

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

Monday, February 19, 2024 at 6:45 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To 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. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, February 16, 2024.
3. Consider approval of minutes from the February 5, 2024 Finance meeting.
4. Consider approval of bills and payroll vouchers.
5. Consider Special Event Packet for Edgerton Farmers Market.
6. Consider Temporary Class "B" Beer/Wine License for Edgerton FFA Alumni Casino Night.
7. Consider City of Edgerton Resolution 07-24: Final Resolution Declaring the City Council's Intentions for the Quigley Street Project to Exercise Special Assessment Police Powers.
8. Consider Agreement with Dane County for aerial photography.
9. Finance Directors Report.
10. 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.

**FEBRUARY 5, 2024 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 Lieutenant Joe Fellmuth, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 2, 2024 at the City Hall, Library, Post Office and the City's website.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the minutes from the January 15, 2024 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$241,564.71 passed on a 3/0 roll call vote.

RESOLUTION 03-24: A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 03-24: Resolution Approving Budget Transfers and Amendments for the Year Ending December 31, 2023 passed on a 3/0 roll call vote.

RESOLUTION 04-24: A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 04-24: Resolution Authorizing the 2023 Property Tax Equivalent Charged to the Water Utility passed on a 3/0 roll call vote.

RESOLUTION 05-24: A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 05-24: Resolution Approving the Assigned Fund Balance for the Year Ending December 31, 2023 passed on a 3/0 roll call vote.

AMENDMENT TO BUILDING PERMIT FEE SCHEDULE: Staff recommended amending the commercial water/sewer lateral fee from a square footage charge to a flat fee for ease of administration. The amount of effort for the inspection is the same regardless of the square footage.

A Candy Davis/Shawn Prebil motion to approve the amendment to the building permit fee schedule passed on a 3/0 roll call vote.

DECLARE CHIPPER SURPLUS AND SET MINIMUM BID: A Tim Shaw/Candy Davis motion to approve declaring the chipper surplus and setting the minimum bid at \$15,000 passed on a 3/0 roll call vote.

PURCHASE OF NEW CHIPPER: A Tim Shaw/Shawn Prebil motion to approve the purchase of a new chipper from Bobcat of Janesville in the amount of \$68,360 passed on a 3/0 roll call vote.

MOU WITH ROCK COUNTY FOR AERIAL PHOTOGRAPHY: Rock County is currently organizing a contract for 2024 to update the aerial photography. The drafted MOU contracts with Rock County for the joint purchase of the new maps. The City's share of the cost is \$2,240.

A Tim Shaw/Candy Davis motion to approve the MOU with Rock County for aerial photography in the amount of \$2,240 passed on a 3/0 roll call vote.

FIRE/EMS IMPACT FEE: Some of the member communities of the Lakeside Fire District are considering adopting impact fees to help in the funding of Fire/EMS related capital expenses. Facts about impact fees and how they are collected and used were discussed.

The creation of an impact fee would require a study be conducted by an outside firm to determine the use of these funds. All the communities that wish to investigate this option could share in the cost of this study or they could request a study be done on their own.

Each community will need to make their own decision and the funds collected would be used for that community only. The funds would be held by that community and used to pay for capital expenses related to the Fire district capital expenses charged to that community. At no time are the funds given to the Fire District.

The use of impact fees is restricted as to the use of these funds. Some expenses related to capital projects would not be eligible. If the impact fees are collected and the Fire District capital projects did not happen, the impact fees may have to be refunded to the entity that paid them.

A Tim Shaw/Shawn Prebil motion to approve start the investigation of an impact fee for the Fire/EMS services 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 February 19, 2024

