

**DECEMBER 18, 2023 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:45 p.m.

Present: Candy Davis (remote), Shawn Prebil and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, City Treasurer Maddie Deegan, Municipal Services Director Howard Moser, Mayor Christopher Lund, Police Chief Robert Kowalski, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, December 15, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Candy Davis/Shawn Prebil motion to approve the minutes from the December 4, 2023 Finance meeting passed, all voted in favor.

**BILLS AND PAYROLL:** A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$267,136.98 passed on a 3/0 roll call vote.

**RESOLUTION 35-23: DELINQUENT PERSONAL PROPERTY TAX WRITE-OFFS:** A Tim Shaw/Shawn Prebil motion to approve City of Edgerton Resolution 35-23: Resolution Approving the Write-off of 2021 Delinquent Personal Property Taxes passed on a 3/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted January 2, 2024