

**JANUARY 16, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:45 p.m.

Present: Candy Davis, Tim Shaw and Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Library Director Beth Krebs-Smith, Police Chief Robert Kowalski, Mayor Christopher Lund, Alderpersons Paul Davis, Jim Burdick and Casey Langan, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, January 13, 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 January 3, 2023 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$1,766,511.68 passed on a 3/0 roll call vote.

CHANGE OF AGENT FOR KWIK TRIP: A Candy Davis/Sarah Braun motion to approve the change of Agent for Kwik Trip to Scott Zietlow passed on a 3/0 roll call vote.

TEMPORARY CLASS "B" BEER LICENSE: A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" Beer License to the Edgerton Chamber of Commerce for Trivia Night on February 4, 2023 passed on a 3/0 roll call vote.

TRANSFER OF 2021 GENERAL FUND SURPLUS TO CAPITAL PROJECTS FUND: A Candy Davis/Sarah Braun motion to approve the transfer of 2021 General Fund surplus to the Capital Projects Fund in the amount of \$63,968.31 passed on a 3/0 roll call vote.

RESOLUTION 02-23: A Candy Davis/Tim Shaw motion to adopt City of Edgerton Resolution 02-23: Authorizing the 2022 Property Tax Equivalent charge to the Water Utility passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk

Adopted February 6, 2023