436.38	.00		
10053240340								
2858 c	BOBCAT OF JANESVILLE	01-105127	BOBCAT SEAL	09/16/2022	162.67	.00		
4914 c	HARTJE FARM & POWER	059269	BEARINGS, SEALS, SLEEVE, SPACERS	09/16/2022	73.43	.00		
5456 c	CGM SALES	3170	DITCH MOWER PARTS	09/16/2022	613.14	.00		
Total 10053240340:					849.24	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10053240510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	517.19	.00		
Total 10053240510:					517.19	.00		
10053240511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	436.38	.00		
Total 10053240511:					436.38	.00		
10053310340								
194 ch	DEEGAN'S HARDWARE INC	AUG 2022A	DEEGAN'S AUG 2022- STREETS	09/16/2022	113.21	.00		
Total 10053310340:					113.21	.00		
10053310390								
194 ch	DEEGAN'S HARDWARE INC	AUG 2022A	DEEGAN'S AUG 2022- TREES	09/16/2022	7.99	.00		
Total 10053310390:					7.99	.00		
10053310510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	517.19	.00		
Total 10053310510:					517.19	.00		
10053310511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	1,309.13	.00		
Total 10053310511:					1,309.13	.00		
10053310514								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 AUTO	09/16/2022	1,616.39	.00		
Total 10053310514:					1,616.39	.00		
10053318510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	517.19	.00		
Total 10053318510:					517.19	.00		
10053318511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	218.19	.00		
Total 10053318511:					218.19	.00		
10053400221								
21 ch	ALLIANT ENERGY	AUG 22 86206	AUG 22 862065 ELECTRIC CHARGES	09/16/2022	42.31	.00		
21 ch	ALLIANT ENERGY	AUG 22 93096	AUG 22 930961 ELECTRIC CHARGES	09/16/2022	10.68	.00		
Total 10053400221:					52.99	.00		
10053400510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	258.60	.00		
Total 10053400510:					258.60	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10053400511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	218.19	.00		
Total 10053400511:					218.19	.00		
10053420221								
21 ch	ALLIANT ENERGY	AUG 22 10670	AUG 22 106703 ELECTRIC CHARGES	09/16/2022	9.31	.00		
21 ch	ALLIANT ENERGY	AUG 22 19259	AUG 22 192591 ELECTRIC CHARGES	09/16/2022	7.63	.00		
21 ch	ALLIANT ENERGY	AUG 22 20990	AUG 22 209901 ELECTRIC CHARGES	09/16/2022	30.24	.00		
21 ch	ALLIANT ENERGY	AUG 22 27883	AUG 22 278834 ELECTRIC CHARGES	09/16/2022	2.94	.00		
21 ch	ALLIANT ENERGY	AUG 22 44088	AUG 22 440880 ELECTRIC CHARGES	09/16/2022	11.97	.00		
21 ch	ALLIANT ENERGY	AUG 22 47020	AUG 22 470202 ELECTRIC CHARGES	09/16/2022	85.11	.00		
21 ch	ALLIANT ENERGY	AUG 22 52473	AUG 22 524734 ELECTRIC CHARGES	09/16/2022	2.94	.00		
21 ch	ALLIANT ENERGY	AUG 22 55521	AUG 22 555211 ELECTRIC CHARGES	09/16/2022	21.55	.00		
21 ch	ALLIANT ENERGY	AUG 22 76042	AUG 22 760421 ELECTRIC CHARGES	09/16/2022	26.40	.00		
21 ch	ALLIANT ENERGY	AUG 22 95185	AUG 22 9518562273 ELECTRIC CHARGES	09/16/2022	45.84	.00		
600 ch	ROCK ENERGY COOPERATIVE	SEP 22 808337	808337000 STREET LIGHT CHARGE	09/16/2022	14.30	.00		
600 ch	ROCK ENERGY COOPERATIVE	SEP 22 808338	808338000 STREET LIGHT CHARGE	09/16/2022	14.30	.00		
