

**OCTOBER 18, 2021 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Candy Davis, Sarah Braun, 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 Cindy Hegglund confirmed the meeting agendas were properly posted on Friday, October 15, 2021 at the Post Office, Edgerton Library, and City Hall.

**MINUTES:** A Tim Shaw/Sarah Braun motion to approve the minutes from the October 4, 2021 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 \$156,660.64 passed on a 3/0 roll call vote.

**LIBRARY ROOF REPAIRS:** Library Director Kirsten Almo stated the roof has a number of leaks than need to be addressed. The current roof needs to be replaced but it is hoped with some patch repairs it can last 2 or 3 years longer. Municipal Services Director Howard Moser stated the same specs were sent to all the bidders. The City received three bids for the project.

A Tim Shaw/Sarah Braun motion to approve the low bid from Pioneer Roofing in the amount of \$7,874.00 for library roof repairs passed on a 3/0 roll call vote.

**CITY OF EDGERTON RESOLUTION 15-21A:** City Administrator Ramona Flanigan stated the resolution was approved earlier this year but there have been modifications due to actual cost changes and number of laterals that were replaced.

A Sarah Braun/Tim Shaw motion to recommend the Council adopt City of Edgerton Resolution 15-21A: Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement passed on a 3/0 roll call vote.

**SUPERSIZED FAÇADE GRANTS:** A Candy Davis/Tim Shaw motion to approve a Supersized Façade Grant for 16 Swift St in the amount of \$10,000 for roofing passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Façade Grant for 116 W Fulton St in the amount of \$10,000 for roofing passed on a 3/0 roll call vote.

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

Cindy Hegglund, Clerk-Treasurer  
Adopted November 1 2021