

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

**Monday, November 15, 2021 at 6:45 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](http://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, November 12, 2021.
3. Consider approval of minutes from the November 1, 2021 Finance meeting.
4. Consider approval of bills and payroll vouchers.
5. Consider License Applications.
6. Consider Revive Edgerton policy for subsequent loans or grants.
7. Consider County Wide Dispatch-Enhanced 9-1-1 agreement between Rock County and City of Edgerton.
8. Declare squad car as surplus.
9. Finance Director's report.
10. 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.

**NOVEMBER 1, 2021 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Candy Davis, Sarah Braun (remote), and Tim Shaw

Others Present: City Administrator Ramona Flanigan, Clerk–Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Library Director Kirsten Almo, Municipal Services Director Howard Moser, and a few citizens.

Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, October 29, 2021 at the Post Office, Edgerton Library, and City Hall.

**MINUTES:** A Tim Shaw/Sarah Braun motion to approve the minutes from the October 18, 2021 Finance meeting passed on a 3/0 roll call vote.

**PAY REQUESTS:** A Candy Davis/Tim Shaw motion to approve pay request #1 from JB Johnson Brothers for the W Fulton St crosswalk replacement project in the amount of \$108,385.90 passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve pay request #1 from Sir Lines-A-Lot, LLC for the Hwy 51 and 59 pavement marking project in the amount of \$81,999.16 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 \$443,959.09 passed on a 3/0 roll call vote.

**STORMWATER CREDIT:** A Candy Davis/Tim Shaw motion to approve a stormwater credit for overcharges at 407 N Main St in the amount of \$35.52 passed on a 3/0 roll call vote.

**HEATING SYSTEM FOR POLICE STATION:** Police Chief Kowalski stated when the thermostat for the HVAC system was replaced the heating and cooling system was inspected. The technician recommended against using the heating system this year because the system could cause an electrical fire. Both units were installed in 1986.

Staff received three bids for the replacement of the system. When obtaining the bids, the companies were also asked if the systems could accommodate a heat pump to be used with solar panels. The low bidder's system could not accommodate this request.

Police Chief Kowalski stated staff hopes to install solar panels within 1 or 2 years. Given the information obtained from the bidders, he recommends the Committee go with the second lowest bid that can accommodate a heat pump.

A Tim Shaw/Sarah Braun motion to approve the second lowest bid for a heating and cooling system at the police station from Al Beyers in the amount of \$5,489.00 passed on a 3/0 roll call vote.

**RESOLUTION 19-21:** A Candy Davis/Tim Shaw motion to recommend to Council approval of City of Edgerton Resolution 19-21: Declaring the City Council's intentions for the Lord Street sidewalk project to exercise special assessment police powers under sec. 660703 Wis. Stats. passed on a 3/0 roll call vote.

**RESOLUTION 20-21:** Clerk-Treasurer Heggland stated the write-off of delinquent personal property taxes and uncollectable invoices are done annually. Staff will continue to make attempts to collect these items but the City's auditors ask that items older than two years be taken off the books.

One of the invoices to be written-off was an invoice for legal services related to the development of the tourism board. During the creation of the board, it was thought the Edgerton Area Chamber of Commerce would oversee the tourism and be involved with the board. Now that the Tourism Board is established, the Chamber is not involved and it would be unfair to expect them to pay a portion of the legal fees.

Candy Davis asked if the Tourism Board should be invoiced. Heggland stated the City does receive money from the room tax. Most of the funds that the Tourism Board receives are used to pay their consultant. Staff felt that given these factors, they do not recommend invoices the Board.

As for the delinquent personal property taxes, Heggland stated staff will continue to try to collect and possibly submit them to the State Debt Collection system. Staff also watches for license requests or other City services that may be withheld until the delinquencies are paid.

A Candy Davis/Tim Shaw motion to recommend to Council, adoption of City of Edgerton Resolution 20-21: Approving the write-off of 2019 delinquent personal property taxes and uncollectable invoices passed on a 3/0 roll call vote.

**PUBLIC EVENT PACKETS:** A Candy Davis/Sarah Braun motion to approve the public event packet for the American Legion Auxiliary Chili Drive Thru and waive any fees passed on a 3/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the public event packet for Home for the Holidays Parade and Tree Lighting and waive any fees passed on a 3/0 roll call vote.

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

Cindy Heggland, Clerk-Treasurer

Adopted November 15, 2021

## Report Criteria:

Detail report.  
Invoices with totals above \$0 included.  
Paid and unpaid invoices included.  
Invoice Detail.Input Date = 11/12/2021  
Invoice.Batch = "CC","CK","ACH"

