

**CITY OF EDGERTON
FINANCE COMMITTEE MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Monday, August 2, 2021 at 6:30 p.m.

REMOTE PARTICIPATION: To participate or view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, July 30, 2021.
3. Consider approval of minutes from the July 19, 2021 Finance meeting.
4. Consider approval of bills and payroll vouchers.
5. Consider licenses applications.
 - a. Consider change of agent for 424 Game Day to Chundresh Patel.
6. Consider public event packet for Ice Cold Classics Car and Bike Show (with fireworks) and consider waiving fees.
7. Consider subordination of Rinehart loan for 203 S Main St.
8. Finance Director's report.
9. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Finance Committee.

**JULY 19, 2021 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, Sarah Braun, and Tim Shaw.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Aquatics Director Anne Gohlke, and a few citizens.

City Administrator Ramona Flanigan confirmed the meeting agendas were properly posted on Friday, July 16, 2021 at the Post Office, Edgerton Library, and City Hall.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the July 6, 2021 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$222,899.73 passed on a 3/0 roll call vote.

AMENDMENT TO EDGERTON HOME REVIVAL MANUAL: City Administrator Ramona Flanigan reported while working through the Edgerton Home Revival (EHR) application, some clarification on the matching funds is needed. Does the Committee wish to have ineligible costs count as matching funds to the loan/grant? Flanigan presented two alternatives for consideration for adding language to the manual.

Alternative 1: EHR funds can be used for eligible project costs only. Ineligible project costs cannot be used as a match.

Alternative 2: EHR funds can be used for eligible project costs only. Ineligible project costs can be used as a match.

Tim Shaw stated he always thought the matching funds were based on the eligible costs. Everyone agreed.

A Candy Davis/Tim Shaw motion to approve the amendment to the Edgerton Home Revival manual using alternative 1: eligible costs only passed on a 3/0 roll call vote.

ADDENDUM WITH CEDAR CORP/USDA CONTRACT FOR S. MAIN ST: A Candy Davis/Sarah Braun motion to approve the addendum to the Cedar Corp/USDA RD contract for construction engineering for the S. Main St project passed on a 3/0 roll call vote.

HWY 51 AND HWY 59 PAVEMENT MARKING BIDS: Candy Davis asked other than costs which has a significant difference, is there any additional information that the Committee should know. Municipal Services Director Howard Moser stated there is no difference between the bids. The low bidder is a large company out of Minnesota.

A Candy Davis/Sarah Braun motion to approve the low bid from Sir Line-A-Lot in the amount of \$90,737 for the Hwy 51 and 59 pavement marking passed on a 3/0 roll call vote.

DOWNTOWN CROSSWALK BIDS: A Candy Davis/Sarah Braun motion to award the bid for the downtown crosswalk project to the low bidder, Johnson Brothers, in the amount of \$126,937.50 passed on a 3/0 roll call vote.

DEVELOPMENT AGREEMENT FOR BRISTLE PINES CONDOMINIUMS: City Administrator Ramona Flanigan stated this condominium development is located in the West Meadows area. A letter of credit is being requested to protect the City in the event the developer does not complete the infrastructure required.

Sarah Braun asked about concerns she has heard with having two retention ponds. Flanigan stated the DNR requires these ponds in order to control water runoff.

A Candy Davis/Tim Shaw motion to approve the development agreement for Bristle Pines Condominiums passed on a 3/0 roll call vote.

DEVELOPMENT AGREEMENT FOR ONE TREE CONDOMINIUMS: Flanigan stated this development is located off Dean St, in the corner of One Tree Subdivision by the golf course.

A Candy Davis/Sarah Braun motion to approve the development agreement for One Tree Condominiums passed on a 3/0 roll call vote.

DEVELOPMENT AGREEMENT FOR ONE TREE SUBDIVISION: A Candy Davis/Tim Shaw motion to approve the development agreement for One Tree Subdivision passed on a 3/0 roll call vote.

PURCHASE OF 210 W FULTON ST: Candy Davis asked if the purchase of 210 W Fulton St was within the parameters previously discussed in closed session. Flanigan confirmed it is.

A Candy Davis/Sarah Braun motion to approve the purchase of 210 W Fulton St passed on a 3/0 roll call vote.

APPROPRIATING TIF 6 FUNDS FOR THE PURCHASE OF 210 W FULTON ST: A Candy Davis/Sarah Braun motion to approve the appropriation of funds from TIF 6 to allow for the anticipated closing and purchase of 210 W Fulton St 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.

Cindy Hegglund
City Clerk-Treasurer

Adopted August 2, 2021

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Input Date = 07/30/2021
Invoice.Batch = "CC","CK","ACH"