600 ch	ROCK ENERGY COOPERATIVE	SEP 22 808339	808339000 STREET LIGHT CHARGE	09/16/2022	14.30	.00		
600 ch	ROCK ENERGY COOPERATIVE	SEP 22 808340	808340000 STREET LIGHT CHARGE	09/16/2022	14.30	.00		
600 ch	ROCK ENERGY COOPERATIVE	SEP 22 808341	808341000 STREET LIGHT CHARGE	09/16/2022	14.30	.00		
600 ch	ROCK ENERGY COOPERATIVE	SEP 22 808342	808342000 STREET LIGHT CHARGE	09/16/2022	14.30	.00		
600 ch	ROCK ENERGY COOPERATIVE	SEP 22 912370	912370000 STREET LIGHT CHARGE	09/16/2022	19.91	.00		
600 ch	ROCK ENERGY COOPERATIVE	SEP 22 912380	912380000 STREET LIGHT CHARGE	09/16/2022	19.91	.00		
600 ch	ROCK ENERGY COOPERATIVE	SEP 22 912400	912400000 STREET LIGHT CHARGE	09/16/2022	19.91	.00		
Total 10053420221:					389.46	.00		
10053430510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	258.60	.00		
Total 10053430510:					258.60	.00		
10053640340								
3846 c	HELENA CHEMICAL CO.	221694527	ROUNDUP	09/16/2022	217.50	.00		
Total 10053640340:					217.50	.00		
10054910221								
21 ch	ALLIANT ENERGY	AUG 22 17756	AUG 22 177564 ELECTRIC CHARGES	09/16/2022	22.06	.00		
Total 10054910221:					22.06	.00		
10054910340								
194 ch	DEEGAN'S HARDWARE INC	AUG 2022A	DEEGAN'S AUG 2022- FASSETT	09/16/2022	4.99	.00		
565 ch	MID-STATE EQUIPMENT	I26210	FASSETT STRING TRIMMER PARTS	09/16/2022	22.56	.00		
Total 10054910340:					27.55	.00		
10054910510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	258.60	.00		
Total 10054910510:					258.60	.00		
10054910511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	218.19	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10054910511:					218.19	.00		
10054910514								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 AUTO	09/16/2022	230.91	.00		
Total 10054910514:					230.91	.00		
10055110154								
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	3,488.69	.00		
Total 10055110154:					3,488.69	.00		
10055110155								
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	47.92	.00		
Total 10055110155:					47.92	.00		
10055110210								
596 ch	ROBINSON'S MARKETING DIV I	28448	CLEANING THROUGH 7/30/22-LIBRARY	09/16/2022	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	28465	CLEANING THROUGH 8/6/22-LIBRARY	09/16/2022	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	28479	CLEANING THROUGH 8/13/22-LIBRARY	09/16/2022	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	28497	CLEANING THROUGH 8/20/22-LIBRARY	09/16/2022	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	28517	CLEANING THROUGH 8/27/22-LIBRARY	09/16/2022	278.50	.00		
3997 c	UNIQUE MANAGEMENT SERVI	6103254	07-18 PLACEMENTS	09/16/2022	23.30	.00		
Total 10055110210:					1,415.80	.00		
10055110221								
21 ch	ALLIANT ENERGY	JUL 22 827226	JUL 22 827226 ELECTRIC CHARGES	09/16/2022	1,651.53	.00		
Total 10055110221:					1,651.53	.00		
10055110224								
21 ch	ALLIANT ENERGY	JUL 22 827226	JUL 22 827226 GAS CHARGES	09/16/2022	166.16	.00		
Total 10055110224:					166.16	.00		
10055110225								
