

**MAY 2, 2022 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, and Tim Shaw

Excused: Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Police Chief Robert Kowalski, Library Director Kirsten Almo, Municipal Services Director Howard Moser, Mayor Christopher Lund, Alderpersons Jim Burdick and Casey Langan, Fire Chief Randy Pickering and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, April 29, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Tim Shaw/Candy Davis motion to approve the minutes from the April 18, 2022 Finance meeting passed, on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$219,884.84 passed on a 2/0 roll call vote.

EVENT PACKET FOR NIGHT MARKET ON HENRY ST: A Candy Davis/Tim Shaw motion to approve the events packet for the Night Market on Henry St passed on a 2/0 roll call vote.

EVENT PACKET FOR EDGERTON LIBRARY READING PROGRAM: A Candy Davis/Tim Shaw motion to approve the event packet for the Edgerton Library Reading Program and waive the fees passed on a 2/0 roll call vote.

EVENT PACKET FOR EDGERTON LION'S CLUB FIREWORKS: A Candy Davis/Tim Shaw motion to approve and event packet and waive fees for the Edgerton Lion's Club Fireworks on July 3rd passed on a 2/0 roll call vote.

TEMPORARY CLASS "B" BEER & WINE LICENSE: A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" Beer and Wine License for the July 3rd Fireworks celebration passed on a 2/0 roll call vote.

EVENT PACKET FOR HERO'S HIKE FOR HOPE: This event will be a celebration at the end of a fundraising hike from Beloit. The hike will raise money for the renovations at 210 W Fulton St.

A Candy Davis/Tim Shaw motion to approve an event packet for the Hero's Hike for Hope celebration on June 25th passed on a 2/0 roll call vote.

COPIER FOR CITY HALL: A Tim Shaw/Candy Davis motion to approve the purchase of a new copier for City Hall from Gordan Flesch in the amount of \$6,014 passed on a 2/0 roll call vote.

COMPOST/BRUSH GRINDING QUOTE: A Candy Davis/Tim Shaw motion to approve the quote from Bucklins Tree Service for compost/brush grinding in the amount of \$575 per hour for a total of approximately \$6,900 passed on a 2/0 roll call vote.

CEDAR CORP CONTRACT ADDENDUMS: A Candy Davis/Tim Shaw motion to approve the addendum to the Cedar Corporation contract for the Ladd Ln Regional Stormwater Pond project passed on a 2/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the addendum to the Cedar Corporation contract for the Cedar Corporation contract for the Lead Lateral Replacement project passed on a 2/0 roll call vote.

CODE CHANGE FOR RECODIFICATION: The city is in the process of recodification of the city ordinances. Currently the code requires a dance hall permit for certain establishments and activities. Staff is suggesting this requirement be eliminated. The current licenses are due to expire on June 30, 2022. The establishments are in the process of renewing all licenses, therefore the decision on this code should be made.

A Candy Davis/Tim Shaw motion to eliminate the Dance Hall permit requirement from the code passed on a 2/0 roll call vote.

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

Wendy Loveland
City Clerk

Adopted May 16, 2022