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10016200								
5281 c	THE HANOVER INSURANCE GR	JULY 2021	HOUSING AUTHORITY-NONPROFIT ENTITY	07/30/2021	1,162.00	.00		
Total 10016200:					1,162.00	.00		
10021552								
788 ch	WISCONSIN PROFESSIONAL P	11058/11474	WPPA DUES AUGUST 2021	07/30/2021	336.00	.00		
Total 10021552:					336.00	.00		
10023160								
5276 c	GRMAN, KATHERINE	JULY 2021	RACETRACK PARK SHELTER RENTAL DEPO	07/30/2021	110.00	.00		
5277 c	SCHABOW, JUSTIN	JULY 2021	RACETRACK PARK SHELTER RENTAL DEPO	07/30/2021	100.00	.00		
Total 10023160:					210.00	.00		
10046742								
5280 c	MCDONALD, BETSY	JULY 2021	REFUND SWIM LESSONS	07/30/2021	25.00	.00		
5282 c	DENK, MICHELLE	JULY 2021	REFUND ON SWIM LESSONS	07/30/2021	30.00	.00		
5283 c	STOKSTAD ROUSCH, INGRID	42207	REFUND ON SWIM LESSONS	07/30/2021	30.00	.00		
Total 10046742:					85.00	.00		
10051200330								
4783 c	POPE, DALE	JULY 2021	WI JUDICIAL CONFERENCE - MEALS/LODGI	07/30/2021	109.00	.00		
Total 10051200330:					109.00	.00		
10051200332								
4783 c	POPE, DALE	JULY 2021	MILEAGE REIMBURSEMENT 344 @ .56- CON	07/30/2021	192.64	.00		
Total 10051200332:					192.64	.00		
10051300210								
2936 c	MURPHY DESMOND LAWYERS	8130770	PROFESSIONAL SERVICES	07/30/2021	2,179.17	.00		
Total 10051300210:					2,179.17	.00		
10051310210								
2936 c	MURPHY DESMOND LAWYERS	8130771	PROFESSIONAL SERVICES-HEBB LITIGATIO	07/30/2021	253.75	.00		
2936 c	MURPHY DESMOND LAWYERS	8130772	CELL TOWER LEASE	07/30/2021	262.50	.00		
2936 c	MURPHY DESMOND LAWYERS	8130775	BRISTLE PINES DEVELOPMENT	07/30/2021	420.00	.00		
Total 10051310210:					936.25	.00		
10051320210								
2936 c	MURPHY DESMOND LAWYERS	8130768	2021 PROSECUTIONS-RETAINER	07/30/2021	675.00	.00		
2936 c	MURPHY DESMOND LAWYERS	8130769	2021 PROSECUTIONS-HOURLY	07/30/2021	143.85	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10051320210:					818.85	.00		
10051430330								
785 ch	WMCA	LOVELAND 20	2021 CLERKS CONFERENCE - LOVELAND	07/30/2021	220.00	.00		
Total 10051430330:					220.00	.00		
10051510340								
934 ch	STAPLES CREDIT PLAN	7335332965	CASH REGISTER TAPE, ACCORDION FILE	07/30/2021	10.99	.00		
Total 10051510340:					10.99	.00		
10051600210								
596 ch	ROBINSON'S MARKETING DIV I	27223	CLEANING THROUGH 7/16/21-CITY HALL	07/30/2021	70.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	27250	CLEANING THROUGH 7/23/21-CITY HALL	07/30/2021	70.00	.00		
Total 10051600210:					140.00	.00		
10051600340								
934 ch	STAPLES CREDIT PLAN	7335006403	MECHANICAL PENCILS, COFFEE	07/30/2021	25.03	.00		
934 ch	STAPLES CREDIT PLAN	7335332965	CASH REGISTER TAPE, ACCORDION FILE	07/30/2021	11.94	.00		
Total 10051600340:					36.97	.00		
10051930510								
5281 c	THE HANOVER INSURANCE GR	JULY 2021	HOUSING AUTHORITY-NONPROFIT ENTITY	07/30/2021	1,162.00	.00		
Total 10051930510:					1,162.00	.00		
10052100320								
4720 c	CITY OF MILTON	9267	IAM RESPONDING SOFTWARE	07/30/2021	30.50	.00		
Total 10052100320:					30.50	.00		
10052100340								
3988 c	JONAS OFFICE PRODUCTS LTD	380295-0	ENVELOPES - POLICE DEPT	07/30/2021	39.99	.00		
Total 10052100340:					39.99	.00		
10052120225								
130 ch	US CELLULAR	0449056968	POLICE CELL PHONES	07/30/2021	143.95	.00		
Total 10052120225:					143.95	.00		
10052150210								
596 ch	ROBINSON'S MARKETING DIV I	27223	CLEANING THROUGH 7/17/21-POLICE STATI	07/30/2021	119.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	27250	CLEANING THROUGH 7/24/21-POLICE STATI	07/30/2021	119.00	.00		
Total 10052150210:					238.00	.00		
10052150221								
21 ch	ALLIANT ENERGY	JUNE 21 5358	JUNE 21 535891 ELECTRIC CHARGES	07/30/2021	599.89	.00		
Total 10052150221:					599.89	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10052150224								
21 ch	ALLIANT ENERGY	JUNE 21 9390	JUNE 21 939021 GAS CHARGES	07/30/2021	15.65	.00		
Total 10052150224:					15.65	.00		
10052150340								
596 ch	ROBINSON'S MARKETING DIV I	27224	HAND TOWELS-POLICE DEPT	07/30/2021	76.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	27251	FOAM WASH-POLICE DEPT	07/30/2021	76.00	.00		
1015 c	ABENDROTH WATER COND INC	146807	POLICE STATION WATER	07/30/2021	32.50	.00		
1015 c	ABENDROTH WATER COND INC	150242	POLICE STATION WATER	07/30/2021	24.50	.00		
1015 c	ABENDROTH WATER COND INC	153670	POLICE STATION WATER	07/30/2021	31.00	.00		
2552 c	AL BEYERS INC	55549	INSTALL APRILAIRE THERMOSTAT	07/30/2021	150.00	.00		
Total 10052150340:					390.00	.00		
10053230225								
130 ch	US CELLULAR	0451774249	DPW CELL PHONE	07/30/2021	44.54	.00		
Total 10053230225:					44.54	.00		
10053230340								
259 ch	FASTENAL COMPANY	WIJAN227905	GRINDING DISC	07/30/2021	93.70	.00		
259 ch	FASTENAL COMPANY	WIJAN228534	HEX POWER BIT	07/30/2021	16.44	.00		
Total 10053230340:					110.14	.00		
10053310340								
259 ch	FASTENAL COMPANY	WIJAN224888	CREDIT	07/30/2021	32.89-	.00		
259 ch	FASTENAL COMPANY	WIJAN227277	GLOVES - MUNI GARAGE	07/30/2021	137.52	.00		
Total 10053310340:					104.63	.00		
10053310380								
700 ch	LAKESIDE INTERNATIONAL TR	5145450P	ANTENNA ROOF	07/30/2021	16.25	.00		
700 ch	LAKESIDE INTERNATIONAL TR	5148867P	ANTENNA ROOF	07/30/2021	16.30	.00		
700 ch	LAKESIDE INTERNATIONAL TR	CM5145450P	ANTENNA ROOF-RETURN	07/30/2021	13.80-	.00		