3534 c	CHARTER COMMUNICATIONS	005990508062	LIBRARY INTERNET/PHONE CHARGES	09/16/2022	300.20	.00		
Total 10055110225:					300.20	.00		
10055110240								
4959 c	1901 INC	22-2949	SEMI-ANNUAL PREVENTATIVE MAINTENAN	09/16/2022	1,715.00	.00		
5008 c	ENVISIONWARE	INV-US-60599	1 YEAR MAINTENANCE	09/16/2022	830.55	.00		
Total 10055110240:					2,545.55	.00		
10055110310								
2433 c	AMAZON.COM LLC	112-0043954-7	SCOTCH TAPE	09/16/2022	40.99	.00		
5070 c	TOSHIBA FINANCIAL SERVICES	32297677	COPIER - LIBRARY LEASE	09/16/2022	281.00	.00		
Total 10055110310:					321.99	.00		
10055110311								
716 ch	US POSTAL SERVICE	001798	POSTAGE - LIBRARY	09/16/2022	3.32	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
716 ch	US POSTAL SERVICE	040603	POSTAGE - LIBRARY	09/16/2022	4.60	.00		
716 ch	US POSTAL SERVICE	053913	POSTAGE - LIBRARY	09/16/2022	14.80	.00		
Total 10055110311:					22.72	.00		
10055110320								
232 ch	EDGERTON ROTARY CLUB	2022 2023 LIB	2022-2023 FOUR QUARTERS ROTARY DUES	09/16/2022	500.00	.00		
4997 c	MAILCHIMP	MC12094754	ESSENTIALS PLAN-LIBRARY	09/16/2022	59.00	.00		
Total 10055110320:					559.00	.00		
10055110321								
70 ch	BAKER & TAYLOR INC	2036921133	BOOKS	09/16/2022	203.11	.00		
70 ch	BAKER & TAYLOR INC	2036933408	BOOKS	09/16/2022	171.74	.00		
70 ch	BAKER & TAYLOR INC	2036947029	BOOKS	09/16/2022	48.13	.00		
70 ch	BAKER & TAYLOR INC	2036954500	BOOKS	09/16/2022	478.50	.00		
70 ch	BAKER & TAYLOR INC	2036965352	BOOKS	09/16/2022	188.58	.00		
2078 c	TASTE OF HOME BOOKS	01019	TASTE OF HOME CHRISTMAS	09/16/2022	35.98	.00		
2433 c	AMAZON.COM LLC	111-6942332-5	GEORGE WASHINGTON BOOK	09/16/2022	20.54	.00		
2433 c	AMAZON.COM LLC	111-7817547-2	BOOK	09/16/2022	19.94	.00		
2710 c	SOUTHERN WISCONSIN NEWS	2249092	BOOKS	09/16/2022	94.25	.00		
2710 c	SOUTHERN WISCONSIN NEWS	2249771	BOOK	09/16/2022	6.50	.00		
2710 c	SOUTHERN WISCONSIN NEWS	2268161	BOOKS	09/16/2022	49.40	.00		
3075 c	CENTER POINT INC	1952609	BOOK	09/16/2022	29.21	.00		
Total 10055110321:					1,345.88	.00		
10055110322								
359 ch	BLISS COMMUNICATIONS INC	2022	2022-2023 SUBSCRIPTION RENEWAL LIBRA	09/16/2022	400.40	.00		
Total 10055110322:					400.40	.00		
10055110323								
5379 c	KANOPY, INC.	312216	PLAY CREDITS	09/16/2022	28.50	.00		
Total 10055110323:					28.50	.00		
10055110324								
70 ch	BAKER & TAYLOR INC	2036921133	AUDIO VISUAL	09/16/2022	19.25	.00		
2504 c	MIDWEST TAPE LLC	502440250	DVD	09/16/2022	23.24	.00		
2504 c	MIDWEST TAPE LLC	502440251	DVDS	09/16/2022	28.48	.00		
2504 c	MIDWEST TAPE LLC	502472716	DVD	09/16/2022	23.24	.00		
2504 c	MIDWEST TAPE LLC	502473350	DVD	09/16/2022	33.74	.00		
2504 c	MIDWEST TAPE LLC	502473351	BLURAY DVD	09/16/2022	29.99	.00		
2504 c	MIDWEST TAPE LLC	502503860	DVD	09/16/2022	20.99	.00		
2504 c	MIDWEST TAPE LLC	502537262	BLURAY DVD	09/16/2022	29.99	.00		
2504 c	MIDWEST TAPE LLC	502565016	DVDS	09/16/2022	20.98	.00		
2504 c	MIDWEST TAPE LLC	502585165	BLURAY DVD	09/16/2022	29.99	.00		
3973 c	FINDAWAY WORLD	400792	AUDIO BOOKS ON PLAYAWAY	09/16/2022	149.98	.00		