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>10013100</b>								
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	3,748.97	.00		
Total 10013100:					3,748.97	.00		
<b>10016200</b>								
969 ch	WCMA	2022	2022 FULL MEMBERSHIP DUES - FLANIGAN	11/12/2021	139.95	.00		
5054 c	ZOOM VIDEO COMMUNICATION	INV115355910	ANNUAL MEMBERSHIP - PRO OPTIONS/ZOO	11/12/2021	648.90	.00		
Total 10016200:					788.85	.00		
<b>10021520</b>								
789 ch	WI RETIREMENT SYSTEM	OCT 2021	OCT 2021 RETIREMENT	11/12/2021	21,682.89	.00		
Total 10021520:					21,682.89	.00		
<b>10021532</b>								
13 ch	AFLAC	079205	AFLAC MONTHLY PREMIUM	11/12/2021	167.63	.00		
Total 10021532:					167.63	.00		
<b>10023100</b>								
18 ch	TOWN OF ALBION	OCT 2021	FINEC COLLECTED MINUS \$5 PER CITATION	11/12/2021	25.00	.00		
186 ch	DANE CO TREASURER	OCT 2021	JAIL ASSESSMENTS	11/12/2021	10.00	.00		
281 ch	TOWN OF FULTON	OCT 2021	FINES COLLECTED MINUS \$5 PER CITATION	11/12/2021	1,070.00	.00		
604 ch	ROCK CO TREASURER	OCT 2021	JAIL ASSESSMENTS	11/12/2021	360.00	.00		
819 ch	STATE OF WI COURT FINES	OCT 2021	COSTS & SURCHARGES COLLECTED	11/12/2021	1,264.60	.00		
Total 10023100:					2,729.60	.00		
<b>10023160</b>								
5355 c	REILLY, DAN	2021	REFUND BATHROOM KEY DEPOSIT-FARME	11/12/2021	10.00	.00		
Total 10023160:					10.00	.00		
<b>10044210</b>								
604 ch	ROCK CO TREASURER	SEPT-NOV 202	2021 DOG TAGS	11/12/2021	11.00	.00		
Total 10044210:					11.00	.00		
<b>10046112</b>								
2631 c	WI DEPT OF REVENUE	10/2021	OCT 2021 SALES TAX	11/12/2021	.52	.00		
Total 10046112:					.52	.00		
<b>10046213</b>								
2631 c	WI DEPT OF REVENUE	10/2021	OCT 2021 SALES TAX	11/12/2021	.29	.00		
Total 10046213:					.29	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Vo
<b>10046320</b>								
5358 c	SAMUELSON, DAWN	2021	OVERPAYMENT FOR MOWING AT 211 PARK	11/12/2021	75.00	.00		
Total 10046320:					75.00	.00		
<b>10046710</b>								
2631 c	WI DEPT OF REVENUE	10/2021	OCT 2021 SALES TAX	11/12/2021	11.10	.00		
Total 10046710:					11.10	.00		
<b>10051100340</b>								
231 ch	EDGERTON REPORTER CO INC	18346A	DISPLAY AD-THINK PINK AD	11/12/2021	67.00	.00		
Total 10051100340:					67.00	.00		
<b>10051200210</b>								
412 ch	IRMEN, LORI	OCT 2021	CLERK OF COURT - OCTOBER 2021	11/12/2021	712.16	.00		
Total 10051200210:					712.16	.00		
<b>10051200330</b>								
412 ch	IRMEN, LORI	OCT 2021	REIMBURSEMENT FOR CONFERENCE REGI	11/12/2021	226.27	.00		
Total 10051200330:					226.27	.00		
<b>10051200332</b>								
412 ch	IRMEN, LORI	OCT 2021	MILEAGE FOR CONFERENCE	11/12/2021	124.32	.00		
Total 10051200332:					124.32	.00		
<b>10051300210</b>								
2936 c	MURPHY DESMOND LAWYERS	8135296	PROFESSIONAL SERVICES	11/12/2021	2,179.17	.00		
Total 10051300210:					2,179.17	.00		
<b>10051320210</b>								
2936 c	MURPHY DESMOND LAWYERS	8135294	PROSECUTIONS-RETAINER	11/12/2021	675.00	.00		
2936 c	MURPHY DESMOND LAWYERS	8135295	PROSECUTIONS-HOURLY	11/12/2021	255.85	.00		
Total 10051320210:					930.85	.00		
<b>10051410154</b>								
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	752.91	.00		
Total 10051410154:					752.91	.00		
<b>10051430154</b>								
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	1,442.00	.00		
Total 10051430154:					1,442.00	.00		
<b>10051430320</b>								
231 ch	EDGERTON REPORTER CO INC	18372A	LEGAL NOTICE-PROPOSED BUDGET GENE	11/12/2021	74.56	.00		
231 ch	EDGERTON REPORTER CO INC	18373A	LEGAL NOTICE-2022 PROPOSED BUDGET-A	11/12/2021	75.59	.00		
231 ch	EDGERTON REPORTER CO INC	18374	LEGAL NOTICE-COUNCIL MINUTES 9/20/202	11/12/2021	32.51	.00		
231 ch	EDGERTON REPORTER CO INC	18375	LEGAL NOTICE-COUNCIL MINUTES 10/4/202	11/12/2021	62.08	.00		
231 ch	EDGERTON REPORTER CO INC	18376A	LEGAL NOTICE-COUNCIL MINUTES 9/7/2021	11/12/2021	67.90	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
4460 c	CODE PUBLISHING, INC	71274	STANDARD WEB HOSTING FEES-SEPT 2021	11/12/2021	160.00	.00		
Total 10051430320:					472.64	.00		
<b>10051510154</b>								
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	160.22	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	560.78	.00		
Total 10051510154:					721.00	.00		
<b>10051600210</b>								
568 ch	PROFESSIONAL PEST CONTRO	539656	PEST CONTROL - CITY HALL	11/12/2021	26.20	.00		
596 ch	ROBINSON'S MARKETING DIV I	27583	CLEANING THROUGH 10/29/21-CITY HALL	11/12/2021	70.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	27606	CLEANING THROUGH 11/5/21-CITY HALL	11/12/2021	70.00	.00		
3750 c	HARKER HEATING & COOLING I	1041932	FALL PREVENTATIVE MAINTENANCE - CITY	11/12/2021	413.25	.00		
Total 10051600210:					579.45	.00		
<b>10051600221</b>								
21 ch	ALLIANT ENERGY	OCT 21 47020	OCT 21 470202 ELECTRIC CHARGES	11/12/2021	96.98	.00		
Total 10051600221:					96.98	.00		
<b>10051600225</b>								
5214 c	GRANITE TELECOMMUNICATIO	540809412	608-884-3341 CITY HALL	11/12/2021	120.25	.00		
Total 10051600225:					120.25	.00		
<b>10051600311</b>								
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES POSTAGE	11/12/2021	783.00	.00		
Total 10051600311:					783.00	.00		
<b>10051600340</b>								
557 ch	PHOENIX CONSULTING INC	1110404	EMAIL CONVERSION	11/12/2021	230.00	.00		
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES	11/12/2021	104.54	.00		