Total 10053310380:					18.75	.00		
10053420221								
21 ch	ALLIANT ENERGY	JULY 21 83307	JULY 21 833074 ELECTRIC CHARGES	07/30/2021	4,585.47	.00		
Total 10053420221:					4,585.47	.00		
10053420340								
716 ch	US POSTAL SERVICE	059904	POSTAGE-STREET LIGHT	07/30/2021	24.15	.00		
Total 10053420340:					24.15	.00		
10053640340								
3846 c	HELENA CHEMICAL CO.	175400636	WEED KILLER	07/30/2021	100.00	.00		
Total 10053640340:					100.00	.00		
10054910380								
5184 c	BUMPER TO BUMPER EDGERT	625-331653	TRUCK 12- REMAN ALTERNATOR	07/30/2021	161.99	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-331676	RETURN-ALTERNATOR/IDLER PULLEY	07/30/2021	19.41-	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10054910380:					142.58	.00		
10055150340								
5278 c	24 HOUR HOME COMFORT SER	1051295	FIBERGLASS-DEPOT	07/30/2021	11.98	.00		
Total 10055150340:					11.98	.00		
10055200225								
130 ch	US CELLULAR	0451774249	PARK WIFI	07/30/2021	42.24	.00		
3534 c	CHARTER COMMUNICATIONS	009647707232	CITY POOL INTERENT	07/30/2021	64.99	.00		
Total 10055200225:					107.23	.00		
10055200340								
259 ch	FASTENAL COMPANY	WIJAN230075	CABLE TIES-TOBACCO DAYS	07/30/2021	35.62	.00		
3977 c	EDWARDSON PLUMBING	5287	MENS RESTROOM-RTP BALL DIAMONDS	07/30/2021	185.00	.00		
4528 c	PICKLEBALLCENTRAL.COM	512146	PICKLEBALL REPLACEMENT NETS	07/30/2021	109.98	.00		
5159 c	BADGERLAND DISPOSAL	0001770304	W LAWTON ST & RTP-PORTA POTTY	07/30/2021	140.00	.00		
Total 10055200340:					470.60	.00		
10055415345								
153 ch	COCA-COLA DISTRIBUTION	2800213782	COCA-COLA PRODUCT-RTP CONCESSIONS	07/30/2021	245.08	.00		
153 ch	COCA-COLA DISTRIBUTION	2800213823	COCA-COLA PRODUCT-RTP CONCESSIONS	07/30/2021	274.96	.00		
326 ch	HOLIDAY WHOLESALE INC	9788627	CONCESSIONS - RTP	07/30/2021	187.05	.00		
326 ch	HOLIDAY WHOLESALE INC	9796785	CONCESSIONS - RTP	07/30/2021	244.68	.00		
326 ch	HOLIDAY WHOLESALE INC	9811348	CONCESSIONS - RTP	07/30/2021	159.68	.00		
Total 10055415345:					1,111.45	.00		
10055420340								
484 ch	MIDWEST POOL SUPPLY	93076	CHEMICALS FOR POOL	07/30/2021	1,132.47	.00		
484 ch	MIDWEST POOL SUPPLY	93461	CHEMICALS FOR POOL	07/30/2021	431.00	.00		
2634 c	ANCHOR INDUSTRIES INC	INV-090966	FUNBRELLA WINCH	07/30/2021	282.00	.00		
3977 c	EDWARDSON PLUMBING	5276	URINAL FLUSH VALVE & SLOAN TOILET KIT-	07/30/2021	1,203.14	.00		
Total 10055420340:					3,048.61	.00		
10055420345								
153 ch	COCA-COLA DISTRIBUTION	2800213819	CONCESSIONS - POOL	07/30/2021	265.62	.00		
153 ch	COCA-COLA DISTRIBUTION	2800213862	CONCESSIONS - POOL	07/30/2021	498.66	.00		
170 ch	COUNTRY QUALITY DAIRY INC	293401	CONCESSION FOOD-POOL	07/30/2021	52.42	.00		
170 ch	COUNTRY QUALITY DAIRY INC	293447	CONCESSION FOOD-POOL	07/30/2021	145.47	.00		
326 ch	HOLIDAY WHOLESALE INC	9788624	CONCESSION FOOD - POOL	07/30/2021	991.83	.00		
326 ch	HOLIDAY WHOLESALE INC	9796790	CONCESSION FOOD - POOL	07/30/2021	934.49	.00		
326 ch	HOLIDAY WHOLESALE INC	9811283	CONCESSION FOOD - POOL	07/30/2021	478.43	.00		
Total 10055420345:					3,366.92	.00		
10055420820								
3977 c	EDWARDSON PLUMBING	5301	SLOAN FLUSHOMETER-POOL	07/30/2021	416.83	.00		
Total 10055420820:					416.83	.00		
20653630390								
3197 c	ROCK CO LAND CONSERVATIO	2021	2021 CLEAN SWEEP PROGRAM	07/30/2021	3,000.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 20653630390:					3,000.00	.00		
40057332820								
5279 c	OSBORNE, JESSICA	JULY 2021	PARCEL 1, 813 STONEFIELD DR	07/30/2021	250.00	.00		
Total 40057332820:					250.00	.00		
40057335820								
373 ch	JB JOHNSON BROS LLC	JULY 2021	CONCRETE PATCH WORK-HENRY,NUNN BU	07/30/2021	3,160.00	.00		
Total 40057335820:					3,160.00	.00		
40657121820								
2936 c	MURPHY DESMOND LAWYERS	8130774	PROFESSIONAL SERVICES-TID NO 6	07/30/2021	271.25	.00		
5229 c	CAMPBELL BOYS	18552	HVAC SYSTEM-115 HENRY ST SMALL ED GR	07/30/2021	3,373.50	.00		
Total 40657121820:					3,644.75	.00		
40657410820								
373 ch	JB JOHNSON BROS LLC	JULY 2021	CONCRETE PATCH WORK-HENRY,NUNN BU	07/30/2021	1,939.00	.00		
Total 40657410820:					1,939.00	.00		
40657630820								
723 ch	VANDEWALLE & ASSOCIATES I	202107029	PLANNING SERVICES - TIF #6	07/30/2021	815.44	.00		
Total 40657630820:					815.44	.00		
40657723820								
5275 c	MURPHY DESMOND, S.C. TRUS	2021	210 W FULTON ST -EARNEST MONEY	07/30/2021	1,000.00	1,000.00	07/19/2021	
Total 40657723820:					1,000.00	1,000.00		
40657726820								
2936 c	MURPHY DESMOND LAWYERS	8130767	PROFESSIONAL SERVICES-GREEN TEK	07/30/2021	472.50	.00		
Total 40657726820:					472.50	.00		
40957121820								
2936 c	MURPHY DESMOND LAWYERS	8130773	PROFESSIONAL SERVICES-TID 9 IKI DEVEL	07/30/2021	157.50	.00		
Total 40957121820:					157.50	.00		
60380831820								
373 ch	JB JOHNSON BROS LLC	JULY 2021	CONCRETE PATCH WORK-HENRY,NUNN BU	07/30/2021	700.00	.00		
373 ch	JB JOHNSON BROS LLC	JULY 2021	CONCRETE PATCH WORK-HENRY,NUNN BU	07/30/2021	1,050.00	.00		
Total 60380831820:					1,750.00	.00		
Grand Totals:					38,909.92	1,000.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
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Grand Total General Fund Vouchers: \$38,909.92
Total Payroll Check Date 7/30/2021: \$94,784.48
GRAND TOTAL OF GENERAL FUND: \$133,694.40