3973 c	FINDAWAY WORLD	401349	AUDIO BOOKS ON PLAYAWAY	09/16/2022	127.48	.00		
Total 10055110324:					537.35	.00		
10055110340								
195 ch	DEMCO INC	7161014	BOOK TAPE, CD LABELS	09/16/2022	408.28	.00		
2433 c	AMAZON.COM LLC	111-4698712-2	RECEIPT PAPER	09/16/2022	54.99	.00		
2433 c	AMAZON.COM LLC	111-7518176-7	LYSOL WIPES	09/16/2022	12.99	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
2433 c	AMAZON.COM LLC	112-4981845-5	HOT GLUE GUN, RIBBON, STRESS BALLS -	09/16/2022	61.93	.00		
Total 10055110340:					538.19	.00		
10055110390								
130 ch	US CELLULAR	0523317864	HOT SPOTS - LIBRARY	09/16/2022	76.50	.00		
2433 c	AMAZON.COM LLC	112-0043954-7	COCONUT OIL, SOAP COLORING SET - GIFT	09/16/2022	23.98	.00		
4451 c	ALMO, KIRSTEN	JUL 2022	REFRESHMENTS FOR RASCAL BUS TOUR-	09/16/2022	35.69	.00		
Total 10055110390:					136.17	.00		
10055110510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	211.58	.00		
Total 10055110510:					211.58	.00		
10055110511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	54.64	.00		
Total 10055110511:					54.64	.00		
10055140510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	258.60	.00		
Total 10055140510:					258.60	.00		
10055142790								
2151 c	BROWN CAB SERVICE INC	2953	AUG 2022 SHARED RIDE TAXI	09/16/2022	8,656.73	.00		
Total 10055142790:					8,656.73	.00		
10055200221								
21 ch	ALLIANT ENERGY	AUG 22 06930	AUG 22 069305 ELECTRIC CHARGES	09/16/2022	220.30	.00		
21 ch	ALLIANT ENERGY	AUG 22 07849	AUG 22 078495 ELECTRIC CHARGES	09/16/2022	29.33	.00		
21 ch	ALLIANT ENERGY	AUG 22 41346	AUG 22 413465 ELECTRIC CHARGES	09/16/2022	26.40	.00		
21 ch	ALLIANT ENERGY	AUG 22 56315	AUG 22 563154 ELECTRIC CHARGES	09/16/2022	174.09	.00		
21 ch	ALLIANT ENERGY	AUG 22 64653	AUG 22 646535 ELECTRIC CHARGES	09/16/2022	78.60	.00		
21 ch	ALLIANT ENERGY	AUG 22 79371	AUG 22 793712 ELECTRIC CHARGES	09/16/2022	19.89	.00		
21 ch	ALLIANT ENERGY	AUG 22 92135	AUG 22 9213591995 ELECTRIC CHARGES	09/16/2022	22.03	.00		
Total 10055200221:					570.64	.00		
10055200340								
194 ch	DEEGAN'S HARDWARE INC	AUG 2022A	DEEGAN'S AUG 2022- PARKS	09/16/2022	272.81	.00		
Total 10055200340:					272.81	.00		
10055200510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	1,034.39	.00		
Total 10055200510:					1,034.39	.00		
10055200511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	458.20	.00		
Total 10055200511:					458.20	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10055200514								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 AUTO	09/16/2022	230.91	.00		
Total 10055200514:					230.91	.00		
10055415511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	130.91	.00		
Total 10055415511:					130.91	.00		
10055420221								
21 ch	ALLIANT ENERGY	AUG 22 35496	AUG 22 354961 ELECTRIC CHARGES	09/16/2022	2,931.98	.00		
Total 10055420221:					2,931.98	.00		
10055420224								
21 ch	ALLIANT ENERGY	AUG 22 12422	AUG 22 124223 GAS CHARGES	09/16/2022	122.94	.00		
21 ch	ALLIANT ENERGY	AUG 22 35496	AUG 22 354961 GAS CHARGES	09/16/2022	15.65	.00		
Total 10055420224:					138.59	.00		