934 ch	STAPLES CREDIT PLAN	7313101566A	COPY PAPER	11/12/2021	22.15	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	030200	METER BILLING FOR 7/1/21 TO 7/31/2021 - CI	11/12/2021	23.49	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	030201	METER BILLING FOR 8/1/21 TO 8/31/2021 - CI	11/12/2021	23.49	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	030202	METER BILLING FOR 9/1/21 TO 9/31/2021 - CI	11/12/2021	23.49	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	030203	METER BILLING FOR 10/1/21 TO 10/31/2021 -	11/12/2021	50.39	.00		
Total 10051600340:					477.55	.00		
<b>10052100154</b>								
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	1,505.82	.00		
Total 10052100154:					1,505.82	.00		
<b>10052100210</b>								
2936 c	MURPHY DESMOND LAWYERS	8135298	WPPA NEGOTIATIONS-2021	11/12/2021	862.94	.00		
4525 c	DEAN CLINIC	2021	PRE-EMPLOYMENT EXAM - REUTER	11/12/2021	96.00	.00		
Total 10052100210:					958.94	.00		
<b>10052100240</b>								
433 ch	AVAYA INC	38781610	PHONE MAINTENANCE- POLICE DEPARTME	11/12/2021	153.35	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10052100240:					153.35	.00		
<b>10052100311</b>								
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES POSTAGE	11/12/2021	87.00	.00		
Total 10052100311:					87.00	.00		
<b>10052100332</b>								
5354 c	LAWLER, JONDELL	OCT 2021	MILEAGE REIMBURSEMENT FOR TRAINING	11/12/2021	144.48	.00		
Total 10052100332:					144.48	.00		
<b>10052100340</b>								
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES	11/12/2021	11.62	.00		
Total 10052100340:					11.62	.00		
<b>10052120154</b>								
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	12,054.79	.00		
Total 10052120154:					12,054.79	.00		
<b>10052120340</b>								
2433 c	AMAZON.COM LLC	112-8123577-7	TASER HOLSTER	11/12/2021	72.32	.00		
2433 c	AMAZON.COM LLC	113-2148244-1	DOUBLE PISTOL MAGAZINE POUCH	11/12/2021	12.59	.00		
2433 c	AMAZON.COM LLC	113-3331503-9	SLOW DOWN SPEED SIGNS	11/12/2021	19.35	.00		
2433 c	AMAZON.COM LLC	113-3331503-9	SPEED YARD SIGNS	11/12/2021	18.95	.00		
2433 c	AMAZON.COM LLC	113-3331503-9	SLOW DOWN SPEED SIGNS	11/12/2021	20.99	.00		
2433 c	AMAZON.COM LLC	113-3331503-9	SLOW DOWN SPEED SIGNS	11/12/2021	34.49	.00		
2433 c	AMAZON.COM LLC	113-5128734-3	RADIO HOLSTER, DOUBLE OPEN MAG POU	11/12/2021	29.50	.00		
Total 10052120340:					208.19	.00		
<b>10052120380</b>								
5184 c	BUMPER TO BUMPER EDGERT	625-336847	STANDARD CAPSULE-POLICE DEPT	11/12/2021	9.99	.00		
Total 10052120380:					9.99	.00		
<b>10052120385</b>								
923 ch	KWIK TRIP	OCT 2021	OCT 2021 FUEL CHARGES-POLICE DEPT	11/12/2021	1,935.58	.00		
Total 10052120385:					1,935.58	.00		
<b>10052120810</b>								
582 ch	REGISTRATION FEE TRUST	2021	REGISTRATION FEE FOR NEW SQUAD CAR	11/12/2021	169.50	.00		
Total 10052120810:					169.50	.00		
<b>10052140330</b>								
5356 c	WITC	JUNE 2021	FIELD TRAINING OFFICER CLASS-KAPELLE	11/12/2021	383.00	.00		
Total 10052140330:					383.00	.00		
<b>10052150210</b>								
568 ch	PROFESSIONAL PEST CONTRO	539656	PEST CONTROL - POLICE STATION	11/12/2021	21.20	.00		
596 ch	ROBINSON'S MARKETING DIV I	27583	CLEANING THROUGH 10/30/21-POLICE STAT	11/12/2021	119.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
596 ch	ROBINSON'S MARKETING DIV I	27606	CLEANING THROUGH 11/6/21-POLICE STATI	11/12/2021	119.00	.00		
Total 10052150210:					259.20	.00		
<b>10052150221</b>								
21 ch	ALLIANT ENERGY	OCT 21 53589	OCT 21 535891 ELECTRIC CHARGES	11/12/2021	382.03	.00		
Total 10052150221:					382.03	.00		
<b>10052150224</b>								
21 ch	ALLIANT ENERGY	OCT 21 93902	OCT 21 939021 GAS CHARGES	11/12/2021	14.60	.00		
Total 10052150224:					14.60	.00		
<b>10052150225</b>								
3534 c	CHARTER COMMUNICATIONS	001590710312	POLICE DEPT INTERNET/PHONE CHARGES	11/12/2021	326.22	.00		
Total 10052150225:					326.22	.00		
<b>10052150340</b>								
194 ch	DEEGAN'S HARDWARE INC	OCT 2021A	OCT 2021- POLICE DEPT	11/12/2021	21.98	.00		
596 ch	ROBINSON'S MARKETING DIV I	27584	MULTI FOLD HAND TOWELS-POLICE DEPT	11/12/2021	76.00	.00		
1015 c	ABENDROTH WATER COND INC	167651	WATER - POLICE DEPARTMENT	11/12/2021	26.00	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	030200	METER BILLING FOR 7/1/21 TO 7/31/2021 - P	11/12/2021	16.06	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	030201	METER BILLING FOR 8/1/21 TO 8/31/2021 - P	11/12/2021	16.66	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	030202	METER BILLING FOR 9/1/21 TO 9/31/2021 - P	11/12/2021	17.44	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	030203	METER BILLING FOR 10/1/21 TO 10/31/2021 -	11/12/2021	15.42	.00		
Total 10052150340:					189.56	.00		
<b>10052400210</b>								
2584 c	GENERAL ENGINEERING COMP	OCT 2021	OCT 2021 BUILDING INSPECTIONS	11/12/2021	21,917.83	.00		
Total 10052400210:					21,917.83	.00		
<b>10053100154</b>								
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	1,602.22	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	1,041.44	.00		
Total 10053100154:					2,643.66	.00		
<b>10053100311</b>								
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES POSTAGE	11/12/2021	174.00	.00		
Total 10053100311:					174.00	.00		
<b>10053100320</b>								
231 ch	EDGERTON REPORTER CO INC	18368A	LEGAL NOTICE-WINTER PARKING	11/12/2021	6.36	.00		
231 ch	EDGERTON REPORTER CO INC	18369A	LEGAL NOTICE-SNOW & ICE REMOVAL	11/12/2021	16.32	.00		
231 ch	EDGERTON REPORTER CO INC	18370A	LEGAL NOTICE-CEMETERY FLOWER	11/12/2021	4.83	.00		
Total 10053100320:					27.51	.00		
<b>10053100340</b>								
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES	11/12/2021	23.23	.00		



