

**APRIL 4, 2022 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, Police Chief Robert Kowalski, Mayor Christopher Lund, Alderpersons Jim Burdick and Paul Davis, Fire Chief Randy Pickering and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, April 1, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the March 21, 2022 Finance meeting passed, on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$94,899.29 passed on a 3/0 roll call vote.

CIGARETTE AND TOBACCO LICENSE: A Candy Davis/Sarah Braun motion to approve a Cigarette and Tobacco Retail License to Day's Family Foods, dba Piggly Wiggly, 1211 N Main St, Agent Nathan Perry passed on a 3/0 roll call vote.

EVENT PACKET FOR SLEEP IN HEAVENLY PEACE: A Tim Shaw/Sarah Braun motion to approve an event packet for the Sleep in Heavenly Peace bed build for April 23rd passed on a 3/0 roll call vote.

PURCHASE OF UTILITY TRUCK: A Candy Davis/Tim Shaw motion to approve the purchase of a new utility truck from Ewald Automotive Group in the amount of \$25,621 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 April 18, 2022