

**OCTOBER 2, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:30 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 Bob Kowalski, Aquatics Director Anne Gohlke, Library Director Beth Krebs-Smith, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 29, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the minutes from the September 18, 2023 Finance meeting passed, all voted in favor.

PAY REQUEST #2 FROM RT FOX FOR QUIGLEY ST: A Candy Davis/Shawn Prebil motion to approve pay request #2 from RT Fox for the Quigley St, Street & Utility Improvement Project in the amount of \$71,957.69 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 \$386,807.73 passed on a 3/0 roll call vote.

EVENT PACKET FOR HOME FOR THE HOLIDAYS: A Tim Shaw/Shawn Prebil motion to approve the Home for the Holidays event packet passed on a 2/0/1 roll call vote. Candy Davis abstained.

FUNDING FOR TREE LIGHTING: A Tim Shaw/Shawn Prebil motion to approve funding for the tree lighting at the depot in the amount of \$3,461 using the Economic Development Fund passed on a 2/0/1 roll call vote. Candy Davis abstained.

CHANGE OF AGENT FOR KWIK TRIP: A Tim Shaw/Shawn Prebil motion to approve the change of agent for Kwik Trip Inc, dba Stop N Go, agent Nicholas Koeppler passed on a 3/0 roll call vote.

2 BURDICK ST INCENTIVE PAYMENT: An incentive payment of \$50,000 was offered to the owner of 2 Burdick St with the stipulation he has occupancy permits issued and a value of \$250,000 by the end of October. The owner is requesting that incentive payment. The City Assessor has determined the value of the structure is greater than \$250,000. Mr. Arnett has divided this property into 3 units and has obtained occupancy permits for 2 of the units. The third unit is under contract but construction has not completed yet.

Tim Shaw suggested the city offer to pay out 2/3 of the incentive amount and the last 1/3 would get paid out upon occupancy of the 3rd unit.

A Tim Shaw/Candy Davis motion to approve a partial incentive payment for 2 Burdick St in the amount of \$33,333 with the remainder of paid out if occupancy permit is issued by 12/31/2023 passed on a 3/0 roll call vote.

DECLARE CITY HALL TYPEWRITER AS SURPLUS: A Candy Davis/Shawn Prebil motion to declare the City Hall typewriter surplus and set no minimum bid passed on a 3/0 roll call vote.

RESOLUTION 27-23: A Tim Shaw/Shawn Prebil motion to approve City of Edgerton Resolution 27-23: Urban Forestry Grant Application passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted October 16, 2023