10055420225								
4659 c	CENTURYLINK	601082625	SEP 2022 LONG DISTANCE CHARGES	09/16/2022	.18	.00		
Total 10055420225:					.18	.00		
10055420311								
716 ch	US POSTAL SERVICE	000314	POSTAGE- POOL	09/16/2022	24.60	.00		
Total 10055420311:					24.60	.00		
10055420340								
35 ch	AMERICAN RED CROSS	AUG 2022	LIFEGUARD REVIEW-4 STUDENTS	09/16/2022	155.80	.00		
194 ch	DEEGAN'S HARDWARE INC	AUG 2022A	DEEGAN'S AUG 2022- POOL	09/16/2022	90.96	.00		
4249 c	WAL-MART	095131	INK - POOL	09/16/2022	62.87	.00		
Total 10055420340:					309.63	.00		
10055420345								
560 ch	PIGGLY WIGGLY STORE	AUG 2022	CONCESSION PURCHASES - POOL	09/16/2022	87.26	.00		
Total 10055420345:					87.26	.00		
10055420510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	775.77	.00		
Total 10055420510:					775.77	.00		
10055420511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	458.20	.00		
Total 10055420511:					458.20	.00		
10055420810								
1009 c	FARM & FLEET CO	029203	FAN - POOL	09/16/2022	143.99	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10055420810:					143.99	.00		
10056300154								
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2022A	OCT 2022 HEALTH INSURNACE	09/16/2022	390.68	.00		
Total 10056300154:					390.68	.00		
10056300155								
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2022	OCT 2022 LIFE INSURANCE	09/16/2022	11.12	.00		
Total 10056300155:					11.12	.00		
20357130820								
5352 c	KNIGHT BARRY TITLE GROUP	SEPT 2022	HOME REVIVAL TITLE REPORT - 423 E FULT	09/16/2022	50.00	.00		
Total 20357130820:					50.00	.00		
20357180820								
5206 c	GREGORY, KARLA	SEPT 2022	HOME REVIVAL GRANT- 917 S MAIN ST	09/16/2022	437.50	.00		
5475 c	KARLS, SKYLAR OR SARAH	SEPT 2022	HOME REVIVAL GRANT - 401 N. SECOND ST	09/16/2022	1,512.50	.00		
Total 20357180820:					1,950.00	.00		
20653630510								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 LIABILITY	09/16/2022	258.60	.00		
Total 20653630510:					258.60	.00		
20653630511								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 WORK COMP	09/16/2022	261.83	.00		
Total 20653630511:					261.83	.00		
20653630514								
2209 c	BAER INSURANCE SERVICES L	5998A	QTRLY 22-23 AUTO	09/16/2022	230.91	.00		
Total 20653630514:					230.91	.00		
40057332820								
777 ch	WI DEPT OF TRANSPORTATION	395-00002761	SOUTH MAIN 08/09/2022-08/31/2022	09/16/2022	19,381.06	.00		
Total 40057332820:					19,381.06	.00		
40657125820								
5439 c	STORLID, KARLA	SEP 2022	FACADE GRANT- 14 W FULTON - STOREFRO	09/16/2022	10,000.00	.00		
5439 c	STORLID, KARLA	SEP 2022-2	FACADE GRANT- 14 W FULTON - AWNING	09/16/2022	2,792.18	.00		
Total 40657125820:					12,792.18	.00		
60380831340								
194 ch	DEEGAN'S HARDWARE INC	AUG 2022A	DEEGAN'S AUG 2022- STORMWATER	09/16/2022	44.28	.00		
514 ch	NELSON-YOUNG LUMBER CO	133341	MORTAR MIX	09/16/2022	22.80	.00		
3161 c	MENARDS	080687	WATERSTOP, TUBING	09/16/2022	140.45	.00		
Total 60380831340:					207.53	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Grand Totals:					153,771.10	.00		