Finance Committee Members Signatures of Approval:

TIMOTHY SHAW

CANDY DAVIS

SARAH BRAUN

Report Criteria:

- Detail report.
 - Invoices with totals above \$0 included.
 - Paid and unpaid invoices included.
 - Invoice Detail.Input Date = 07/30/2021
 - Invoice.Batch = "CC","CK","ACH"
-



Event Name: ICE COLD CLASSICS
Event Date: 09-25-2021

Special Event Permit Application

Event Name: ICE COLD CLASSICS • Car + Bike Show

Event Date(s): 09-25-2021

Advertised Time of Event: 11:00 AM

Event Website: BOOMFEST (FB)

Requested Location: Racetrack Park

New Event Repeat Event Parade

Organization Name:

For Profit Nonprofit (must provide proof of nonprofit standing) Other

Organization Address / City, State: 506 east fulton street, Edgerton, WI 53534

Organization Phone: 608-501-9306

Email: Chad@boomfests.com Website: Boomfests.com

Event Planner/Contact Person: Chad Green

Address / City, State: 506 east fulton street, Edgerton, WI 53534

Cell Phone: 608-501-9306 Email: Chad@boomfests.com

Name of Contact On-Call during the Event: Chad Green Cell Phone: 608-501-9306

What day will SET UP begin? 09-26-21 What time will SET UP occur? 0800

What day will CLEAN UP occur? 09-27-21 What time will CLEAN UP be complete? 3:00 PM


Estimated Attendance for this Event: 500+ Previous Attendance for this Event: N/A

How many event staff will be at the event: 21

Divide Attendance by 3 to determine number of vehicles: 125 (Use this to develop your parking plan)

This form can be submitted one year in advance of your event. Submission of this form and payment of the application processing fee will put your event on the events calendar, but does not guarantee approval of your event. A complete application must be submitted NO LATER THAN 30 DAYS before your event. Your event is not approved until all required forms are submitted, all fees paid, and you have received notification of approval for your event. The event packet will be reviewed by the Finance Committee and Common Council. A representative should be in attendance at the meetings.

