

**MARCH 4, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

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

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

Loveland confirmed the meeting agendas were properly posted on Friday, March 1, 2024 at the City Hall, Library, Post Office and the City's website.

MINUTES: A Shawn Prebil/Candy Davis motion to approve the minutes from the February 19, 2024 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 \$172,785.14 passed on a 3/0 roll call vote.

EVENT PACKET FOR CONCERTS IN THE PARK: A Shawn Prebil/Candy Davis motion to approve the Event Packet for the Concerts in the Park passed on a 3/0 roll call vote.

ORDINANCE 24-02: Currently our ordinance does not specify a licensed establishment must be open for a specified amount of time in order to keep that license. Other municipalities have ordinances stating if an establishment is closed for a specified amount of time, their license is subject to revocation. This proposed ordinance would prohibit a business from closing for a long period of time and tying up that license making it unavailable for another business owner. This ordinance change would allow the Council to start the process to revoke the liquor license if the establishment is closed for more than 90 days.

A Tim Shaw/Shawn Prebil motion to introduce and approve the first reading of City of Edgerton Ordinance 24-02: Amend Chapter 167 Alcohol Beverages, Section 167-10(D) General Provisions in the Code of Ordinances, City of Edgerton passed on a 3/0 roll call vote.

RESOLUTION 08-24: The current fee for a Solicitor permit is \$5 per day per seller. Many surrounding municipalities charge an annual fee per seller. This change would make tracking of these permits easier on staff.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 08-24: Amend Fee Schedule for Solicitors passed on a 3/0 roll call vote.

CELL PHONE UPGRADES FOR SQUAD CARS: Chief Kowalski stated the squads currently all have flip phones. He would like to upgrade all of them to smart phones. The new body cameras that were purchased are blue tooth capable and the new phones would allow the officers to view footage in their squads. The transcription software could also be utilized by the officers to transcribe reports while still on patrol. The officers are currently using cameras to take pictures at calls. These cameras are a maintenance issue. The upgraded phones could would be capable of taking photos eliminating the need for separate cameras. The additional cost for the upgraded phones for the remainder of 2024 would be \$877.

A Tim Shaw/Candy Davis motion to approve the upgrade of all the phones for the squad cars passed on a 3/0 roll call vote.

LIBRARY ROOF BIDS: A Tim Shaw/Shawn Prebil motion to approve the bid from Rooster Roofing for the Library Roof Replacement project in the amount of \$44,300 using Capital Surplus funds passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted March 18, 2024