Grand Total General Fund Vouchers: \$153,771.10
Total Payroll Check Dates 09/09/2022: \$83,517.60
GRAND TOTAL OF GENERAL FUND: \$237,288.70

Finance Committee Members Signatures of Approval:

TIMOTHY SHAW

CANDY DAVIS

SARAH BRAUN

Report Criteria:

- Detail report.
 - Invoices with totals above \$0 included.
 - Paid and unpaid invoices included.
 - Invoice Detail.Input Date = 09/16/2022
 - Invoice Detail.Voided = No
-

Memo

To: Common Council
From: Staff
Date: 9/16/2022
Re: September 19, 2022 Meeting

Salt Bids: The City opened bulk rock salt bids for the 2022/23 winter season on September 9th. We received six bids with the lowest responsible bid coming from Morton Salt. Staff recommends awarding the bid to Morton Salt in the amount of \$81.08 per ton.

Fire District Levy Limit Resolution: The Fire District is allowed to increase its charges to the municipalities by CPI plus 2% if all the municipalities in the District pass a resolution allowing for the increase. If the resolution is not allowed, the City and the Fire District would “share” the allowable levy increase. Passing the resolution does not require the City use levy limit exemption.

Urban Forestry Grant: The Tree Board recommended the city apply for a WDNR Urban Forestry Grant to complete a tree inventory. The attached resolution authorizes the City Administrator to administer the grant.

2023 Budget: The 10-year capital plan for large projects is attached.

Earlier this year, the City borrowed for those projects listed in the 10 year plan that are planned to be completed between now and 2025. In 2014, the City Council established a goal of maintaining an annual debt service payment of approximately \$600,000. This practice helps to stabilize the tax levy and support long term project planning. This procedure has also served to keep the City’s overall debt low. State Statutes restrict the amount of debt cities can have. The current GO Debt is 15% of the state-imposed limit. The debt service levy for next year will be \$610,499. Debt service is an exemption to the levy limit thus it does not impact funds available for operating.

Capital Items: The attached schedule summarizes the capital projects and equipment that will be included in the first draft budget. The schedule also includes any notable modifications made to operating accounts.

Rinehart loan subordinations: The City has loans on the duplex at 206 S Main and the townhouses at 224-218 S Main Street with Dan Rinehart. Mr. Rinehart also has bank loans on these properties which he plans to refinance. The City’s current loans are subordinate to the bank financing. The bank is requesting the City subordinate our loans to the bank’s new refinanced loans.

The remaining principal on the City’s original \$215,000 loan is \$115,430. The difference between the current appraised value and the proposed new bank loan is \$370,000. The loan does not take any cash out of the property and reduces Mr. Rinehart’s payments to the bank.

The bank made the following statement regarding the strength of Mr. Rinehart's businesses, "...his company is having another great growth year. He has year over year consistently performed better ever since I have started working with him. It's been impressive for sure."

Water Rate Increase: After reviewing the five-year forecast, the Utility Commission recommended a 4.5% water rate increase next year. The rate increase is primarily being driven by increase in operating expenses. A 4.5% water rate increase would result in a \$3.00 / quarter increase in costs for the average residential customer. The Commission recommended no rate increase for sewer. The proposed water rate increase will equate to a 1.4% increase in combined sewer and water rates. The financial forecast includes many capital projects, including a continuation of the lead lateral replacement program and borrowings for capital projects.

Holiday lighting: In prior years, the costs to install holiday lighting on the depot tree were paid for with a TIF. Now that the TIF is closed, what funding source should be used? Options include the Economic Development fund established for the facade program (this is a limited fund) or as a regular operating expense.

Approved Date: _____

CITY OF EDGERTON Special Event Permit Application

Event Name: Edgerton FFA Alumni PorkChop Dinner

Event Date(s): Friday, October 14, 2022

Start Time of Event: 4pm End Time of Event: 7pm

Hours Alcohol will be served: n/a Event Website: _____

Requested Location: Edgerton City Pool Parking Lot

New Event Repeat Event Parade

Organization Name: Edgerton FFA Alumni Phone # 608-576-2580

Organization Address: PO Box 385, Edgerton

Organization Email: edgffaalumni@gmail.com Organization website: _____

Event Planner/Contact Person: Karen Lee

Address, City, State: 11316 N Washington Rd, Edgerton, WI

Cell Phone: 608-576-2580 Email: ryankarenlee@gmail.com

Name of Contact on-Call during the Event: Karen Lee Cell Phone: same

What Day will SET UP begin? October 14 What time will SET UP occur? 1pm

What day will CLEAN up occur? October 14 What time will CLEAN UP be complete? 8pm

Estimated Attendance for this Event: 600 Previous Attendance for this Event: 500

How many event staff will be at this event? ~20

Divide Attendance by 3 to determine number of Vehicles: _____ (Use this to develop your parking plan)
drive-thru event, no parking needed other than volunteers.

