

**FEBRUARY 6, 2023 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Candy Davis and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, City Treasurer Lisa Skar, Aquatics Director Anne Gohlke, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 3, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Tim Shaw/Candy Davis motion to approve the minutes from the January 16, 2023 Finance meeting passed, all voted in favor.

**FIRE DISTRICT SALARY DISPARITY PAYMENT:** A Candy Davis/Tim Shaw motion to approve payment for the Edgerton Fire Protection District salary disparity in the amount of \$10,993 with the stipulation that if the audit shows a lesser deficit, the District will refund the City, passed on a 2/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$252,404.02 passed on a 2/0 roll call vote.

**RESOLUTION 01-23A:** A Candy Davis/Tim Shaw motion to approve an amendment to City of Edgerton Resolution 01-23A: 2023 Salary Resolution passed on a 2/0 roll call vote.

**RESOLUTION 03-23:** A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 03-23: Approving the Assigned Fund Balance for the year ending December 31, 2022 passed on a 2/0 roll call vote.

**RESOLUTION 04-23:** A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 04-23: Approving budget transfers and amendments for the year ending December 31, 2022 passed on a 2/0 roll call vote.

**SUBORDINATION FOR RINEHART TAXIDERMY:** A Candy Davis/Tim Shaw motion to approve the loan subordinations for Rinehart Taxidermy passed on a 2/0 roll call vote.

**PUBLIC EVENT PACKET FOR EDGERTON LIBRARY:** A Candy Davis/Tim Shaw motion to approve the public event packet for the Edgerton Library and waive fees passed on a 2/0 roll call vote.

**RECIND MOTION FOR KWIK TRIP AGENT:** A Candy Davis/Tim Shaw motion to approve rescinding a previous motion to change the agent for Kwik Trip passed on a 2/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted February 20, 2023