

**MARCH 20, 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

Excused: Tim Shaw

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

Loveland confirmed the meeting agendas were properly posted on Friday, March 17, 2023 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 March 6, 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 \$236,662.37 passed on a 2/0 roll call vote.

**TEMPORARY CLASS "B" BEER/WINE LICENSES:** A Candy Davis/Sarah Braun motion to approve a Temporary Class "B" Beer/Wine License for the Edgerton Hospital Foundation for June 23, 2023 passed on a 2/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class "B" Beer/Wine License for the Edgerton Hospital Sunshine Committee for April 13, 2023 passed on a 2/0 roll call vote.

**FUNDING FOR STORM SEWER AT 15 N MAIN ST:** The Public Works Committee discussed how to handle cost overrun and decided to allow the staff to increase the city's contribution toward the project up to 10% of \$6,525 if needed.

A Candy Davis/Sarah Braun motion to approve funding for ½ the cost for the installation of storm sewer infrastructure at 15 N Main St up to \$6,525 with staff authorized to add up to 10% if needed passed on a 2/0 roll call vote.

**TIF #8 AUDIT PROPOSAL:** A Candy Davis/Sarah Braun motion to approve the proposal from Baker Tilly for the TIF #8 audit in the amount of \$12,750 passed on a 2/0 roll call vote.

**SEAL COATING & CRACK FILLING BIDS:** A Candy Davis/Sarah Braun motion to approve the bid from Fahrner Asphalt Sealers in the amount of \$74,755 for seal coating and crack filling 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 April 3, 2023