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input Date = 02/16/2024
 Invoice Detail.Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10012100								
5650 c	NORTHWARD DEVELOPMENT L	FEB 2024	REFUND PROPERTY TAX PAID IN ERROR 6-	02/16/2024	6,907.55	.00		
Total 10012100:					6,907.55	.00		
10013100								
376 ch	HEGLUND, CINDY	FEB 2024	OVERPAYMENT ON HEALTH INSURANCE	02/16/2024	112.64	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	103.09	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	5,455.48	.00		
Total 10013100:					5,671.21	.00		
10021520								
789 ch	WI RETIREMENT SYSTEM	JAN 2024	JAN 2024 RETIREMENT	02/16/2024	26,022.66	.00		
Total 10021520:					26,022.66	.00		
10021532								
13 ch	AFLAC	980986	MONTHLY AFLAC PREMIUM	02/16/2024	167.63	.00		
Total 10021532:					167.63	.00		
10023100								
281 ch	TOWN OF FULTON	JAN 2024	FINES COLLECTED-MINUS \$5 PER CITATION	02/16/2024	1,006.20	.00		
604 ch	ROCK CO TREASURER	JAN 2024	JAIL ASSESSMENTS	02/16/2024	329.60	.00		
819 ch	STATE OF WI COURT FINES	JAN 2024	COSTS & SURCHARGES COLLECTED	02/16/2024	1,037.30	.00		
Total 10023100:					2,373.10	.00		
10023150								
5173 c	EDGERTON AREA TOURISM CO	DEC 2023	ROOM TAX FOR QTR ENDING DEC 31, 2023	02/16/2024	164.01	.00		
Total 10023150:					164.01	.00		
10044300								
5650 c	NORTHWARD DEVELOPMENT L	FEB 2024	REFUND DUPLICATE BUILDING PERMIT FEE	02/16/2024	914.16	.00		
5650 c	NORTHWARD DEVELOPMENT L	FEB 2024	REFUND DUPLICATE BUILDING PERMIT FEE	02/16/2024	105.00	.00		
Total 10044300:					1,019.16	.00		
10044900								
5650 c	NORTHWARD DEVELOPMENT L	FEB 2024	REFUND DUPLICATE BUILDING PERMIT FEE	02/16/2024	35.00	.00		
Total 10044900:					35.00	.00		
10046213								
2631 c	WI DEPT OF REVENUE	JAN 2024	JAN 2024 SALES TAX	02/16/2024	.11	.00		
Total 10046213:					.11	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10046710								
2631 c	WI DEPT OF REVENUE	JAN 2024	JAN 2024 SALES TAX	02/16/2024	10.62	.00		
Total 10046710:					10.62	.00		
10051100340								
3940 c	EDGERTON OUTREACH	FEB 2024	DONATION IN MEMORY OF JOAN STOCKWE	02/16/2024	50.00	.00		
5651 c	FRIENDS OF THE LIBRARY	FEB 2024	DONATION IN MEMORY OF LENETA JOHNSO	02/16/2024	50.00	.00		
Total 10051100340:					100.00	.00		
10051200210								
412 ch	IRMEN, LORI	JAN 2024	CLERK OF COURT	02/16/2024	712.16	.00		
Total 10051200210:					712.16	.00		
10051410154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	785.91	.00		
Total 10051410154:					785.91	.00		
10051410155								
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	23.39	.00		
Total 10051410155:					23.39	.00		
10051430154								
376 ch	HEGGLUND, CINDY	FEB 2024	OVERPAYMENT ON HEALTH INSURANCE	02/16/2024	127.83	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	1,671.48-	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	873.24	.00		
Total 10051430154:					670.41-	.00		
10051430155								
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	7.13	.00		
Total 10051430155:					7.13	.00		
10051510154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	1,397.18	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	873.24	.00		
Total 10051510154:					2,270.42	.00		
10051510155								
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	3.02	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	1.32	.00		
Total 10051510155:					4.34	.00		
10051520210								
604 ch	ROCK CO TREASURER	FEB 2024 TAX	2023 TAX COLLECTION CHARGES	02/16/2024	1,874.50	.00		
Total 10051520210:					1,874.50	.00		
10051600210								
568 ch	PROFESSIONAL PEST CONTRO	659762	PEST CONTROL - CITY HALL	02/16/2024	27.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10051600210:					27.00	.00		
10051600221								
21 ch	ALLIANT ENERGY	JAN 24 470202	JAN 24 470202 ELECTRIC CHARGES	02/16/2024	671.25	.00		
Total 10051600221:					671.25	.00		
10051600225								
5214 c	GRANITE TELECOMMUNICATIO	635640522A	608-884-3341 CITY HALL	02/16/2024	142.81	.00		
Total 10051600225:					142.81	.00		
10051600311								
561 ch	PITNEY BOWES GLOBAL FINAN	3318714246	LEASE PERIOD 12/30/2023-03/29/2024	02/16/2024	34.82	.00		
2890 c	PITNEY BOWES PURCHASE PO	FEB 2024	POSTAGE - CITY HALL	02/16/2024	402.80	.00		
Total 10051600311:					437.62	.00		
10051600340								
934 ch	STAPLES CREDIT PLAN	7620348297	PENS, PAPER TOWELS, POST IT NOTES, CO	02/16/2024	115.18	.00		
3534 c	CHARTER COMMUNICATIONS	219551801020	CITY HALL INTERNET	02/16/2024	99.99	.00		
Total 10051600340:					215.17	.00		
10052100154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	1,746.47	.00		
Total 10052100154:					1,746.47	.00		
10052100155								
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	60.19	.00		
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	4.62	.00		
Total 10052100155:					64.81	.00		
10052100311								
561 ch	PITNEY BOWES GLOBAL FINAN	3318714246	LEASE PERIOD 12/30/2023-03/29/2024	02/16/2024	7.74	.00		