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10053100340:					23.23	.00		
<b>10053110212</b>								
3690 c	CEDAR CORPORATION	109124	WEST MEADOWS DEVELOPMENT	11/12/2021	12,865.60	.00		
3690 c	CEDAR CORPORATION	109125	VULCAN DEVELOPMENT	11/12/2021	1,495.00	.00		
Total 10053110212:					14,360.60	.00		
<b>10053230154</b>								
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	4,183.30	.00		
Total 10053230154:					4,183.30	.00		
<b>10053230210</b>								
568 ch	PROFESSIONAL PEST CONTRO	539656	PEST CONTROL - MUNI GARAGE	11/12/2021	21.20	.00		
Total 10053230210:					21.20	.00		
<b>10053230221</b>								
21 ch	ALLIANT ENERGY	OCT 21 12937	OCT 21 129372 ELECTRIC CHARGES	11/12/2021	264.89	.00		
21 ch	ALLIANT ENERGY	OCT 21 37005	OCT 21 370054 ELECTRIC CHARGES	11/12/2021	50.08	.00		
Total 10053230221:					314.97	.00		
<b>10053230224</b>								
21 ch	ALLIANT ENERGY	OCT 21 12937	OCT 21 129372 GAS CHARGES	11/12/2021	189.25	.00		
21 ch	ALLIANT ENERGY	OCT 21 37005	OCT 21 370054 ELECTRIC CHARGES	11/12/2021	6.87	.00		
Total 10053230224:					196.12	.00		
<b>10053230225</b>								
3534 c	CHARTER COMMUNICATIONS	000011510312	DPW GARAGE INTERNET	11/12/2021	32.50	.00		
4659 c	CENTURYLINK	250411280	NOV LONG DISTANCE CHARGES	11/12/2021	.26	.00		
4659 c	CENTURYLINK	250411280	NOV LONG DISTANCE CHARGES	11/12/2021	.26	.00		
5214 c	GRANITE TELECOMMUNICATIO	540809412	608-884-3341 CITY HALL	11/12/2021	120.25	.00		
Total 10053230225:					153.27	.00		
<b>10053230340</b>								
194 ch	DEEGAN'S HARDWARE INC	OCT 2021A	OCT 2021- MUNI GARAGE	11/12/2021	39.05	.00		
Total 10053230340:					39.05	.00		
<b>10053310340</b>								
194 ch	DEEGAN'S HARDWARE INC	OCT 2021A	OCT 2021- STREET	11/12/2021	9.98	.00		
3002 c	MID-AMERICAN RESEARCH CH	0746530-IN	SPEED DEMON WIPERS, PAINT STRIPPER	11/12/2021	347.50	.00		
Total 10053310340:					357.48	.00		
<b>10053310390</b>								
3586 c	MCGUIRE'S LANDSCAPE & GA	1236	DIRT- STREET TREE PLANTING	11/12/2021	1,365.00	.00		
4874 c	PAUL'S TURF AND TREE	67591	MEMORIAL TREE-BURDICK	11/12/2021	195.00	.00		
Total 10053310390:					1,560.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
<b>10053400221</b>								
21 ch	ALLIANT ENERGY	OCT 21 86206	OCT 21 862065 ELECTRIC CHARGES	11/12/2021	38.01	.00		
21 ch	ALLIANT ENERGY	OCT 21 93096	OCT 21 930961 ELECTRIC CHARGES	11/12/2021	8.81	.00		
Total 10053400221:					46.82	.00		
<b>10053420221</b>								
21 ch	ALLIANT ENERGY	OCT 21 10670	OCT 21 106703 ELECTRIC CHARGES	11/12/2021	9.58	.00		
21 ch	ALLIANT ENERGY	OCT 21 19259	OCT 21 192591 ELECTRIC CHARGES	11/12/2021	7.73	.00		
21 ch	ALLIANT ENERGY	OCT 21 20990	OCT 21 209901 ELECTRIC CHARGES	11/12/2021	33.04	.00		
21 ch	ALLIANT ENERGY	OCT 21 27883	OCT 21 278834 ELECTRIC CHARGES	11/12/2021	2.98	.00		
21 ch	ALLIANT ENERGY	OCT 21 44088	OCT 21 440880 ELECTRIC CHARGES	11/12/2021	11.35	.00		
21 ch	ALLIANT ENERGY	OCT 21 47020	OCT 21 470202 ELECTRIC CHARGES	11/12/2021	79.04	.00		
21 ch	ALLIANT ENERGY	OCT 21 52473	OCT 21 524734 ELECTRIC CHARGES	11/12/2021	3.10	.00		
21 ch	ALLIANT ENERGY	OCT 21 55521	OCT 21 555211 ELECTRIC CHARGES	11/12/2021	19.34	.00		
21 ch	ALLIANT ENERGY	OCT 21 76042	OCT 21 760421 ELECTRIC CHARGES	11/12/2021	24.29	.00		
21 ch	ALLIANT ENERGY	OCT 21 95185	OCT 21 9518562273 ELECTRIC CHARGES	11/12/2021	38.66	.00		
600 ch	ROCK ENERGY COOPERATIVE	NOV 2021 910	91037001 STREET LIGHT CHARGE	11/12/2021	75.72	.00		
600 ch	ROCK ENERGY COOPERATIVE	NOV 2021 912	91237000 STREET LIGHT CHARGE	11/12/2021	10.51	.00		
600 ch	ROCK ENERGY COOPERATIVE	NOV 2021 912	91238000 STREET LIGHT CHARGE	11/12/2021	10.51	.00		
600 ch	ROCK ENERGY COOPERATIVE	NOV 2021 912	9124000 STREET LIGHT CHARGE	11/12/2021	10.51	.00		
Total 10053420221:					336.36	.00		
<b>10054910221</b>								
21 ch	ALLIANT ENERGY	OCT 21 17756	OCT 21 177564 ELECTRIC CHARGES	11/12/2021	17.39	.00		
Total 10054910221:					17.39	.00		
<b>10054910340</b>								
126 ch	CARROT-TOP INDUSTRIES INC	50452401	HALYARD	11/12/2021	80.18	.00		
Total 10054910340:					80.18	.00		
<b>10055110154</b>								
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	3,543.47	.00		
Total 10055110154:					3,543.47	.00		
<b>10055110210</b>								
568 ch	PROFESSIONAL PEST CONTRO	539656	PEST CONTROL - LIBRARY	11/12/2021	25.20	.00		
596 ch	ROBINSON'S MARKETING DIV I	27490	CLEANING THROUGH 10/2/21-LIBRARY	11/12/2021	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	27505	CLEANING THROUGH 10/9/21-LIBRARY	11/12/2021	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	27523	CLEANING THROUGH 10/16/21-LIBRARY	11/12/2021	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	27546	CLEANING THROUGH 10/23/21-LIBRARY	11/12/2021	278.50	.00		
3997 c	UNIQUE MANAGEMENT SERVI	605814	09-20 PLACEMENTS	11/12/2021	8.95	.00		
Total 10055110210:					1,148.15	.00		
<b>10055110221</b>								
21 ch	ALLIANT ENERGY	SEPT 21 8272	SEPT 21 827226 ELECTRIC CHARGES	11/12/2021	1,284.21	.00		
Total 10055110221:					1,284.21	.00		
<b>10055110224</b>								
21 ch	ALLIANT ENERGY	SEPT 21 8272	SEPT 21 827226 GAS CHARGES	11/12/2021	179.26	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10055110224:					179.26	.00		
<b>10055110225</b>								
