

**APRIL 1, 2024 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:30 p.m.

Present: Shawn Prebil, Candy Davis, and Tim Shaw

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

Loveland confirmed the meeting agendas were properly posted on Friday, March 29, 2024 at the City Hall, Library, Post Office and the City's website.

**MINUTES:** A Candy Davis/Shawn Prebil motion to approve the minutes from the March 18, 2024 Special Finance meeting passed, all voted in favor.

A Candy Davis/Shawn Prebil motion to approve the minutes from the March 18, 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 \$219,543.95 passed on a 3/0 roll call vote.

**TEMPORARY CLASS "B" BEER & WINE LICENSE FOR EDGERTON HOSPITAL FOUNDATION:** A Candy Davis/Shawn Prebil motion to approve a Temporary Class "B" Beer/Wine License for the Edgerton Hospital Foundation for June 28, 2024 passed on a 3/0 roll call vote.

**CIGARETTE, TOBACCO & ELECTRONIC VAPING LICENSE FOR HEMP 1848:** A Tim Shaw/Shawn Prebil motion to approve a Cigarette, Tobacco & Vaping License for Hemp 1848 passed on a 3/0 roll call vote.

**REVOCATION OF "CLASS B" LIQUOR LICENSE FOR THE DECOY BAR & GRILL:** A Tim Shaw/Shawn Prebil motion to start the revocation process for the "Class B" Liquor License for the Decoy Bar & Grill passed on a 3/0 roll call vote.

**BIDS FOR ALBION ST RECONSTRUCTION PROJECT:** A Tim Shaw/Candy Davis motion to approve the bid from BKS for the Albion St Reconstruction Project passed on a 3/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted April 15, 2024