2890 c	PITNEY BOWES PURCHASE PO	FEB 2024	POSTAGE - PD	02/16/2024	25.17	.00		
5500 c	KANABLE, DAVID	FEB 2024	POSTAGE REIMBURSEMENT- KANABLE	02/16/2024	5.70	.00		
Total 10052100311:					38.61	.00		
10052100320								
5639 c	NATIONAL ASSOCIATION OF TO	RCTP-7061	NATW MEMBERSHIP- PD	02/16/2024	35.00	.00		
Total 10052100320:					35.00	.00		
10052100330								
2251 c	KALAHARI RESORT & CONV CE	RC1M9KCC4	CONFERENCE LODGING - KOWALSKI	02/16/2024	297.00	.00		
Total 10052100330:					297.00	.00		
10052100340								
934 ch	STAPLES CREDIT PLAN	7626299267	TONER CARTRIDGE- PD	02/16/2024	57.14	.00		
2700 c	OFFICE PRO	681334-0	PENS- PD	02/16/2024	89.72	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10052100340:					146.86	.00		
10052120154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	11,902.24	.00		
Total 10052120154:					11,902.24	.00		
10052120155								
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	81.89	.00		
Total 10052120155:					81.89	.00		
10052120225								
130 ch	US CELLULAR	0633284400	POLICE CELL PHONES	02/16/2024	134.70	.00		
Total 10052120225:					134.70	.00		
10052120340								
3510 c	ROCK CO I.T. DEPT	AR221812	NETMOTION RENEWAL - PD	02/16/2024	449.40	.00		
Total 10052120340:					449.40	.00		
10052120380								
866 ch	STEVE'S 51 REPAIR	645764	PD SQUAD WORK	02/16/2024	450.00	.00		
Total 10052120380:					450.00	.00		
10052120385								
923 ch	KWIK TRIP	JAN 2024	JAN 2024 FUEL CHARGES - POLICE DEPT	02/16/2024	1,465.81	.00		
Total 10052120385:					1,465.81	.00		
10052140332								
5251 c	COWDEN, SCOTT	FEB 2024	TRAINING- MILEAGE REIMBURSEMENT	02/16/2024	97.82	.00		
Total 10052140332:					97.82	.00		
10052150210								
568 ch	PROFESSIONAL PEST CONTRO	659762	PEST CONTROL - POLICE STATION	02/16/2024	22.00	.00		
5289 c	SUMMIT FIRE PROTECTION	191016220	FIRE EXTINGUISHER ANNUAL INSPECTION-	02/16/2024	106.00	.00		
Total 10052150210:					128.00	.00		
10052150221								
21 ch	ALLIANT ENERGY	JAN 24 535891	JAN 24 535891 ELECTRIC CHARGES	02/16/2024	405.27	.00		
Total 10052150221:					405.27	.00		
10052150224								
21 ch	ALLIANT ENERGY	JAN 24 939021	JAN 24 939021 GAS CHARGES	02/16/2024	145.19	.00		
Total 10052150224:					145.19	.00		
10052150225								
3534 c	CHARTER COMMUNICATIONS	170827201020	POLICE DEPT INTERNET/PHONE CHARGES	02/16/2024	296.88	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10052150225:					296.88	.00		
10052150340								
357 ch	JANESVILLE DOOR CO LTD	129405	DOOR SERVICE - PD	02/16/2024	67.50	.00		
2700 c	OFFICE PRO	682051-0	SHREDDING SERVICE - PD	02/16/2024	25.00	.00		
Total 10052150340:					92.50	.00		
10052400210								
2584 c	GENERAL ENGINEERING COMP	JAN 2024	JAN 2024 BUILDING INSPECTIONS	02/16/2024	4,572.74	.00		
Total 10052400210:					4,572.74	.00		
10053100154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	873.20	.00		
Total 10053100154:					873.20	.00		
10053100155								
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	12.41	.00		
Total 10053100155:					12.41	.00		
10053100240								
5640 c	ESRI	Q-511581A	ARC GIS ONLINE CREATOR AND MOBILE W	02/16/2024	374.00	.00		
Total 10053100240:					374.00	.00		
10053100311								
561 ch	PITNEY BOWES GLOBAL FINAN	3318714246	LEASE PERIOD 12/30/2023-03/29/2024	02/16/2024	7.74	.00		
2890 c	PITNEY BOWES PURCHASE PO	FEB 2024	POSTAGE - DPW	02/16/2024	25.18	.00		
Total 10053100311:					32.92	.00		
10053230154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	4,270.26	.00		
Total 10053230154:					4,270.26	.00		
10053230155								
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	49.79	.00		
Total 10053230155:					49.79	.00		
10053230210								
568 ch	PROFESSIONAL PEST CONTRO	659762	PEST CONTROL - MUNI GARAGE	02/16/2024	22.00	.00		
Total 10053230210:					22.00	.00		
10053230221								
21 ch	ALLIANT ENERGY	JAN 24 129372	JAN 24 129372 ELECTRIC CHARGES	02/16/2024	678.44	.00		
21 ch	ALLIANT ENERGY	JAN 24 370054	JAN 24 370054 ELECTRIC CHARGES	02/16/2024	154.38	.00		
Total 10053230221:					832.82	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10053230224								
21 ch	ALLIANT ENERGY	JAN 24 129372	JAN 24 129372 GAS CHARGES	02/16/2024	1,310.82	.00		
21 ch	ALLIANT ENERGY	JAN 24 370054	JAN 24 370054 GAS CHARGES	02/16/2024	343.52	.00		
Total 10053230224:					1,654.34	.00		
10053230225								
4659 c	CENTURYLINK	676239182A	FEB 2024 LONG DISTANCE CHARGES	02/16/2024	.08	.00		
4659 c	CENTURYLINK	676239182A	FEB 2024 LONG DISTANCE CHARGES	02/16/2024	.08	.00		
5214 c	GRANITE TELECOMMUNICATIO	635640522A	608-884-3341 MUNI GARAGE	02/16/2024	142.82	.00		
Total 10053230225:					142.98	.00		
10053230340								
194 ch	DEEGAN'S HARDWARE INC	JAN 2024A	DEEGAN'S JAN 2024- MUNI GARAGE	02/16/2024	202.79	.00		
514 ch	NELSON-YOUNG LUMBER CO	162950	LITHIUM GRINDER SERVICE FEE	02/16/2024	40.00	.00		
514 ch	NELSON-YOUNG LUMBER CO	163705	PLYWOOD	02/16/2024	46.56	.00		
5184 c	BUMPER TO BUMPER EDGERT	605-375259	REFLECTIVE TAPE	02/16/2024	139.00	.00		
