

**SEPTEMBER 5, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, Shawn Prebil and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Bob Kowalski (remote), Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 1, 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 August 21, 2023 Finance meeting passed, all voted in favor.

PAY REQUEST #1 FROM RT FOX CONTRACTORS: A Candy Davis/Shawn Prebil motion to approve pay request #1 from RT Fox Contractors for the Quigley Street, Street and Utility Improvement project in the amount of \$369,629.52 passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$665,035.28 passed on a 3/0 roll call vote.

EVENT PACKET FOR FFA ALUMNI PORK CHOP DINNER: A Tim Shaw/Shawn Prebil motion to approve the event packet for the FFA Alumni Pork Chop Dinner passed on a 3/0 roll call vote.

ORDINANCE 23-21: A Tim Shaw/Shawn Prebil motion to approve the second reading and adopt City of Edgerton Ordinance 23-21: Amend Chapter 200 Cemetery, Section 200-4 Cemetery Fund in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 3/0 roll call vote.

CONSIDER QUOTES FOR SOLAR INSTALLATION PLANNING: A Tim Shaw/Candy Davis motion to approve the quote from Upper 90 for solar installation planning assistance in the amount of \$14,978 passed on a 3/0 roll call vote.

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

Wendy Loveland

City Clerk

Adopted September 18, 2023