3534 c	CHARTER COMMUNICATIONS	005990510062	LIBRARY INTERNET/PHONE CHARGES	11/12/2021	300.79	.00		
Total 10055110225:					300.79	.00		
<b>10055110310</b>								
575 ch	QUILL CORPORATION	20184148	COPY PAPER, COLOR PAPER	11/12/2021	104.62	.00		
5070 c	TOSHIBA FINANCIAL SERVICES	30349360	COPIER - LIBRARY LEASE	11/12/2021	255.00	.00		
Total 10055110310:					359.62	.00		
<b>10055110311</b>								
716 ch	US POSTAL SERVICE	066979	STAMPS-LIBRARY	11/12/2021	58.00	.00		
716 ch	US POSTAL SERVICE	098586	POSTAGE - LIBRARY	11/12/2021	3.03	.00		
716 ch	US POSTAL SERVICE	01674594461	PERSONALIZED ENVELOPES POSTAGE	11/12/2021	87.00	.00		
Total 10055110311:					148.03	.00		
<b>10055110320</b>								
231 ch	EDGERTON REPORTER CO INC	18117	FIRE PREVENTION WEEK SIGNATURE PAGE	11/12/2021	18.50	.00		
Total 10055110320:					18.50	.00		
<b>10055110321</b>								
70 ch	BAKER & TAYLOR INC	2036212329	BOOKS	11/12/2021	186.99	.00		
70 ch	BAKER & TAYLOR INC	2036224599	BOOKS	11/12/2021	276.23	.00		
70 ch	BAKER & TAYLOR INC	2036241527	BOOKS	11/12/2021	380.84	.00		
70 ch	BAKER & TAYLOR INC	2036251589	BOOKS	11/12/2021	375.23	.00		
70 ch	BAKER & TAYLOR INC	2036267318	BOOKS	11/12/2021	216.70	.00		
70 ch	BAKER & TAYLOR INC	2036278568	BOOKS	11/12/2021	86.21	.00		
70 ch	BAKER & TAYLOR INC	2036284342	BOOKS	11/12/2021	360.89	.00		
2078 c	TASTE OF HOME BOOKS	01069	2022 TASTE OF HOME	11/12/2021	35.98	.00		
2433 c	AMAZON.COM LLC	112-3551493-4	BOOKS	11/12/2021	64.41	.00		
2433 c	AMAZON.COM LLC	114-1033668-9	BOOK	11/12/2021	31.98	.00		
2710 c	SOUTHERN WISCONSIN NEWS	2220697	PAPERBACK BOOKS	11/12/2021	89.70	.00		
2710 c	SOUTHERN WISCONSIN NEWS	2223729	PAPERBACK BOOK	11/12/2021	11.70	.00		
3075 c	CENTER POINT INC	1884570	SUBSCRIPTION FOR 2021-2022	11/12/2021	546.48	.00		
5345 c	SMART RECOVERY	59118	SMART RECOVERY HANDBOOKS	11/12/2021	29.30	.00		
Total 10055110321:					2,692.64	.00		
<b>10055110323</b>								
2504 c	MIDWEST TAPE LLC	501119719	ADVANCE DIGITAL PAYMENT	11/12/2021	3,000.00	.00		
Total 10055110323:					3,000.00	.00		
<b>10055110324</b>								
70 ch	BAKER & TAYLOR INC	2036212329	AUDIO VISUAL	11/12/2021	16.49	.00		
70 ch	BAKER & TAYLOR INC	2036224599	AUDIO VISUAL	11/12/2021	21.99	.00		
2433 c	AMAZON.COM LLC	111-3268605-5	DVD'S	11/12/2021	92.44	.00		
2504 c	MIDWEST TAPE LLC	501048306	DVD	11/12/2021	26.24	.00		
2504 c	MIDWEST TAPE LLC	501048307	BLURAY DVD	11/12/2021	26.24	.00		
2504 c	MIDWEST TAPE LLC	501048974	DVD	11/12/2021	12.74	.00		
2504 c	MIDWEST TAPE LLC	501082734	DVD	11/12/2021	22.48	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
2504 c	MIDWEST TAPE LLC	501082735	DVD	11/12/2021	14.98	.00		
2504 c	MIDWEST TAPE LLC	501114204	DVD	11/12/2021	14.99	.00		
2504 c	MIDWEST TAPE LLC	501114206	DVD	11/12/2021	13.49	.00		
2504 c	MIDWEST TAPE LLC	501146064	DVD	11/12/2021	23.24	.00		
2504 c	MIDWEST TAPE LLC	501146064A	DVD	11/12/2021	44.98	.00		
2504 c	MIDWEST TAPE LLC	501146065	BLURAY DVD	11/12/2021	29.99	.00		
2504 c	MIDWEST TAPE LLC	501155609	BLURAY DVD	11/12/2021	29.99	.00		
2504 c	MIDWEST TAPE LLC	501176849	BLURAY DVD	11/12/2021	29.99	.00		
2504 c	MIDWEST TAPE LLC	501176881	DVD	11/12/2021	59.22	.00		
2504 c	MIDWEST TAPE LLC	501176882	DVD	11/12/2021	22.49	.00		
3973 c	FINDAWAY WORLD	339007	REPLACEMENT PLAYAWAY FEE	11/12/2021	19.99	.00		
3973 c	FINDAWAY WORLD	365589	PLAYAWAYS - LIBRARY	11/12/2021	209.96	.00		
4623 c	CCI SOLUTIONS	30453858	AUDIO BOOK CASES	11/12/2021	724.48	.00		
Total 10055110324:					1,456.41	.00		
<b>10055110340</b>								
195 ch	DEMCO INC	7013414	BOOK TAPE, BOOK JACKETS	11/12/2021	111.32	.00		
195 ch	DEMCO INC	7016601	BOOK TAPE, BOOK JACKETS,BOOKMARKS	11/12/2021	275.53	.00		
231 ch	EDGERTON REPORTER CO INC	18039	LEGAL NOTICE-BIDS FOR ROOF REPAIR	11/12/2021	22.33	.00		
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES	11/12/2021	11.61	.00		
2433 c	AMAZON.COM LLC	111-3268605-5	DISINFECTANT WIPES	11/12/2021	24.94	.00		
2433 c	AMAZON.COM LLC	112-0528391-4	RIBBON, FOAM SNOW, WOOD SLICES, MINI	11/12/2021	48.42	.00		
3087 c	KONE INC	921365374	DOOR MAINTENANCE MODULE ON ELEVAT	11/12/2021	2,390.34	.00		
3612 c	TRUE SECURITY OF WISCONSI	191202564	SURVEILLANCE HARD DISK DRIVES	11/12/2021	1,290.00	.00		
5346 c	VAN BROCKLIN ELECTRIC	2518	OCCUPANCY SENSORS	11/12/2021	665.76	.00		
5347 c	WAUPACA AREA PUBLIC LIBRA	2021	PAYMENT FOR REPLACEMENT BOOK	11/12/2021	25.00	.00		
Total 10055110340:					4,865.25	.00		
<b>10055110390</b>								
70 ch	BAKER & TAYLOR INC	2036212329	BOOKS	11/12/2021	76.31	.00		
70 ch	BAKER & TAYLOR INC	2036224599	BOOKS	11/12/2021	22.63	.00		
70 ch	BAKER & TAYLOR INC	2036241527	BOOKS	11/12/2021	43.02	.00		
70 ch	BAKER & TAYLOR INC	2036251589	BOOKS	11/12/2021	12.52	.00		
4790 c	LAKESHORE LIBRARY SYSTEM	239562291	COMMUNITY BLOCK PLAY PEOPLE	11/12/2021	46.98	.00		
Total 10055110390:					201.46	.00		
<b>10055150210</b>								
568 ch	PROFESSIONAL PEST CONTRO	539657	PEST CONTROL - DEPOT	11/12/2021	40.00	.00		
Total 10055150210:					40.00	.00		
<b>10055150340</b>								
3161 c	MENARDS	045946	DEPOT ROOF MATIERALS	11/12/2021	80.45	.00		
Total 10055150340:					80.45	.00		
<b>10055200210</b>								