5289 c	SUMMIT FIRE PROTECTION	191016227	FIRE EXTINGUISHER ANNUAL INSPECTION-	02/16/2024	931.90	.00		
Total 10053230340:					1,360.25	.00		
10053240340								
259 ch	FASTENAL COMPANY	WIJAN255821	NUTS	02/16/2024	55.60	.00		
259 ch	FASTENAL COMPANY	WIJAN255951	PLOW BOLTS	02/16/2024	157.50	.00		
524 ch	NORTHLAND EQUIPMENT CO	0174441	LED MINI BAR- TOOLCAT	02/16/2024	181.13	.00		
2858 c	BOBCAT OF JANESVILLE	02-272365	BRISTLE SET	02/16/2024	896.00	.00		
Total 10053240340:					1,290.23	.00		
10053310240								
2623 c	EDGERTON BUSINESS PARK A	2024	2024 ASSOCIATION DUES	02/16/2024	2,371.53	.00		
Total 10053310240:					2,371.53	.00		
10053310340								
259 ch	FASTENAL COMPANY	WIJAN255904	GLOVES	02/16/2024	373.82	.00		
259 ch	FASTENAL COMPANY	WIJAN256044	EAR PLUGS	02/16/2024	190.00	.00		
5058 c	COUNTYLINE T'S	FEB 2024	T-SHIRTS/SWEATSHIRTS - DPW	02/16/2024	363.00	.00		
Total 10053310340:					926.82	.00		
10053310380								
514 ch	NELSON-YOUNG LUMBER CO	162862	TRUCK SIDE BOARDS	02/16/2024	101.33	.00		
514 ch	NELSON-YOUNG LUMBER CO	163327	TRUCK SIDE BOARDS	02/16/2024	25.33	.00		
514 ch	NELSON-YOUNG LUMBER CO	163639	TRUCK SIDE BOARDS	02/16/2024	169.00	.00		
866 ch	STEVE'S 51 REPAIR	645766	DPW TRUCK REPAIRS	02/16/2024	580.00	.00		
4288 c	DRIVELINES AUTOMOTIVE	9453	TRUCK REPAIR- DPW	02/16/2024	560.27	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-374255	LED STROBE	02/16/2024	96.98	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-374304	UTILITY LIGHT	02/16/2024	41.49	.00		
Total 10053310380:					1,574.40	.00		
10053310390								
565 ch	MID-STATE EQUIPMENT	146411	STUD NUTS, CHAINSAW CHAINS	02/16/2024	65.15	.00		
3161 c	MENARDS	078536	TREE GUARDS	02/16/2024	119.84	.00		
4748 c	ARBOR DAY FOUNDATION	W20995282	TREE CITY USA FLAG	02/16/2024	32.60	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10053310390:					217.59	.00		
10053318340								
500 ch	MORTON SALT, INC	5402955682	BULK SAFE-T SALT	02/16/2024	5,249.67	.00		
500 ch	MORTON SALT, INC	5402961193	BULK SAFE-T SALT	02/16/2024	1,671.57	.00		
500 ch	MORTON SALT, INC	5402962801	BULK SAFE-T SALT	02/16/2024	1,647.92	.00		
500 ch	MORTON SALT, INC	5402973077	BULK SAFE-T SALT	02/16/2024	5,140.36	.00		
500 ch	MORTON SALT, INC	5402973078	BULK SAFE-T SALT	02/16/2024	3,231.39	.00		
Total 10053318340:					16,940.91	.00		
10053400221								
21 ch	ALLIANT ENERGY	JAN 24 862065	JAN 24 862065 ELECTRIC CHARGES	02/16/2024	79.49	.00		
21 ch	ALLIANT ENERGY	JAN 24 930961	JAN 24 930961 ELECTRIC CHARGES	02/16/2024	10.56	.00		
Total 10053400221:					90.05	.00		
10053400340								
193 ch	DECKER SUPPLY CO INC	927037	ONE WAY STREET SIGNS	02/16/2024	63.20	.00		
3161 c	MENARDS	018025	SAND IN A TUBE	02/16/2024	39.90	.00		
3161 c	MENARDS	055744	FUNNEL PACK	02/16/2024	2.39	.00		
Total 10053400340:					105.49	.00		
10053420221								
21 ch	ALLIANT ENERGY	JAN 24 106703	JAN 24 106703 ELECTRIC CHARGES	02/16/2024	18.00	.00		
21 ch	ALLIANT ENERGY	JAN 24 192591	JAN 24 192591 ELECTRIC CHARGES	02/16/2024	7.35	.00		
21 ch	ALLIANT ENERGY	JAN 24 209901	JAN 24 209901 ELECTRIC CHARGES	02/16/2024	61.90	.00		
21 ch	ALLIANT ENERGY	JAN 24 278834	JAN 24 278834 ELECTRIC CHARGES	02/16/2024	6.03	.00		
21 ch	ALLIANT ENERGY	JAN 24 440880	JAN 24 440880 ELECTRIC CHARGES	02/16/2024	26.10	.00		
21 ch	ALLIANT ENERGY	JAN 24 470202	JAN 24 470202 ELECTRIC CHARGES	02/16/2024	100.77	.00		
21 ch	ALLIANT ENERGY	JAN 24 524734	JAN 24 524734 ELECTRIC CHARGES	02/16/2024	6.46	.00		
21 ch	ALLIANT ENERGY	JAN 24 555211	JAN 24 555211 ELECTRIC CHARGES	02/16/2024	21.92	.00		
21 ch	ALLIANT ENERGY	JAN 24 760421	JAN 24 760421 ELECTRIC CHARGES	02/16/2024	44.41	.00		
21 ch	ALLIANT ENERGY	JAN 24 951856	JAN 24 9518562273 ELECTRIC CHARGES	02/16/2024	52.77	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 24 808337	808337000 STREET LIGHT CHARGE	02/16/2024	14.34	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 24 808338	808338000 STREET LIGHT CHARGE	02/16/2024	14.34	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 24 808339	808339000 STREET LIGHT CHARGE	02/16/2024	14.34	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 24 808340	808340000 STREET LIGHT CHARGE	02/16/2024	14.34	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 24 808341	808341000 STREET LIGHT CHARGE	02/16/2024	14.34	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 24 808342	808342000 STREET LIGHT CHARGE	02/16/2024	14.34	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 24 912370	912370000 STREET LIGHT CHARGE	02/16/2024	19.93	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 24 912380	912380000 STREET LIGHT CHARGE	02/16/2024	19.93	.00		
600 ch	ROCK ENERGY COOPERATIVE	FEB 24 912400	912400000 STREET LIGHT CHARGE	02/16/2024	19.93	.00		
Total 10053420221:					491.54	.00		
10053420340								
4638 c	WERNER ELECTRIC SUPPLY	S7329480.001	STREET LIGHTING	02/16/2024	645.12	.00		
4946 c	PIEPER POWER	PJ99005951	CONTACTOR FOR STREET LIGHTS	02/16/2024	272.10	.00		
