

**OCTOBER 16, 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, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, October 13, 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 October 2, 2023 Finance meeting passed, all voted in favor.

**BILLS AND PAYROLL:** A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$308,646.15 passed on a 3/0 roll call vote.

**TEMPORARY CLASS "B" BEER/WINE LICENSE FOR TRI COUNTY COMMUNITY CENTER:** A Candy Davis/Shawn Prebil motion to approve a Temporary Class "B" Beer/Wine License for Tri-County Community Center passed on a 3/0 roll call vote.

**5-YEAR CAPITAL IMPROVEMENT PLAN:** Staff will submit an application for a WI DOT LRIP grant for IKI DR. A requirement of this grant is to approve a 5-year Capital Improvement Plan. This plan is a summary of the 10-year plan the Council has been considering.

A Shawn Prebil/Candy Davis motion to approve the 5-year Capital Improvement Plan passed on a 3/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted November 6, 2023