

**JULY 17, 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 Robert Kowalski, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, July 14, 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 July 5, 2023 Finance meeting, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$265,667.72 passed on a 3/0 roll call vote.

PARKING LOT PAVING AT RACETRACK PARK: The new parking lot area at Racetrack Park is ready for pavement. Staff has received quote from Rock Road in the amount of \$22,762. This unit cost is the same as the bid we received for Quigley St. The gravel base cost that has already been incurred was \$12,024. The funds available to cover the cost is Impact Fees; Capital Surplus Funds or \$7,500 that was reserved in the General Fund for the soccer field. Of the available Impact Fees, \$12,202 does need to be used by the end of this year.

A Candy Davis/Shawn Prebil motion to approve the quote from Rock Road for the paving of the new parking lot at Racetrack Park using Impact Fees for the cost of the gravel base and the paving passed on a 3/0 roll call vote.

INSTALLATION OF SIDEWALK AT RACETRACK PARK: The Rotary Club has committed to donating funds to upgrade the dance floor area at Racetrack Park. That project includes the removal of the fence and installation of stadium seating to replace the current benches. One of the concerns is the grade change and the safety of the park users. To address this concern a sidewalk could be installed to alert park users to the change of grade. Staff received a quote of \$3,924 for the installation of the sidewalk. Possible funding sources could be Impact Fees or reserved funds for the Racetrack Park entrance Project.

A Candy Davis/Shawn Prebil motion to approve the installation of a sidewalk at Racetrack Park in the amount of \$3,924 using Park Impact Fees passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR COUNTRY EDGE AND CHILIMANIA: A Candy Davis/Tim Shaw motion to approve the Public Event Packet for Country Edge/Chilimania with event paying ½ of the Police overtime; liquor ticket sales ending at 11:30pm; serving of alcohol ending at midnight; music ending at midnight; and waive all other fees passed on a 3/0 roll call vote.

TEMPORARY CLASS "B" BEER/WINE LICENSE FOR CHILIMANIA: A Tim Shaw/Shawn Prebil motion to approve a Temporary Class "B" Beer/Wine License for Chilimania passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR CENTRAL LUTHERAN CHURCH WORSHIP IN THE PARK: A Candy Davis/Shawn Prebil motion to approve a Public Event Packet for Central Lutheran Church Worship in the Park passed on a 3/0 roll call vote.

SANDWICH BOARD PERMIT FOR RUBBISH RESTYLED: A Tim Shaw/Shawn Prebil motion to approve a Sandwich Board Permit for Rubbish Restyled, 12 W Fulton St passed on a 3/0 roll call vote.

ORDINANCE 23-17: A Candy Davis/Tim Shaw motion to approve the first reading of City of Edgerton Ordinance 23-17: Ordinance to Amend Chapter 225 Fires and Fire Prevention, Section 225-3 Fire Inspections in the Code of Ordinances, City of Edgerton Rock and Dane Counties, Wisconsin passed on a 3/0 roll call vote.

RESOLUTION 22-23: FEE SCHEDULE: A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 22-23: Fee Schedule passed on a 3/0 roll call vote.

RESOLUTION 23-23: MUNICIPAL BOND SCHEDULE: A Candy Davis/Tim Prebil motion to adopt City of Edgerton Resolution 23-23: Municipal Bond Schedule 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 August 7, 2023