Total 10053420340:					917.22	.00		
10054910221								
21 ch	ALLIANT ENERGY	JAN 24 177564	JAN 24 177564 ELECTRIC CHARGES	02/16/2024	19.28	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10054910221:					19.28	.00		
10055110154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	2,239.87	.00		
Total 10055110154:					2,239.87	.00		
10055110155								
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	21.36	.00		
Total 10055110155:					21.36	.00		
10055110210								
568 ch	PROFESSIONAL PEST CONTRO	659762	PEST CONTROL - LIBRARY	02/16/2024	26.00	.00		
3997 c	UNIQUE MANAGEMENT SERVI	6122100	01-22 PLACEMENTS	02/16/2024	23.30	.00		
5289 c	SUMMIT FIRE PROTECTION	191016222	FIRE EXTINGUISHER ANNUAL INSPECTION-	02/16/2024	633.70	.00		
Total 10055110210:					683.00	.00		
10055110221								
21 ch	ALLIANT ENERGY	JAN 24 827226	JAN 24 827226 ELECTRIC CHARGES	02/16/2024	1,360.78	.00		
Total 10055110221:					1,360.78	.00		
10055110224								
21 ch	ALLIANT ENERGY	JAN 24 827226	JAN 24 827226 GAS CHARGES	02/16/2024	1,529.48	.00		
Total 10055110224:					1,529.48	.00		
10055110240								
3087 c	KONE INC	871270942	MAINTENANCE COVERAGE 02/01/2024-04/30	02/16/2024	250.38	.00		
Total 10055110240:					250.38	.00		
10055110310								
5070 c	TOSHIBA FINANCIAL SERVICES	35781682	COPIER - LIBRARY LEASE	02/16/2024	255.00	.00		
Total 10055110310:					255.00	.00		
10055110311								
561 ch	PITNEY BOWES GLOBAL FINAN	3318714246	LEASE PERIOD 12/30/2023-03/29/2024	02/16/2024	3.85	.00		
2890 c	PITNEY BOWES PURCHASE PO	FEB 2024	POSTAGE - LIBRARY	02/16/2024	20.14	.00		
Total 10055110311:					23.99	.00		
10055110320								
4997 c	MAILCHIMP	MC14851596	ESSENTIALS PLAN-LIBRARY	02/16/2024	75.00	.00		
Total 10055110320:					75.00	.00		
10055110321								
70 ch	BAKER & TAYLOR INC	2038054190	BOOKS	02/16/2024	152.58	.00		
70 ch	BAKER & TAYLOR INC	2038058002	BOOKS	02/16/2024	425.31	.00		
70 ch	BAKER & TAYLOR INC	2038068573	BOOKS	02/16/2024	346.42	.00		
70 ch	BAKER & TAYLOR INC	2038083213	BOOKS	02/16/2024	257.23	.00		
899 ch	GALE CENGAGE LEARNING	83618079	BOOKS	02/16/2024	136.44	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
899 ch	GALE CENGAGE LEARNING	83697787	BOOK	02/16/2024	25.34	.00		
2433 c	AMAZON.COM LLC	114-9786727-0	BOOK	02/16/2024	13.59	.00		
Total 10055110321:					1,356.91	.00		
10055110323								
5379 c	KANOPY, INC.	386251	PLAY CREDITS	02/16/2024	28.80	.00		
Total 10055110323:					28.80	.00		
10055110340								
194 ch	DEEGAN'S HARDWARE INC	JAN 2024A	DEEGAN'S JAN 2024- LIBRARY	02/16/2024	79.92	.00		
2433 c	AMAZON.COM LLC	113-2722450-3	LIBRARY ART SUPPLIES	02/16/2024	42.62	.00		
2433 c	AMAZON.COM LLC	114-2705492-0	ART SUPPLIES- LIBRARY	02/16/2024	46.46	.00		
2433 c	AMAZON.COM LLC	114-6457540-5	CLEANING SUPPLIES, ART SUPPLIES	02/16/2024	85.02	.00		
2433 c	AMAZON.COM LLC	114-9786727-0	BOOKMARKS, STICKERS, DOORBELL	02/16/2024	38.12	.00		
3977 c	EDWARDSON PLUMBING	8347	WATER HEATER- LIBRARY	02/16/2024	930.00	.00		
Total 10055110340:					1,222.14	.00		
10055142790								
2151 c	BROWN CAB SERVICE INC	4412	JAN 2024 SHARED RIDE TAXI	02/16/2024	7,294.92	.00		
Total 10055142790:					7,294.92	.00		
10055150210								
568 ch	PROFESSIONAL PEST CONTRO	659763	PEST CONTROL - DEPOT	02/16/2024	42.00	.00		
Total 10055150210:					42.00	.00		
10055200210								
568 ch	PROFESSIONAL PEST CONTRO	659862	PEST CONTROL - RACETRACK PARK	02/16/2024	42.00	.00		
Total 10055200210:					42.00	.00		
10055200221								
21 ch	ALLIANT ENERGY	JAN 24 069305	JAN 24 069305 ELECTRIC CHARGES	02/16/2024	583.91	.00		
21 ch	ALLIANT ENERGY	JAN 24 078495	JAN 24 078495 ELECTRIC CHARGES	02/16/2024	33.02	.00		
21 ch	ALLIANT ENERGY	JAN 24 413465	JAN 24 413465 ELECTRIC CHARGES	02/16/2024	29.42	.00		
21 ch	ALLIANT ENERGY	JAN 24 563154	JAN 24 563154 ELECTRIC CHARGES	02/16/2024	113.25	.00		
21 ch	ALLIANT ENERGY	JAN 24 646535	JAN 24 646535 ELECTRIC CHARGES	02/16/2024	100.99	.00		
21 ch	ALLIANT ENERGY	JAN 24 793712	JAN 24 793712 ELECTRIC CHARGES	02/16/2024	20.26	.00		
21 ch	ALLIANT ENERGY	JAN 24 921359	JAN 24 9213591995 ELECTRIC CHARGES	02/16/2024	23.67	.00		
Total 10055200221:					904.52	.00		
10055200340								
5020 c	UNITED LABORATORIES	INV395543A	AQUATIC WEED KILL	02/16/2024	517.98	.00		
5159 c	BADGERLAND DISPOSAL	0004538579	W LAWTON ST- HANDICAP PORTA POTTY	02/16/2024	126.70	.00		
5407 c	Treetop Products Inc.	TP200062292	MEMORIAL BENCH	02/16/2024	1,267.64	.00		
Total 10055200340:					1,912.32	.00		
10055420210								
568 ch	PROFESSIONAL PEST CONTRO	659762	PEST CONTROL - POOL	02/16/2024	22.00	.00		
5289 c	SUMMIT FIRE PROTECTION	191016221	FIRE EXTINGUISHER ANNUAL INSPECTION-	02/16/2024	121.95	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10055420210:					143.95	.00		
10055420221								
21 ch	ALLIANT ENERGY	JAN 24 354961	JAN 24 354961 ELECTRIC CHARGES	02/16/2024	488.22	.00		
Total 10055420221:					488.22	.00		
10055420224								
