

**JUNE 5, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:15 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 Robert Kowalski, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, June 2, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: Tim Shaw stated the Chairperson's name was listed as Candy Davis. It should have read Tim Shaw.

A Candy Davis/Shawn Prebil motion to approve the minutes from the May 15, 2023 Finance meeting as amended passed, all voted in favor.

CHANGE ORDER #2 FOR BKS CONSTRUCTION INC FOR THE HENRY ST, STREET AND UTILITY IMPROVEMENT PROJECT: A Candy Davis/Shawn Prebil motion to approve change order #2 for BKS Construction Inc for the Henry St, Street and Utility Improvement Project for an increase of \$22,301 passed on a 3/0 roll call vote.

PAY REQUEST #4 FOR BKS CONSTRUCTION INC FOR THE HENRY ST, STREET AND UTILITY IMPROVEMENT PROJECT: A Tim Shaw/Candy Davis motion to approve pay request #4 for BKS Construction Inc for the Henry St, Street and Utility Improvement Project in the amount of \$135,933.68 passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$492,103.83 passed on a 3/0 roll call vote.

NEW LICENSE APPLICATIONS: A Candy Davis/Tim Shaw motion to approve a new "Class A" Combination Liquor/Beer License for Sukheja Enterprises LLC, dba A2Z Mini Mart, 611 N Main St, agent Mahesh Sukheja passed on a 3/0 roll call vote.

A Candy Davis/Shawn Prebil motion to approve a new Tobacco License for A2Z Mini Mart, 611 N Main St passed on a 3/0 roll call vote.

RENEWAL LICENSE APPLICATIONS: Tim Shaw/Candy Davis moved to approve "Class B" Combination Liquor & Beer License renewals for the following:

- a. Town Country Club Inc, Agent Matthew Rivers
- b. 2 Brothers LLC, agent Ilir Banushi
- c. 1102 North Main Street LLC, dba Café on Main, agent Ilir Banushi
- d. El Patron Mexican Grill, agent Alejandro Ramirez Meza
- e. Last Nite Bar & Grill, agent Terri Nottestad
- f. TKK Enterprises Inc, dba The Decoy Bar & Grill, agent Tom Kuhlow
- g. Young/Fier Pitstop, dba Pit Stop, agent Patricia Young
- h. 124 West Fulton St LLC, dba Red Baron, agent Ilir Banushi
- i. 112 W Fulton St LLC, dba Lounge 1848, agent Ilir Banushi

The motion passed on a 3/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Class “B” Beer Licenses renewals for the following:

- a. Mario’s Italian Restaurant LLC, agent Carla Zimmerman
- b. Campbell Boys LLC, agent Dusty Campbell

The motion passed on a 3/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve “Class A” Combination Liquor & Beer License renewals for the following:

- a. Day’s Family Foods Inc, dba Piggly Wiggly, agent Nathan Perry
- b. 424 Game Day Liquor Inc, dba Gameday Liquor, agent Chandresh Patel
- c. Casey’s Marketing Company, dba Casey’s General Store #3731, agent Anthony Hawks
- d. Burns Full Service LLC, agent Casey Burns
- e. Sukheja Enterprises LLC, dba A2Z Mini Mart, agent Mahesh Sukheja

The motion passed on a 3/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Class “A” Beer License renewals for the following:

- a. Kwik Trip Inc, dba Stop N Go #1500, agent Alesha Imhoff
- b. Kwik Trip Inc, dba Kwik Trip #675, agent Sarah Pierce

The motion passed on a 3/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Class C Wine License renewal for Campbell Boys LLC, agent Dusty Campbell passed on a 3/0 roll call vote.

Tim Shaw/Candy Davis moved to approve Sandwich Board permits for the following:

- a. Red Baron
- b. 2 Brothers Bar & Grill

The motion passed on a 3/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a Private Property on Public Sidewalk permit for Burns Full Service LLC passed on a 3/0 roll call vote.

BIDS FOR LIBRARY ROOF: A Candy Davis/Shawn Prebil motion to approve the bid from Pioneer Roofing for the library roof repair in the amount of \$111,064 using 2022 Loan Proceeds 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 June 19, 2023