

**MARCH 1, 2021 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:32 p.m. The meeting was held remotely using Zoom meeting software.

Present: Sarah Braun, Candy Davis and Tim Shaw.

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, and a few citizens.

Clerk-Treasurer Cindy Hegglund confirmed the meeting agendas were properly posted on Friday, February 26, 2021 at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Tim Shaw/Sarah Braun motion to approve the minutes from the February 15, 2021 Finance Committee meeting passed on a 3/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$143,826.07 passed on a 3/0 roll call vote.

**OPERATOR'S LICENSE:** Chief Kowalski stated the applicant was convicted in November, 2019 of an OWI. Because this was the first conviction and more than 12 months has passed, he recommends the Finance Committee approve the issuance of the license.

A Candy Davis/Sarah Braun motion to approve an Operator's License to Katie Crisp passed on a 3/0 roll call vote.

**RELEASE OF DONATED MUSEUM FUNDS:** Sarah Braun, representing the museum board, stated the board is planning some exciting things in the coming months and the funds would assist in making them happen. The board has re-instated the non-profit status and will open a bank account when the funds are received.

A Candy Davis/Tim Shaw motion to approve the release of the donated museum funds in the amount of \$1,540 to the tobacco museum organization with the condition the Board uses the funds in accordance with the provisions of the original donation passed on a 2/0 roll call vote. Sarah Braun abstained from the vote.

**DECLARE CITY HALL RECORDERS AS SURPLUS:** A Candy Davis/Sarah Braun motion to declare the multifunction DVD recorder and Apex Lite Digital Video recorder as surplus passed on a 3/0 roll call vote.

Being no other business before the Committee, a Tim Shaw/Sarah Braun motion to adjourn passed on a 3/0 roll call vote.

Cindy Hegglund, City Clerk-Treasurer

Adopted March 15, 2021