

**JUNE 6, 2022 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:00 p.m.

Present: Candy Davis and Tim Shaw

Excused: Sarah Braun

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

Flanigan confirmed the meeting agendas were properly posted on Friday, June 3, 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 May 16, 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 \$238,456.81 passed on a 2/0 roll call vote.

LIQUOR LICENSES: A Candy Davis/Tim Shaw motion to deny an operator license for Brooklinn Sayre passed on a 2/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class “B” Beer and Wine liquor license for The Edgerton Hospital Capital Foundation on June 24, 2022 passed on a 2/0 roll call vote.

Candy Davis/Tim Shaw moved to approve “Class B” Combination Liquor & Beer License renewals for the following:

- i. TK’s Decoy Bar & Grill, agents Tom Kuhlow
- ii. 2 Brothers Bar & Grill, agent Ilir Banushi
- iii. Café on Main, agent Ilir Banushi
- iv. El Patron Mexican Grill, agent Alejandro Ramirez
- v. Last Nite Bar & Grill, agent Terri Nottestad
- vi. Edge Events LLC, agent Sarah Braun
- vii. Young-Fier Pit Stop, agent Patricia Young
- viii. The Baron LLC, agent Ilir Banushi
- ix. Lounge 1848, agent Ilir Banushi
- x. Towne Country Club, Inc, agent Matthew Rivers

The motion passed on a 2/0 roll call vote.

Candy Davis/Tim Shaw moved to approve “Class A” Combination Liquor & Beer License renewals for the following:

- i. Day’s Family Foods, Inc (Piggly Wiggly), agent Nathan Perry
- ii. 424 Game Day Beverage, Inc, agent Chandresh Patel
- iii. Casey’s General Store #3731, agent Anthony Hawks
- iv. Burns Full Service, LLC, agent Casey Burns

The motion passed on a 2/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve Class “A” Beer License renewals for Kwik Trip #675, agent Sarah Pierce and Kwik Trip dba Stop-n-Go, agent Alesha Imhoff passed on a 2/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Class “B” Beer License renewal for Mario’s Italian Restaurant, LLC, agent Carla Zimmerman passed on a 2/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Class “C” Wine License renewal for Campbell Boys passed on a 2/0 roll call vote.

Candy Davis/Sarah Braun moved to approve Cigarette & Tobacco Licenses for the following:

- i. Kwik Trip
- ii. Stop-n-Go
- iii. Day’s Family Foods, Inc (Piggly Wiggly)
- iv. Burns Full Service, LLC
- v. 2 Brothers Bar & Grill
- vi. Casey’s General Store

The motion passed on a 2/0 roll call vote.

Candy Davis/Tim Shaw moved to approve Private Property on Public Sidewalk Permits for the following:

- i. Ripples Resale – 12 W Fulton St
- ii. Campbell Boys LLC – 115 N Henry St

The motion passed on a /0 roll call vote.

Candy Davis/Tim Shaw moved to approve Sandwich Board Permits for the following:

- i. The Baron LLC
- ii. 2 Brothers Bar & Grill
- iii. Lounge 1848
- iv. Ripples Resale
- v. Campbell Boys 53534

The motion passed on a 2/0 roll call vote.

TOILET REPLACEMENT AT POLICE DEPARTMENT: A Tim Shaw/Candy Davis motion to approve the purchase and installation of 2 toilets at the police department in an amount not to exceed \$1,200 passed on a 2/0 roll call vote.

LEASE FOR 120 W LAWTON ST: The building the city plans to purchase at 120 W Lawton St is on leased land. The city needs to secure a lease with the land owner. The proposed lease will be a one-year term with 10, 3-year extensions.

A Candy Davis/Tim Shaw motion to approve the lease agreement for 120 W Lawton St for a 1-year term with 10 3-year extensions passed on a 2/0 roll call.

REVIVE EDGERTON PROGRAM UPDATES: The Committee wanted to analyze data from the program to determine if there are adequate funds to allow an applicant to submit more than one application at a time. Staff provided data on the funds that have been paid out on current applications.

Tim Shaw stated he felt the program was running like planned and did not feel any changes were needed at this time.

Candy Davis stated she would like the committee to be updated in 6 months.

AWARD BID FOR MILL AND OVERLAY PROJECT: A Candy Davis/Tim Shaw motion to approve awarding the bid for the Mill and Overlay project to Payne and Dolan in the amount of \$108,739.72 passed on a 2/0 roll call vote.

ASSESSOR SERVICES: The city currently contracts out the assessor services to Accurate Assessor. The five-year contract expires at the end of this year. The Committee may choose to request proposals or to negotiate with the current vendor.

A Tim Shaw/Candy Davis motion to request staff negotiate an agreement with Accurate Assessors passed on a 2/0 roll call vote.

PROSECUTOR ATTORNEY SERVICES: The city currently contracts with Murphy Desmond for the prosecutor attorney services. That contract has expired. The Committee can choose to negotiate with the current vendor or request proposals.

A Candy Davis/Tim Shaw motion to request staff to negotiate an agreement with Murphy Desmond for Prosecutor Attorney Services passed on a 2/0 roll call vote.

ENERGY PLANNING CONSULTANT SERVICES: The city received a grant from the PSC to create comprehensive energy plans for Edgerton, Milton, and Evansville. Edgerton will be the lead entity and will be responsible for entering into the contract with the PSC. The consultant that helped with the grant application was Slipstream. This vendor has a vast knowledge of this project. Staff recommends negotiating with Slipstream for the energy planning consultant service.

A Tim Shaw/Candy Davis motion to request staff negotiate an agreement with Slipstream for Energy Consultant Services passed on a 2/0 roll call vote.

RESOLUTION 24-21C: A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 24-21C: Amend 2022 Salary Resolution to correct the lifeguard WSI wages to \$10.25 per hour 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 June 20, 2022