568 ch	PROFESSIONAL PEST CONTRO	539764	PEST CONTROL - RACETRACK PARK	11/12/2021	40.00	.00		
Total 10055200210:					40.00	.00		
<b>10055200221</b>								
21 ch	ALLIANT ENERGY	OCT 21 06930	OCT 21 069305 ELECTRIC CHARGES	11/12/2021	162.67	.00		
21 ch	ALLIANT ENERGY	OCT 21 07849	OCT 21 0784950 ELECTRIC CHARGES	11/12/2021	24.63	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Vo
21 ch	ALLIANT ENERGY	OCT 21 41346	OCT 21 413465 ELECTRIC CHARGES	11/12/2021	24.40	.00		
21 ch	ALLIANT ENERGY	OCT 21 56315	OCT 21 563154 ELECTRIC CHARGES	11/12/2021	123.56	.00		
21 ch	ALLIANT ENERGY	OCT 21 64653	OCT 21 646535 ELECTRIC CHARGES	11/12/2021	73.62	.00		
21 ch	ALLIANT ENERGY	OCT 21 79371	OCT 21 793712 ELECTRIC CHARGES	11/12/2021	16.12	.00		
21 ch	ALLIANT ENERGY	OCT 21 92135	OCT 21 9213591995 ELECTRIC CHARGES	11/12/2021	19.16	.00		
Total 10055200221:					444.16	.00		
<b>10055200340</b>								
194 ch	DEEGAN'S HARDWARE INC	OCT 2021A	OCT 2021- PARKS	11/12/2021	76.05	.00		
Total 10055200340:					76.05	.00		
<b>10055300340</b>								
194 ch	DEEGAN'S HARDWARE INC	OCT 2021A	OCT 2021- CELEBRATIONS	11/12/2021	46.45	.00		
Total 10055300340:					46.45	.00		
<b>10055420210</b>								
568 ch	PROFESSIONAL PEST CONTRO	539656	PEST CONTROL - POOL	11/12/2021	21.20	.00		
Total 10055420210:					21.20	.00		
<b>10055420221</b>								
21 ch	ALLIANT ENERGY	OCT 21 35496	OCT 21 354961 ELECTRIC CHARGES	11/12/2021	52.63	.00		
Total 10055420221:					52.63	.00		
<b>10055420224</b>								
21 ch	ALLIANT ENERGY	OCT 21 12422	OCT 21 124223 GAS CHARGES	11/12/2021	17.10	.00		
21 ch	ALLIANT ENERGY	OCT 21 35496	OCT 21 354961 GAS CHARGES	11/12/2021	21.09	.00		
Total 10055420224:					38.19	.00		
<b>10055420225</b>								
4659 c	CENTURYLINK	250411280	NOV LONG DISTANCE CHARGES	11/12/2021	.26	.00		
Total 10055420225:					.26	.00		
<b>10055420311</b>								
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES POSTAGE	11/12/2021	87.00	.00		
Total 10055420311:					87.00	.00		
<b>10055420340</b>								
194 ch	DEEGAN'S HARDWARE INC	OCT 2021A	OCT 2021- POOL	11/12/2021	12.49-	.00		
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES	11/12/2021	11.61	.00		
Total 10055420340:					.88-	.00		
<b>10056300154</b>								
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2021A	DEC 21 HEALTH INSURANCE	11/12/2021	451.75	.00		
Total 10056300154:					451.75	.00		
<b>20357180820</b>								
5357 c	MILLER, PATRICIA	PAY REQ #1	HOME REVIVAL GRANT-PAY REQ #1 506 DO	11/12/2021	505.48	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 20357180820:					505.48	.00		
<b>20357190820</b>								
5352 c	KNIGHT BARRY TITLE GROUP	2105380	FILE #2105380 SALM-TITLE REPORT FEE	11/12/2021	50.00	.00		
5352 c	KNIGHT BARRY TITLE GROUP	2105381	FILE #2105381 BURLINGAME/RAGLIN-TITLE	11/12/2021	50.00	.00		
Total 20357190820:					100.00	.00		
<b>40057330820</b>								
3690 c	CEDAR CORPORATION	109117	USH 51 CONVERSION	11/12/2021	280.00	.00		
Total 40057330820:					280.00	.00		
<b>40057332820</b>								
3690 c	CEDAR CORPORATION	109118	SOUTH MAIN ST STP	11/12/2021	1,637.50	.00		
Total 40057332820:					1,637.50	.00		
<b>40057334820</b>								
3690 c	CEDAR CORPORATION	109119	ROLLIN ST RECONSTRUCTION	11/12/2021	1,201.00	.00		
3690 c	CEDAR CORPORATION	109122	CDBG GRANT ADMINISTRATION	11/12/2021	273.00	.00		
Total 40057334820:					1,474.00	.00		
<b>40057437820</b>								
541 ch	OUTPATIENT ENTRANCE GRAP	NOV 2021	HOME FOR THE HOLIDAYS-GRAND MARSH	11/12/2021	70.00	.00		
3748 c	SIGN A RAMA	INV-88351	HOLIDAY LIGHT SIGNS	11/12/2021	127.50	.00		
4449 c	CHRISTMAS DONE BRIGHT	1853	HOLIDAY DECORATIONS-SNOW COUPLE	11/12/2021	904.00	.00		
Total 40057437820:					1,101.50	.00		
<b>40657121820</b>								
2936 c	MURPHY DESMOND LAWYERS	8135297	PROFESSIONAL SERVICES-LITIGATION	11/12/2021	105.00	.00		
Total 40657121820:					105.00	.00		
<b>40657125820</b>								
3949 c	KELLER DEVELOPMENT	2021	2021 TIF REVENUE BOND PAYMENT	11/12/2021	109,197.83	.00		
Total 40657125820:					109,197.83	.00		
<b>40657344820</b>								
3690 c	CEDAR CORPORATION	109123	WEST FULTON CROSSWALKS	11/12/2021	1,315.12	.00		
Total 40657344820:					1,315.12	.00		
<b>40857330820</b>								
3690 c	CEDAR CORPORATION	109120	WEST SIDE INDUSTRIAL STREET EXTENSIO	11/12/2021	385.00	.00		
Total 40857330820:					385.00	.00		
<b>40957120820</b>								
3690 c	CEDAR CORPORATION	109121	IKI DEVELOPMENT REVIEW	11/12/2021	570.00	.00		
Total 40957120820:					570.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Vo
<b>40957121820</b>								
603 ch	ROCK CO REGISTER OF DEED	6-26-915.9	RELEASE OF DRAINAGE EASEMENT-6-26-91	11/12/2021	30.00	.00		
Total 40957121820:					30.00	.00		
<b>60380840340</b>								
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES	11/12/2021	23.23	.00		
716 ch	US POSTAL SERVICE	O1674594461	PERSONALIZED ENVELOPES POSTAGE	11/12/2021	174.00	.00		
934 ch	STAPLES CREDIT PLAN	7313101566A	COPY PAPER	11/12/2021	7.38	.00		
4880 c	BAYSIDE PRINTING, LLC	139408A	3RD QTR 21 BILLING- UTILITY BILL	11/12/2021	41.06	.00		
4880 c	BAYSIDE PRINTING, LLC	139408A	3RD QTR 21 BILLING- UTILITY POSTAGE	11/12/2021	92.18	.00		
Total 60380840340:					337.85	.00		
Grand Totals:					241,772.57	.00		