I, the undersigned, certify that the statements contained herein and attached hereto are true, accurate and complete to the best of my knowledge and belief.


Applicant Signature

07/12/2021
Date

Event Name: ICE COLD CLASSICS
Event Date: 09-25-2021

Event Details & Summary

This form will help us understand the details of your event, and determine which approvals are needed. Answering the following questions will guide which forms and what supporting materials you will need to submit.

Will your event require street closures?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will alcohol be served or sold?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include food or retail sales?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event include a park or trail?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event include a parade?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include a run, race or walk?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event use any structures, bleachers or stages?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event use tents or canopies?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event include fireworks?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event include food trucks or vendors with open cooking fires?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event benefit a Edgerton based organization or charity? If yes, which one: BOOMFEST.ORG 501C(3)	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event benefit an Edgerton area school? If yes, which one:	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event require any services from the City of Edgerton?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes
Will your event include amplified sound?	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes
Will your event require an exemption to any Noise Ordinance?	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes

Event Summary: Please provide a brief summary of the Event. Include details about vendors, food or beer, parade, run or race component, live performances etc. This does not have to include specifics; just explain what a first time attendee might experience at the Event:

See attached *

I, the undersigned, certify that the statements contained herein and attached hereto are true, accurate and complete to the best of my knowledge and belief.

Applicant Signature

Date

07/12/2021

SECURITY AGREEMENT

To ensure the public's safety for your event, please answer the following questions to determine if adequate provisions are being made for alcohol sales and security at your event. Events serving alcohol will need to apply for the Temporary Class B license.

Estimated Attendance: 500+

Type of Event: Fundraiser/Car Bike Show

Wholesaler: Pepsi

All liquor must be purchased from a Wisconsin wholesaler.

1. Describe arrangements for the method and distribution of alcohol. Please include provisions to ensure service only to legal consumers.

Pepsi products - Soda, Juice & Water

2. Identify the licensed operators in charge of selling and distributing alcohol for the event.

TOBACCO USE

City of Edgerton Ordinance prohibits the use of tobacco products within 25 feet of any outdoor seating areas, service lines and/or other outdoor public gatherings.

1. As the event organizers, will the City's ordinance prohibiting the use of tobacco products be enforced during your event?

Yes, Signs

2. How will your event inform patrons of the prohibition?

Signs

3. If a designated smoking area will be provided, where will it be located and how will you inform attendees on these areas?

West of Concession stand

City of Edgerton Use Only

Reviewed by: [Signature]
Police Department Recommendations:

Date: 7/21/21

Approved

Denied

FACILITY & EQUIPMENT NEEDS & COSTS

RACETRACK PARK X CENTRAL PARK _____ OTHER LOCATION _____
ENTIRE PARK X BALL DIAMONDS _____ SHELTER RENTAL X

EQUIPMENT

Picnic Tables X Barricades _____ Striping _____
Trash Cans X Traffic Cones _____ Fencing _____
Signs _____ Posts _____ Benches _____

Please provide details to ensure all equipment needed is requested.

City of Edgerton Use Only

Reviewed by: H. M. Date: 7/13/21 Approved Denied

Municipal Services Recommendations: _____

DEPOSIT AMOUNTS FOR CITY FACILITIES

Parking Lots	\$200.00
City Streets	\$200.00 (excluding neighborhood block parties)
Central Park	\$250.00
Racetrack Park	\$350.00

The Common Council has the discretion to charge a rental fee in addition to the deposit. Security deposit must be made at time of reservation application. The City reserves the right to assess the deposit fee to cover any cost of clean-up of any area within after the event. Deposits will not be refunded until all keys have been returned to City Hall and an inspection has been completed of the facilities, equipment and grounds. All equipment or supplies must be removed within 24 hours of the event such as tents, trucks, flatbeds, and etc.

Keys must be picked up at the City Hall before 4:00 PM on the day before the reservation facility or Friday (if a weekend reservation). Keys are to be returned on the following day by 8:00 AM in the office or behind the building in the drop box.

BOOMFEST.ORG

ICE COLD CLASSICS

Car and Motorcycle show

09/25/2021

Overview and purpose

Fundraising event for *ICE COLD FIREWORKS* winter event. The purpose of this event and organization is to raise awareness for Veteran Suicide and prevention.

<<< Smoking will only be allowed in the designated area >>>

11:00am- event opens

Bounce house for the kids will be all day until 6pm

Car and bike registration begins.

12:00pm- Pig roast begins serving until gone.

Raffles, prizes, etc.

4:00pm-8:00pm- KARL Rocks live!