Deposit Paid

Central Park	\$250.00
City Streets	\$200.00 (excluding neighborhood block parties)
Parking Lots	\$200.00

Event Details & Summary

This form will help us understand the details of your event, and determine which approvals are needed. Answering the following questions will guide which forms and what supporting materials you will need to submit.

Will your event require street closures?	<input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will alcohol be served or sold?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include food or retail sales?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event include a park or trail?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include a parade?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include a run, race or walk?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event use any structures, bleachers or stages?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event use tents or canopies?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event include fireworks?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include food trucks or vendors with open cooking fires?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event benefit an Edgerton based organization or charity?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
If yes, which one?	<u>Edgerton FFA Alumni</u>	
Will your event benefit an Edgerton area school?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
If yes, which one?	<u>Agriculture Education at the High School</u>	
Will your event include amplified sound?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event require an exemption to any noise Ordinance?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event have an admission charge?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event involve animals?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event require any services from the City of Edgerton?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes

Where will the dumpsters be located? Will use trash onsite or remove it ourselves

Event Summary: Please provide a brief summary of the event. Include details about vendors, food or beer, parade, run or race component, live performances etc. This does not have to include specifics; just explain what a first-time attendee might experience at the event:

This is a drive-thru dinner. We will have an open grill to cook pork chops and a food line at the City Pool Parking lot. Traffic will be one-way for pickup (car-side service) of dinners. We will use two traffic lanes through the park to keep cars from blocking traffic on the highway. Only our 20 volunteers will be onsite the entire time cooking and assembling dinner boxes. No onsite dining will be offered. Tents will be set up over the food assembly line.

This form can be submitted on or after January 1st of the year of your event. Submission of this form and payment of the deposit (if required) will put your event on the events calendar, but does not guarantee approval of your event. A complete application must be submitted NO LATER THAN 30 DAYS before your event. Your event is not approved until all required forms are submitted, all fees paid, and you have received notification of approval for your event. The event packet will be reviewed by the Finance Committee and Common Council. A representative for your organization should be in attendance at the meetings.

I, the undersigned, certify that the statements contained herein and attached hereto are true, accurate and complete to the best of my knowledge and belief. I have reviewed and understand the policies included with this packet.

Applicant Signature:



Date:

9-6-22

Department of Public Works Services

FACILITY(IES) REQUESTED:

- Racetrack Park
- Central Park - *pool parking lot*
- Other Location
- Entire Park
- Ball Diamonds
- Shelter Rental

** we would like the public restrooms open for use by our volunteers.*

EQUIPMENT REQUESTED:

- Picnic Tables
- Barricades
- Trash Cans
- Traffic Cones
- Fencing (additional fee)
- Posts

Signs *→ signage indicating one-way traffic only, with cars entering from Main St. and exiting on Swift St.*

City of Edgerton Use Only

Reviewed by: *Al Moser* Date: *9/7/22*

Approved *X* Denied _____

Public Works Department Recommendations:

Security Agreement

To ensure the public's safety for your event, please answer the following questions to determine if adequate provisions are being made for alcohol sales and security at your event. Events serving alcohol will need to apply for the Temporary Class B License.

Estimated Attendance: 600 Type of Event: Amateur Dinner

*All liquor must be purchased from a licensed Wisconsin Wholesaler.

Wholesaler for this event: n/a

-
1. Describe arrangements for the method and distribution of alcohol. Please include provisions to ensure service only to legal consumers.

n/a

2. Identify the licensed operators in charge of selling and distributing alcohol for the event.

n/a

TOBACCO USE

City of Edgerton Ordinance prohibits the use of tobacco products within 25 feet of any outdoor seating areas, service lines and/or other outdoor public gatherings.

1. As the event organizers, will the City's ordinance prohibiting the use of tobacco products be enforced during your event?

Yes

2. How will your event inform patrons of the prohibition?

Patrons will not be exiting their vehicles.