21 ch	ALLIANT ENERGY	JAN 24 124223	JAN 24 124223 GAS CHARGES	02/16/2024	16.53	.00		
21 ch	ALLIANT ENERGY	JAN 24 354961	JAN 24 354961 GAS CHARGES	02/16/2024	171.47	.00		
Total 10055420224:					188.00	.00		
10055420225								
311 ch	FRONTIER COMMUNICATIONS	FEB 2024A	608-884-3232 TELEPHONE CHARGES	02/16/2024	46.74	.00		
4659 c	CENTURYLINK	676239182A	FEB 2024 LONG DISTANCE CHARGES	02/16/2024	.08	.00		
Total 10055420225:					46.82	.00		
10056300154								
779 ch	WI DEPT OF EMPLOYEE TRUST	MAR 2024	MAR 2024 HEALTH INSURNACE	02/16/2024	436.62	.00		
Total 10056300154:					436.62	.00		
10056300155								
490 ch	SECURIAN FINANCIAL GROUP,	MAR 2024A	MAR 2024 LIFE INSURANCE	02/16/2024	12.99	.00		
Total 10056300155:					12.99	.00		
10056300210								
3690 c	CEDAR CORPORATION	118616	DENTIST OFFICE- TIF 12	02/16/2024	1,725.25	.00		
Total 10056300210:					1,725.25	.00		
10056700340								
634 ch	WI DEPT FINANCIAL INSTITUTI	202402136349	ECONOMIC DEVELOPMENT EXPENSE- FLA	02/16/2024	25.00	.00		
Total 10056700340:					25.00	.00		
20653630297								
5159 c	BADGERLAND DISPOSAL	0004596310	FEB GARBAGE/RECYCLING FEE	02/16/2024	20,858.32	.00		
Total 20653630297:					20,858.32	.00		
40046850								
5650 c	NORTHWARD DEVELOPMENT L	FEB 2024	REFUND DUPLICATE BUILDING PERMIT FEE	02/16/2024	338.72	.00		
Total 40046850:					338.72	.00		
40046860								
5650 c	NORTHWARD DEVELOPMENT L	FEB 2024	REFUND DUPLICATE BUILDING PERMIT FEE	02/16/2024	557.19	.00		
Total 40046860:					557.19	.00		
40057120820								
4968 c	SLIPSTREAM	029245	ENERGY PLANNING	02/16/2024	95,996.94	95,996.94	02/07/2024	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 40057120820:					95,996.94	95,996.94		
40057330820								
3690 c	CEDAR CORPORATION	118611	QUIGLEY ST- STREET & UTILITY IMPROVEM	02/16/2024	532.50	.00		
3690 c	CEDAR CORPORATION	118612	ALBION STREET- UTILITY & STREET IMPRO	02/16/2024	9,637.50	.00		
Total 40057330820:					10,170.00	.00		
40657330820								
3690 c	CEDAR CORPORATION	118610	HENRY STREET- STREET & UTILITY IMPROV	02/16/2024	520.00	.00		
Total 40657330820:					520.00	.00		
40957125820								
5649 c	LAKE RIDGE BANK	FEB 2024	IKI MANUFACTURING LOAN #4471526	02/16/2024	98,801.00	98,801.00	02/14/2024	
Total 40957125820:					98,801.00	98,801.00		
41057120820								
2631 c	WI DEPT OF REVENUE	0-642-993-760	NEW TID FEE- #10	02/16/2024	1,000.00	.00		
Total 41057120820:					1,000.00	.00		
41057311820								
3690 c	CEDAR CORPORATION	118607	PLAN COMMISSION- TIF #10	02/16/2024	420.00	.00		
Total 41057311820:					420.00	.00		
41057725820								
3690 c	CEDAR CORPORATION	118617	116 SWIFT ST	02/16/2024	3,985.34	.00		
Total 41057725820:					3,985.34	.00		
41157120820								
2631 c	WI DEPT OF REVENUE	0-642-993-760	NEW TID FEE- #11	02/16/2024	1,000.00	.00		
Total 41157120820:					1,000.00	.00		
41157311820								
3690 c	CEDAR CORPORATION	118607	PLAN COMMISSION- TIF #10	02/16/2024	420.00	.00		
Total 41157311820:					420.00	.00		
41157726820								
3690 c	CEDAR CORPORATION	118608	SHOE FACTORY REDEVELOPMENT	02/16/2024	165.00	.00		
3690 c	CEDAR CORPORATION	118614	407 N MAIN ST	02/16/2024	5,083.50	.00		
5648 c	COMBS & ASSOCIATES, INC.	10243A	SOIL BORING STAKING	02/16/2024	900.00	.00		
Total 41157726820:					6,148.50	.00		
60380831240								
5640 c	ESRI	Q-511581A	ARC GIS ONLINE CREATOR AND MOBILE W	02/16/2024	93.50	.00		
Total 60380831240:					93.50	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
60380840340								
561 ch	PITNEY BOWES GLOBAL FINAN	3318714246	LEASE PERIOD 12/30/2023-03/29/2024	02/16/2024	3.87	.00		
2890 c	PITNEY BOWES PURCHASE PO	FEB 2024	POSTAGE - STORMWATAER DEPT	02/16/2024	5.03	.00		
Total 60380840340:					8.90	.00		
60480840340								
2890 c	PITNEY BOWES PURCHASE PO	FEB 2024	POSTAGE - SIDEWALK UTILITY	02/16/2024	5.04	.00		
Total 60480840340:					5.04	.00		
60480850340								
561 ch	PITNEY BOWES GLOBAL FINAN	3318714246	LEASE PERIOD 12/30/2023-03/29/2024	02/16/2024	3.87	.00		
Total 60480850340:					3.87	.00		
80024311								
186 ch	DANE CO TREASURER	FEB 2024 TAX	FEBRUARY 2024 TAX SETTLEMENT	02/16/2024	48,649.95	48,649.95	02/14/2024	
604 ch	ROCK CO TREASURER	FEB 2024 TAX	FEBRUARY 2024 TAX SETTLEMENT	02/16/2024	1,148,657.08	1,148,657.0	02/14/2024	
Total 80024311:					1,197,307.03	1,197,307.0		
80024600								
228 ch	SCHOOL DISTRICT OF EDGERT	FEB 2024 TAX	FEBRUARY 2024 TAX SETTLEMENT - DANE	02/16/2024	132,782.36	132,782.36	02/14/2024	
228 ch	SCHOOL DISTRICT OF EDGERT	FEB 2024 TAX	FEBRUARY 2024 TAX SETTLEMENT - ROCK	02/16/2024	2,158,397.03	2,158,397.0	02/14/2024	
Total 80024600:					2,291,179.39	2,291,179.3		
80024610								
97 ch	BLACKHAWK TECHNICAL COLL	FEB 2024 TAX	FEBRUARY 2024 TAX SETTLEMENT	02/16/2024	224,508.35	224,508.35	02/14/2024	
442 ch	MADISON AREA TECH COLLEG	FEB 2024 TAX	FEBRUARY 2024 TAX SETTLEMENT	02/16/2024	11,683.68	11,683.68	02/14/2024	
Total 80024610:					236,192.03	236,192.03		
Grand Totals:					4,093,408.65	3,919,476.3		