Dusk- Spectrum Pyrotechnics fireworks display

This is all ages and open to the public without any form of discrimination

General Liability Release of Claims

Effective immediately upon execution, I, Chad M. Green/BOOMFEST.ORG, for and in consideration of this request, the receipt and sufficiency of which is hereby acknowledged, do hereby release and forever discharge The city of Edgerton, Wisconsin, their agents, employees, successors and assigns, and their respective heirs, personal representatives, affiliates, successors and assigns, and any and all persons, firms or corporations liable or who might be claimed to be liable, whether or not herein named, none of whom admit any liability to the undersigned, but all expressly denying liability, from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature whatsoever, which I now have or may hereafter have, arising out of or in any way relating to any and all injuries and damages of any and every kind, to both person and property, and also any and all injuries and damages that may develop in the future, as a result of or in any way relating to the following:

ICE COLD CLASSICS Car and Motorcycle fundraising event at Racetrack Park, Edgerton on 09/25/2021

Optional: Potential injuries arising from **Spectrum Pyrotechnics** fireworks display may include but are not limited to: injury to public up to and including bodily harm or death. Spectrum Pyrotechnics is licensed by the bureau of ATF and fully insured. Furthermore, to date they have had zero injuries or casualties.

It is understood and agreed that this request is made and received in full and complete settlement and satisfaction the causes of action, claims and demands mentioned herein; that this Release contains the entire agreement between the parties; and that the terms of this agreement are contractual and not merely a recital. This Release may not be altered, amended or modified, except by a written document signed by both parties.

Furthermore, this Release shall be binding upon the undersigned, and his respective heirs, executors, administrators, personal representatives, successors and assigns. This Release shall be subject to and governed by the laws of the State of Wisconsin.

This Release has been carefully read and fully understood by the undersigned. The terms have been explained to me and I am freely, knowingly and voluntarily entering into this Release.



DocuSign tip | Use DocuSign for Google Docs and you can leave the following section blank. DocuSign will fill it automatically when you and your recipients sign.

EXECUTED on 07/12/2021

Date: 07/12/2021

Signed: 

General Release of Liability

Memo

To: Common Council
From: Staff
Date: 7/29/2021
Re: August 2, 2021 Meeting

Subordination of mortgage for 203 S Main Street: Dan Rinehart wishes to refinance his mortgages with the Bank of Sun Prairie for 203 S Main Street. The city's \$275,000 mortgage has a current balance of \$126,003. The City's \$50,000 mortgage has been repaid and should be released. The City's mortgages are subordinate to two Bank of Sun Prairie loans.

The current balance on the \$1.8 million mortgage with the bank is \$1,670,272. The current balance on the \$199,976 second mortgage with the Bank of Sun Prairie is \$109,800 for a total remaining balance of \$1,780,072. Dan has requested a total refinancing amount of \$1,873,000 with a request for \$90,200 in cash.

The property recently appraised at \$2.8 million which includes \$42,000 of personal property. Based on the value of the property and the requested loan amount, staff recommends the City agree to subordinate its loans to the new bank loan in the amount of approximately \$1,873,000 and that the City release the \$50,000 mortgage that is paid off.

Special Assessment: The owner/developer of the parcel on the west side of Dairyland Drive proposes to construct an apartment building. To meet the ordinance provisions, Dairyland Drive would have to be extended. The proposed special assessment is for 100 feet of street, stormwater and sidewalks. The attached schedule describes the cost and the breakdown of the costs between the two landowners. The most similar project that has been funded by special assessments is Brailsford Junction Way. The repayment terms for that project were: 10 years, 3.5% interest and a 5-year deferral of payments and interest accumulation.

2020 General Fund surplus: The Council passed a policy on January 6, 2014 to consider the transfer of General Fund surplus generated each year to the Capital Projects Fund to be used for either capital equipment purchases or capital projects.

The \$46,419 that is recommended to be transferred this year is the surplus created in 2020 as per the audited financial statements less any newly designated funds plus projects that were completed in 2020 that used previously designated funds.

At this time, the Council should take action if you wish to transfer funds to the Capital Projects Fund. The actual use of these funds will be discussed at budget time. If the Council elects to make the transfer, the projected balance in the capital surplus fund as of today would be \$239,146.

VERIFY ALL CONDITIONS AND DIMENSIONS ON THE DRAWING AND FIELD BEFORE CONSTRUCTION. ARCHITECTS INC. IS NOT RESPONSIBLE FOR DISCREPANCIES PRIOR TO START.