Grand Total General Fund Vouchers: \$241,772.57  
 Total Payroll Check Date 11/05/2021:\$70,315.82  
 GRAND TOTAL OF GENERAL FUND: \$312,088.39

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 = 11/12/2021
- Invoice.Batch = "CC","CK","ACH"

# Memo

To: Common Council  
From: Staff  
Date: 11/12/2021  
Re: November 15, 2021 Meeting

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**Revive Edgerton subsequent award policy:** The current policy for the Revive Edgerton affordable housing program does not address subsequent awards. Staff recommends the policy allowed for grants or loans (for separate projects) no more frequently than once every two years



## I. INTRODUCTION

The City of Edgerton's Home Revival Program (EHR) aims to improve and update "affordable" homes in Edgerton by providing grants and low interest loans for eligible improvements. Modernizing smaller or outdated housing units improves livability, increases resale values, and attracts more people and investment to Edgerton.

## II. DEFINITIONS

Applicant: Property owner who has filed an application to the City of Edgerton EHR Program.

Application: Loan or grant request form filed for the City of Edgerton EHR Program

Borrower: A recipient of a loan through the City of Edgerton EHR Program

City: City of Edgerton

Committee: City of Edgerton Finance Committee

Owner: Person or persons who have title to a property.

Program: City of Edgerton EHR Program

Project: All activities undertaken by an Owner as part of the EHR program

Property: Real estate and improvements under the ownership of the Program Applicant.

## III. PROGRAM ADMINISTRATION

### A. Program Objectives

1. The primary objectives of this program are:
  - a. Improvement of the existing affordable housing stock.
  - b. Elimination of neighborhood blight and structural deterioration.
  - c. Elimination of housing conditions that are detrimental to public health, safety and welfare.
  - d. Improve energy efficiency in homes.
2. To achieve the cited objectives, this program may provide partial project funding in the form of grants and loans for eligible projects.

### B. Program Eligibility:

1. Ownership and value. Properties having an owner-occupied home, including condominiums, that have an assessed value of less than the average assessed value of all single-family homes and condominiums in the City of Edgerton for the year in which the application is filed are eligible for the Program. Average assessed value will be determined annually by the City Assessor.
2. Land Use. To be eligible for the Program, a property must be located within the City of Edgerton. The use of the property must be a permitted and/or conforming use in accordance with the City of Edgerton Zoning Ordinance.
3. Property Taxes and Insurance. Property taxes must be paid up to date before any improvement work can begin. The Owner must show proof of adequate insurance coverage to cover the property improvements after rehabilitation.
4. Work Completed Prior to Application Approval. No work undertaken, whether completed or incomplete, no materials ordered, and no contracts entered into prior to the approval of the application, will be eligible for payment with EHR funds.
- 4-5. Subsequent applications: Applicants approved for either a loan/grant or a grant cannot file another application within two (2) years of the award of the first loan or grant.
- 5-6. Conflict of Interest: Elected/appointed officials, municipal employees, and consultants involved in the decision-making processes of the program are not eligible to receive EHR assistance through the program either for themselves, or for those with whom they have family or business ties, during their tenure or for one year after.

