

**OCTOBER 17, 2022 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:45 p.m.

Present: Tim Shaw Candy Davis, and Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Library Director Kirsten Almo, City Treasurer Lisa Skar and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, October 14, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Tim Shaw/Candy Davis motion to approve the minutes from the October 3, 2022 Finance meeting passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$271,050.22 and hold the check for Robinson Marketing until owner reaches out to the library passed on a 3/0 roll call vote.

WAIVE SIGN PERMIT FEES FOR STERLING NORTH SIGN: A Candy Davis/Tim Shaw motion to approve waiving the sign permit fees for the Sterling North historic marker sign passed on a 3/0 roll call vote.

DECLARE SQUAD CAR AND WELDER SURPLUS AND SET MINIMUM BID: A Candy Davis/Tim Shaw motion to declare a squad car surplus and set a minimum bid of \$5,500 passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to declare a welder surplus and set a minimum bid of \$1,000 passed on a 3/0 roll call vote.

AWARD BID FOR W FULTON ST CONCRETE WORK: A Candy Davis/Sarah Braun motion to accept the bid from Johnson Brothers in the amount of \$30,315 for the W Fulton St concrete work 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 November 7, 2022