PLANTING SCHEDULE

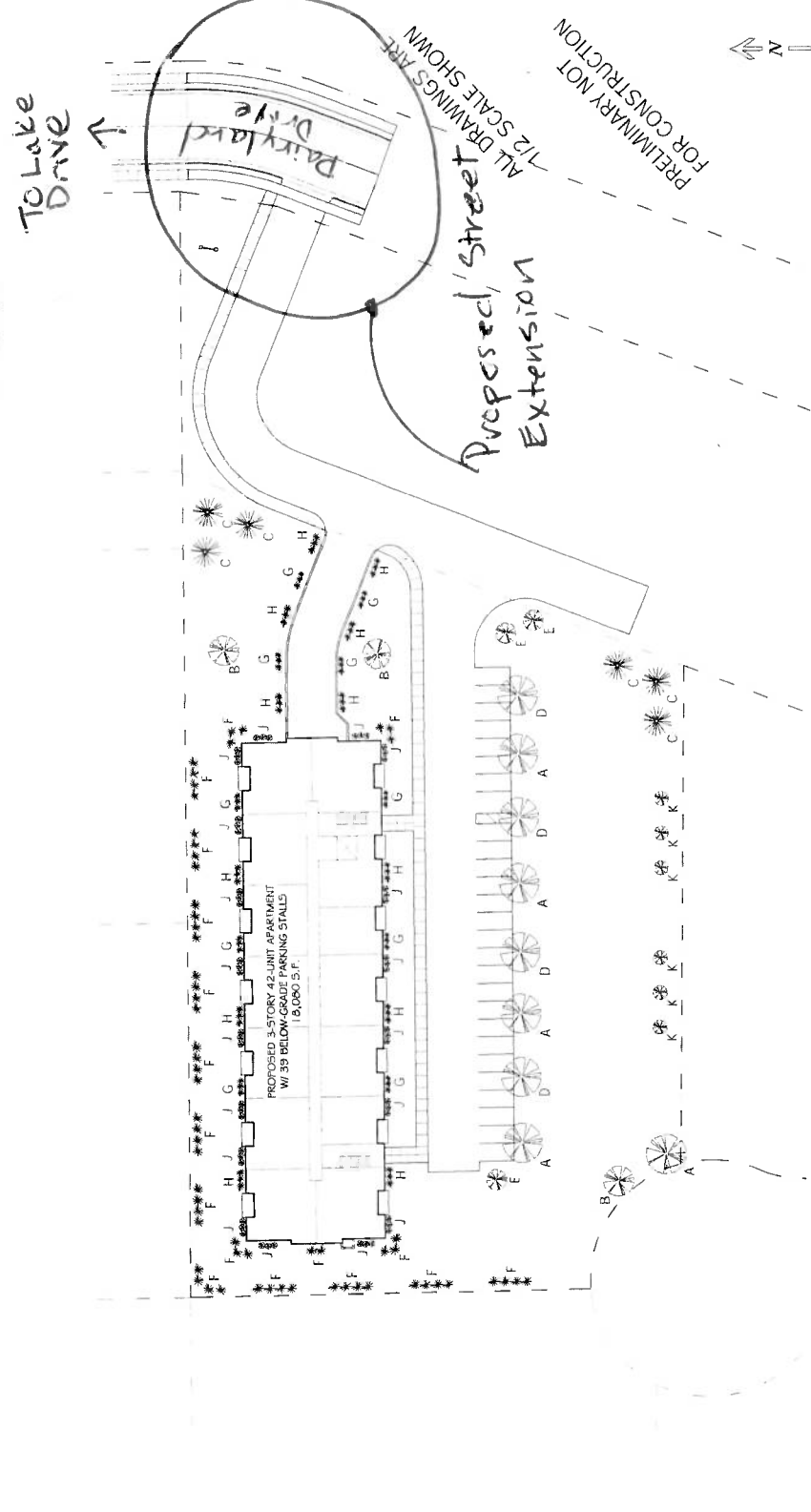
TYPE	DESCRIPTION	QUANTITY	PLANTING DATE	PLANTING SIZE	PLANTING SPECIES
A	SUGAR MAPLE	1	40 DIA	4" CAL	75
B	SPRING BLOSSOM	3	40 DIA	4" CAL	41
C	SPRING BLACK HILLS	4	40 DIA	4" CAL	40
D	WHITE OAK	4	40 DIA	4" CAL	75
E	FLORIBUNDA CORYMBOSUM	4	40 DIA	4" CAL	10
F	DOGWOOD	4	40 DIA	4" CAL	10
G	RED TWIG DOGWOOD	4	40 DIA	4" CAL	10
H	FAVUS TAMARISK	4	40 DIA	4" CAL	10
I	DAWN SHIRAZ HYDRANGEA	4	40 DIA	4" CAL	10
J	RED TWIG DOGWOOD	4	40 DIA	4" CAL	10
K	RED TWIG DOGWOOD	4	40 DIA	4" CAL	10

FOUNDATION: 164' x 100' - 3.4' SQUARE - 30" DIA. RIGID
 FOUNDATION: 164' x 100' - 3.4' SQUARE - 30" DIA. RIGID
 DIMENSIONS: 172' x 111' x 100' - 22' x 100' - 111' x 100'
 PLANTING: 11' x 11' - 11' x 11' - 11' x 11' - 11' x 11'
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EDGERTON APARTMENTS
 Dairyland Drive
 Edgerton, WI

Altitude Design Architects, Inc.
 1003 Madison Avenue
 Fort Atkinson, WI
 (920) 563-3400

DRAWING NAMES	LANDSCAPE PLAN & SCHEDULE
REVISIONS	
PROJECT DATA	DATE: 7/18/2021 DRAWN BY: CU CHECKED BY: P.W
SHEET NO.	SP-4



LANDSCAPE PLAN
 200 EDGERTON APARTMENTS, EDGERTON, WI
 DATE: 7/18/2021
 SHEET NO. SP-4

CONTRACT "XXX-XX"
 DAIRYLAND DRIVE STREET AND UTILITY IMPROVEMENTS
Opinion of Probable Cost
QUANTITY SUMMARY



Revised 7/19/2021

Summary:

The City of Edgerton is proposing to improve the next southerly 100 feet of Dairyland Drive that will include sewer and water laterals, excavation, base aggregates, concrete curb and gutter, concrete sidewalk and driveway, HMA paving, and site restoration.

