

**APRIL 3, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Candy Davis and Sarah Braun and Tim Shaw

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Fire Chief Randy Pickering, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, March 31, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the March 20, 2023 Finance meeting passed, all voted in favor.

PAY REQUEST #2 FROM BKS CONSTRUCTION FOR HENRY ST PROJECT: A Candy Davis/Sarah Braun motion to approve pay request #2 from BKS Construction for the Henry St, Street and Utility Improvement Project in the amount of \$49,965.02 passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$446,003.38 passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR CONCERTS IN THE PARK: A Candy Davis/Sarah Braun motion to approve a public event packet for Concerts in the Park and waive all fees passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR TOBACCO DAYS CAR AND TRUCK SHOW: A Candy Davis/Tim Shaw motion to approve a public event packet for the Tobacco Days Car and Truck Show and waive all fees passed on a 3/0 roll call vote.

CONSIDER QUOTES FOR TRAFFIC SAFETY EQUIPMENT: A Candy Davis/Sarah Braun motion to accept the quote from the lowest bidder Decker Supply for the traffic safety equipment in the amount of \$20,556.20 passed on a 3/0 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 April 17, 2023