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: \$4,093,408.65
Total Payroll Check Date 02/09/24: \$74,498.05
GRAND TOTAL OF GENERAL FUND: \$4,167,906.70

Finance Committee Members Signatures of Approval:

TIMOTHY SHAW

CANDY DAVIS

SHAWN PREBIL

Report Criteria:
Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Input Date = 02/16/2024
Invoice Detail.Voided = No

Approved Date: _____

CITY OF EDGERTON Special Event Permit Application

Event Name: Edgerton Farmer's Market
Event Date(s): May 18 - Oct. 26
Start Time of Event: 9 am. End Time of Event: 1 p.m.
Hours Alcohol will be served: no alcohol Event Website: _____
Requested Location: Central Park parking lot

New Event Repeat Event Parade

Organization Name: same as above + Vendors Phone # 608-884-8504
Organization Address: 10041 N. Cty. Road - H Edgerton Wis.
Organization Email: _____ Organization website: _____

Event Planner/Contact Person: Dan & Marcia Reilly
Address, City, State: 10041 North County Road - H Edgerton Wis.
Cell Phone: 718-1075 Email: _____
Name of Contact on-Call during the Event: Same Cell Phone: Same

What Day will SET UP begin? Saturdays What time will SET UP occur? 8:30
What day will CLEAN up occur? Saturdays What time will CLEAN UP be complete? 1:30

Estimated Attendance for this Event: 50 - 100 Previous Attendance for this Event: Same

How many event staff will be at this event? 3-5

Divide Attendance by 3 to determine number of Vehicles: 15-35 (Use this to develop your - not all vehicles - parking plan) at same time:

We are requesting a waive of park fees, as in the past,

Deposit Paid

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

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 - parking lot
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 checked="" type="checkbox"/>	No	<input 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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event include food trucks or vendors with open cooking fires?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event benefit an Edgerton based organization or charity?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
If yes, which one? <u>American Legion</u>				
Will your event benefit an Edgerton area school?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
If yes, which one? _____				
Will your event include amplified sound?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes if so - at low volume
Will your event require an exemption to any noise Ordinance?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event have an admission charge?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event involve animals?	<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
Where will the dumpsters be located? <u>in parking lot - 2 trash cans</u>				

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:

Farmers Market - 9am-1pm on Saturdays
May 18 - Oct 26. Usually have from 3-12 -
vendors as the growing season progresses.
We do a "Fall Fest - Halloween Day" for the
Kids in October.

American Legion has a hot dog stand
with pop + cookies.

There is no admission charge for vendors
or patrons.

The products we sell are homegrown and/or
homemade.

Sometimes, we have live music at low volume.

We have many regular attendees and always some new ones.
We are requesting a waive of park fees as in the past.

Also requesting a bathroom key.

This form can be submitted on or after January 1st of the year of your event. Submission of this form and payment of the deposit (if required) 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 for your organization 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. I have reviewed and understand the policies included with this packet.

Applicant Signature:

Daniel E. Reilly

Date:

2-9-24

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: _____ Type of Event: _____

*All liquor must be purchased from a licensed Wisconsin Wholesaler.

Wholesaler for this event: _____

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

N/A

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*

2. How will your event inform patrons of the prohibition? *word of mouth from vendors*

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

City of Edgerton Use Only

Reviewed by: _____ Date: _____

Approved _____ Denied _____

Police Department Recommendations: _____

Department of Public Works Services

FACILITY(IES) REQUESTED:

Racetrack Park

Central Park *parking lot*

Other Location

Entire Park

Ball Diamonds

Shelter Rental

EQUIPMENT REQUESTED:

Picnic Tables *- 2*

Barricades

Trash Cans *- 2*

Traffic Cones

Fencing (additional fee)

Posts

Signs

City of Edgerton Use Only

Reviewed by: _____ Date: _____

Approved _____ Denied _____

Public Works Department Recommendations:

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: _____

Town Village City of Edgerton County of Rock

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning March 1, 2024 and ending March 1, 2024 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. ORGANIZATION (check appropriate box) Bona fide Club Church Lodge/Society Veteran's Organization Fair Association

(a) Name Edgerton FFA Alumni and Supporters

(b) Address PO Box 385, Edgerton, WI 53534 (Street) Town Village City

(c) Date organized 1970

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Jeremiah Johnson, 237 Co. Rd N, Edgerton,

Vice President Curt Watson, 2198 Stebensville Rd, Edgerton

Secretary Karen Lee, 11316 N Washington Rd, Edgerton

Treasurer Michelle Davis, 7815 Longview Ct., Edgerton

(g) Name and address of manager or person in charge of affair: Karen Lee, 11316 N Washington Rd Edgerton, WI Phone # 608-576-2580

2. LOCATION OF PREMISES WHERE BEER AND/OR WINE WILL BE SOLD:

(a) Street number Tri-County Community Center - 112 Swift St, Edgerton

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Main level

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. NAME OF EVENT

(a) List name of the event Casino Night and Meat Raffle

(b) Dates of event March 1, 2024 6pm - 10 pm

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature] 2-5-24 (Signature/date)

Officer Michelle Davis 2-5-24 (Signature/date)

Edgerton FFA Alumni and Supporters (Name of Organization)

Officer [Signature] 2-5-24 (Signature/date)

Officer _____ (Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

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: 150 Type of Event: Casino Night and Meet Raffle

*All liquor must be purchased from a licensed Wisconsin Wholesaler.