Item No.	Item	Qty	Unit	Unit Cost	Item Cost
01.2100.00.00001	ALLOWANCES	1.00	C.O.W.	\$500.00	\$500
01.5000.01.00002	TRAFFIC CONTROL	1.00	L.S.	\$500.00	\$500
31.2300.04.00001	TOPSOIL STRIPPING AND STOCKPILING	775.00	S.Y.	\$3.00	\$2,325
31.2300.04.00004	EXCAVATION	200.00	C.Y.	\$25.00	\$5,000
31.2313.04.00004	EXCAVATION BELOW SUBGRADE	20.00	C.Y.	\$30.00	\$600
31.2333.04.00002	SELECT TRENCH BACKFILL MATERIAL	50.00	TON	\$12.00	\$600
31.2333.04.00004	PIPE FOUNDATION STABILIZATION	20.00	C.Y.	\$20.00	\$400
31.2500.01.00001	TEMPORARY DITCH CHECKS	2.00	EA.	\$150.00	\$300
31.2500.01.00003	TEMPORARY SILT FENCE	200.00	L.F.	\$3.00	\$600
31.2500.01.00005	TEMPORARY STORM DRAIN INLET PROTECTION	2.00	EA.	\$125.00	\$250
31.2500.01.00006	TEMPORARY STONE TRACKING PAD	1.00	EA.	\$1,000.00	\$1,000
31.3419.04.00002	GEOTEXTILE SOIL REINFORCEMENT, TYPE SAS	500.00	S.Y.	\$3.00	\$1,500
32.1123.05.00002	BREAKER STONE SUBBASE COURSE, ROADWAY	160.00	TON	\$20.00	\$3,200
32.1123.05.00003	BREAKER RUN FOR EXCAVATION BELOW SUBGRADE (AS ORDERED)	40.00	TON	\$20.00	\$800
32.1123.05.00005	CRUSHED AGGREGATE BASE, ROADWAY	160.00	TON	\$20.00	\$3,200
32.1200.05.00002	HMA PAVEMENT, 4 LT 58-28 S, LOWER LAYER, 1.75"	45.00	TON	\$90.00	\$4,050
32.1200.05.00004	HMA PAVEMENT, 3 LT 58-28 S, LOWER LAYER, 2.25"	55.00	TON	\$95.00	\$5,225
32.1613.05.00003	CONCRETE CURB AND GUTTER, 30" BARRIER	200.00	L.F.	\$25.00	\$5,000
32.1623.05.00001	CONCRETE SIDEWALK, 4"	1,000.00	S.F.	\$10.00	\$10,000
32.1623.05.00003	CONCRETE SIDEWALK AND DRIVEWAY, 6"	310.00	S.F.	\$15.00	\$4,650
32.3292.05.00001	TOPSOIL, TURF AND GRASSES	350.00	S.Y.	\$10.00	\$3,500
33.1400.08.00002	WATER MAIN, DUCTILE IRON, 6"	43.00	L.F.	\$150.00	\$6,450
33.1400.08.00025	CONTROL VALVE AND BOX, GATE, 6"	1.00	EA.	\$1,200.00	\$1,200
33.1400.08.00033	WET TAP (MAIN 16", BRANCH 6")	1.00	EA.	\$1,500.00	\$1,500
33.3100.09.00005	SANITARY SEWER MAIN, PVC SDR 35, 8"	35.00	L.F.	\$120.00	\$4,200
33.3100.09.00016	SANITARY SEWER SERVICE BRANCHES, 18"X8"	1.00	EA.	\$250.00	\$250
33.3100.09.00021	CONNECT TO EXISTING SANITARY PIPE	1.00	EA.	\$1,500.00	\$1,500
33.3100.09.00024	SANITARY SEWER SERVICE RISERS	10.00	L.F.	\$40.00	\$400
33.4200.10.00004	STORM SEWER, RCP, 24"	130.00	L.F.	\$75.00	\$9,750
33.4200.10.00026	STORM MANHOLE, TYPE I	6.00	V.F.	\$300.00	\$1,800
33.4200.10.00027	STORM MANHOLE, TYPE II	6.00	V.F.	\$350.00	\$2,100
33.4200.10.00035	STORM INLET, TYPE III	8.00	V.F.	\$275.00	\$2,200
33.4200.10.00038	STORM CASTING, TYPE H	2.00	EA.	\$550.00	\$1,100
33.4200.10.00042	STORM CASTING, TYPE E	2.00	EA.	\$550.00	\$1,100
33.4200.10.00050	APRON ENDWALL, RCP, 24"	1.00	EA.	\$900.00	\$900
	CONSTRUCTION COST				\$87,650
	Contingencies (10%)				\$8,765
	TOTAL ESTIMATED CONSTRUCTION COST				\$96,415
	Total Administration, Engineering & Legal				\$19,283
	TOTAL ESTIMATED COST				\$115,698
51234481807				DEV LLC	\$57,849
51234481982				Banushi total	\$57,849
				TOTAL ESTIMATED PROJECT COST	\$115,698