An exception to the requirement (Waiver of Potential Conflict of Interest) may be requested. Prior to submitting the request, public disclosure of the conflict must be made. An opinion

**COUNTY WIDE DISPATCH - ENHANCED 9-1-1**

**AN AGREEMENT**

**BETWEEN ROCK COUNTY AND**

**CITY OF EDGERTON**

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**COUNTY WIDE DISPATCH - ENHANCED 9-1-1**  
**AN AGREEMENT**  
**BETWEEN ROCK COUNTY AND CITY OF EDGERTON**

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The parties to this Agreement, Rock County (County) and City of Edgerton (Municipality) believe that their residents deserve the most efficient, cost effective method of providing urgent emergency services; that method is through a Countywide Dispatch System with enhanced 911 services. This Agreement, together with the Joint Powers Agreement separately executed between the parties, sets forth the entire arrangement between the County and Municipality in providing these services.

- I. **Participation.** The County and Municipality will participate in a Countywide Dispatch System with Enhanced 9-1-1 services under the authority of sec. 256.35(9), Wis. Stats.
- II. **Definitions.**
  - A. Definition of words used in this agreement shall be those found in sec. 256.35(1), Wis. Stats., and as hereinafter provided.
  - B. "Communications Center facilities" shall mean the physical structure and related equipment for the Public Safety Answering Point operated by Rock County under this Agreement.
  - C. "Communications Center Policies and Procedures" shall mean any dispatch standards and procedures used by Communications Center and user agency personnel.
  - D. "County Administrative Policies and Procedures" are all ordinances adopted

by the County, including Personnel and Purchasing, and other Administrative Policies and Procedures applicable to County Departments.

- E. "Dispatch Service" means the receipt of a request for service, identification of source and type of request and routing to the appropriate response agency.
- F. "Enhanced 9-1-1 Service" shall have the same meaning as "sophisticated system" found at sec. 256.35(1)(i), Wis. Stats.
- G. "Rock County Communications Center" (or "Center") shall mean the department of Rock County Government, including the Public Safety Dispatch System operated by it, as described below.

III. **Organization and Powers.** The Rock County Communications Center is a separate and distinct department within the Rock County Government, operating within County Administrative Policies and Procedures. The Dispatch System, with a related 9-1-1 Public Safety Answering Point shall be operated by Rock County and administered by a Communications Director, with the advice of the 9-1-1 Commission.

A. **Director.** The Rock County Communications Center Director shall be appointed and supervised by the County Administrator as provided by 59.18(2)(b), Wis. Stats.

B. **Commission.**

1. **Membership.** Members of the 9-1-1 Communications Commission shall have the written nomination of the municipality to be represented, be appointed by the County Board Chairperson and be confirmed by the Rock County Board. The Commission shall have 9

members and be composed solely of Communication Center facility users, representing the following agencies:

- One member from the City of Beloit Fire Department (EMS)
- One member from the City of Beloit Police Department
- One member from the City of Janesville Fire Department (EMS)
- One member from the City of Janesville Police Department
- One member from the Rock County Sheriff's Office
- One Member (At Large) - Small Community Member from Emergency Medical Services
- One Member (At Large) - Small Community Member from Fire Services
- Two Members (At Large) - Small Community Member from Police Services

Each member must be from an administrative level of the group represented. Small community at-large members shall serve two-year terms commencing on date of confirmation of appointment. Small community at-large member appointments shall be rotated among members of the small community users according to a schedule established by the County Board Chairperson. However, no small community may have more than one at-large member on the Commission at the same time. Each member may designate one person from the agency, which he or she represents to attend Commission meetings in their stead when that member is unable to attend, and the designee shall have full voting rights when so serving.

2. Duties. The Commission has the responsibility to

a) approve, amend or deny Communications Center Operation and Procedure Policies.

IV. Services Provided. The Rock County Communications Center shall provide all dispatch services necessary for police, fire and emergency medical services to the Municipality 24 hours a day, every day of the year. The Center will dispatch services necessary for police, fire and emergency medical services for the Municipality for the geographic areas designated in writing by the Municipality. The Center will collect dispatch data and make it available to the Municipality for planning, billing and other administrative purposes. The Center shall provide an Enhanced 9-1-1 system for Municipality residents according to the terms and conditions of the telephone company contract between local telephone companies and Rock County. All services provided shall be in conformance with communications center operation and procedure policies as established by the 911 Communications Commission.

V. Budget. The operating budget shall be set by the County Board pursuant to County budgeting procedures. The operating budget shall include current operating expenses, plus the current year's allocation of capital account costs. The Director shall seek the advice of the 9-1-1 Communications Commission prior to submittal of the Rock County Communications Center Budget.

VI. Term. This Agreement shall be for a period of 8 years, commencing on January 1, 2022 and be automatically renewed for successive 8-year periods upon the same terms and conditions, except insofar as expressly modified by the parties in writing in the same manner as this agreement. During the initial term or successive terms

Municipality may terminate this Agreement only "for cause" by giving notice. For purposes of this paragraph "for cause" is defined as the failure of the County to perform the services required by this Agreement. Municipality must give the County notice of intention not to renew at least one year prior to the expiration of the current 8-year period.

- VII. **Title.** Title to all property in, and improvements to, and the Communication Center itself, shall be in the County.
- VIII. **Joint Powers Agreements.** County and Municipality shall annually enter into the Joint Powers Agreements required by sec. 256.35(9), Wis. Stats.
- IX. **Authorization to Enter Into Agreement.** This Agreement between Rock County and Municipality has been authorized by the respective Board/Councils and the undersigned have been authorized to execute this Agreement.

ROCK COUNTY

\_\_\_\_\_  
By County Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
By County Clerk

\_\_\_\_\_  
Date

DESIGNEE

\_\_\_\_\_  
By Designee, Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name, Please Print