3. If a designated smoking area will be provided, where will it be located and how will you inform attendees on these areas?

n/a

City of Edgerton Use Only

Reviewed by: [Signature] Date: 9/7/22

Approved Denied

Police Department Recommendations: _____

PAID

SEP 06 2022

TEMPORARY SIGN PERMIT APPLICATION

CITY OF EDGERTON

FEE \$20.00

Event: Pork Chop Dinner

Name of Group: Edgerton FFA Alumni

Dates of Event: October 14, 2022

Contact Person: Karen Lee

Address: 11316 N Washington Rd, Edgerton

Day Time Phone: 608-576-2580

Description of Activity/Location: Drive-thru pork chop dinner, City Pool

Type of Sign:

Size: 4x8

Construction Material: plywood

Number of Signs: 1 at each of two locations

Office Use Only	Approved by: <u>[Signature]</u> Date: <u>9-6-22</u>
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Section 22.504(2)(e)

Private signs shall not be allowed within road right-of-way lines except per 503(2)(f) and for temporary signs announcing an event of community wide interest such as a festival at the following locations (1) at the intersection of Hwy 59 and Newville Street and (2) at the intersection of Hwy 59 and Menhall Drive. Signs for an event of community wide interest requires a temporary sign permit in accordance with Section 22.506, cannot be over thirty-two (32) square feet in area, cannot be erected more than 30 days before the event, and must be removed within 48 hours after the event.

Section 22.506

22.506 For all temporary signs, the owner or tenant must contact the Zoning Administrator and provide the name and address of the applicant, and the description and location of the sign to be erected prior to actual installation, for review and approval by the Zoning Administrator. The Zoning Administrator or the Applicant may request the Plan Commission determine if an application for a temporary sign permit shall be approved or denied. A permit fee for a temporary sign shall be \$20.00.

CITY OF EDGERTON

Resolution 16-22

**AUTHORIZING A SIGNATORY MUNICIPALITY TO EXCEED THE LEVY LIMIT
FOR THE EDGERTON FIRE PROTECTION DISTRICT**

WHEREAS, the Edgerton Fire Protection District (District) was created by a FIRE PROTECTION AGREEMENT (Agreement) by and between the City of Edgerton, the Towns of Albion, Fulton, Porter, and Sumner herein referred to as signatory municipalities; and

WHEREAS, The State of Wisconsin has passed legislation limiting municipal levies through the Levy Limit Law; and

WHEREAS, Section 66.0602(3)(h) Wis. Stats., of the Levy Limit Law, allows the signatory municipalities to exceed the levy limit if the charge requested by the Fire District would cause a municipality to exceed its permitted levy limit, provided the charge requested by the Fire District is less than the sum of the Consumer Price Index (CPI) plus 2%, and provided all the signatory municipalities pass a resolution allowing a signatory municipality to exceed the levy limit.

NOW THEREFORE BE IT RESOLVED, that the undersigned signatory municipality hereby authorizes any signatory municipality to exceed the levy limit in accordance with SS 66.0602(3)(h) if they are authorized to do so and so elect.

Motion by:

Seconded by:

Roll Call: Yeas: Noes:

Dated:

Christopher W. Lund, Mayor

ATTEST:

Wendy Loveland, City Clerk

CITY OF EDGERTON
RESOLUTION NO. 17-22

AUTHORIZING AN APPLICATION TO THE URBAN FORESTRY GRANT AND
URBAN FORESTRY CATASTROPHIC STORM GRANT PROGRAMS

Authorizing Resolution

WHEREAS, the applicant, City of Edgerton, is interested in obtaining a cost-share grant from Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the applicant, City of Edgerton, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers City Administrator, its official or employee, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the DNR
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
4. Submit grant reimbursement request to the DNR
5. Sign and submit other required documentation

I hereby certify that the foregoing resolution was duly adopted by City of Edgerton at a legal meeting on the 19th day of September, 2022.

Motion By

Second By:

Roll Call: Yeas Noes --

Dated the 19th day of September, 2022

ATTEST:

Christopher W. Lund, Mayor

Wendy Loveland, Clerk

City Administrator, Authorized Representative

Date Certified