Wholesaler for this event: Frank Beverage and General Beverage

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

Alcohol will be served from a single location at the event. This location will be staffed by licensed bartenders.

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

*Jeremiah Johnson
Heather Pelzel*

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

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

Tobacco use is prohibited inside the building.

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

City of Edgerton Use Only

Reviewed by: _____ Date: _____

Approved _____ Denied _____

Police Department Recommendations:

Memo

To: Common Council
From: Staff
Date: 2/16/2024
Re: Feb 19, 2024 Meeting

Quigley Street Special assessments: Please recall the Council passed a resolution to establish preliminary special assessments for new curb where curb did not previously exist on Quigley Street. The current policy is that property owners adjoining the new curb pay for 50% of the cost of the new curb and the stormwater utility pays the other 50%. The attached resolution establishes the special assessments based on actual costs now that the project is done.

Dane County Aerial Photo Agreement: Both Dane and Rock Counties orchestrate county wide contracts to update aerial photography. Dane County is organizing a contract for 2024. The attached Agreement establishes the joint purchase of new maps with the City's share not to exceed \$300. Staff recommends the Council approve the Agreement.

CITY OF EDGERTON RESOLUTION No. 07-24

**FINAL RESOLUTION DECLARING THE CITY COUNCIL'S INTENTIONS FOR THE
QUIGLEY STREET PROJECT TO EXERCISE SPECIAL ASSESSMENT POLICE POWERS
UNDER SEC. 66.0703 WIS. STATS.**

The Common Council of the City of Edgerton, Rock and Dane County, Wisconsin, does resolve as follows:

1. The Common Council hereby declares its intention to exercise its police power under Sec. 66.0703 Wis. Stats. to levy special assessments upon property in accordance to the attached assessment schedule for the Quigley Street Project conferred upon such property.
2. The public improvements shall include installation of new curb for the following parcels: 6-26-598.53, 6-26-598.51B, 6-26-598.46, 6-26-598.48, and 6-26-598.50.
3. The total amount assessed against the properties in the defined assessment district shall not exceed one hundred percent (100%) of costs associated with the curb work. The Common Council determines that the improvements constitute an exercise of the police powers and the amount assessed against each parcel shall be based on the actual cost of the work.
4. The assessment against any parcel within the corporate limits of the City of Edgerton may be paid in full or may be paid in ten (10) annual installments. Installment payments for parcels within the corporate limits of the City bear interest of three and one-half percent (3.5%). Installments not paid when due shall bear additional interest on the amount due at the rate of twelve percent (12%) per annum.
5. Notice of the proposed special assessment will be published once in the EDGERTON REPORTER and a copy mailed to every interested person whose post office address is known or can, with reasonable diligence, be ascertained.

Passed and adopted this 19th day of February, 2024.

Motion by:

Second by:

Roll Call: Ayes: Noes:

Christopher Lund, Mayor

ATTEST

Wendy Loveland, City Clerk

Final Assessment Report for Quigley Street Project

This report meets the requirements of the State Statutes addressing special assessments and consists of the following:

1. Schedule of project costs
2. Schedule of Construction Costs
3. Schedule of Assessments
4. Plans and specifications (available at City Hall)

Schedule of Project Costs

The Quigley Street Project consists of the reconstruction of streets surface; sewer and water utilities; spot curb repair and the installation of curb where no curb exists. A portion (50%) of the cost of new curb and gutter will be specially assessed.

The total cost of the completed work to be raised by special assessment for new curb and gutter is as follows:

Construction and Engineering	\$7,078.90
Administrative Costs	<u>\$50.00</u>
TOTAL RAISED BY SPECIAL ASSESSMENTS	\$7,128.90

The City of Edgerton further certifies that the property against which the special assessments are made will be benefited by said improvements.

Schedule of Construction Costs

The City of Edgerton does hereby set forth the following per unit rate calculations and the schedule of assessments.

BASE BID ITEMS					
Bid Item	Description	Unit	Qty	Unit Price	Total
1	New Curb and Gutter	lf	488	\$14.50	\$7,078.90

Quigley Final Special Assessments

Parcel No.	Parcel Address	Street	LF of new curb	Total Cost of New Curb	Property Owner Construction Cost	Utility Construction Cost	Admin/Eng Costs	Total Property Owner Costs
6-26-598.53	214	Quigley Street	132	\$ 3,828.00	\$ 1,914.00	\$ 1,914.00	\$10.00	\$1,924.00
6-26-598.51B		Quigley Street	66	\$ 1,914.00	\$ 957.00	\$ 957.00	\$10.00	\$967.00
6-26-598.46	210	Reinhold Street	132	\$ 3,828.00	\$ 1,914.00	\$ 1,914.00	\$10.00	\$1,924.00
6-26-598.48	223	Quigley Street	66	\$ 1,914.00	\$ 957.00	\$ 957.00	\$10.00	\$967.00
6-26-598.50	213	Quigley Street	92.2	\$ 2,673.80	\$ 1,336.90	\$ 1,336.90	\$10.00	\$1,346.90
			488	\$14,157.80	\$ 7,078.90	\$ 7,078.90	\$ 50.00	\$ 7,128.90

AGREEMENT

Number of Pages, including schedules: 8

Agreement No. _____

Expiration Date: December 31, 2025

Authority: Res. 262, 2023

Department: Land Information Office

Maximum Cost: \$ 300.00

Registered Agent: _____

Address:

THIS AGREEMENT, made and entered into, by and between the County of Dane (hereafter referred to as "COUNTY") and City of Edgerton (hereafter, "ENTITY"),

WITNESSETH:

WHEREAS COUNTY, whose address is c/o Dane County Land Information Office, 210 Martin Luther King Jr Blvd, Room 339; Madison, WI 53703, has contracted for the production of digital terrain and orthophotography data ("the data") from a private vendor, the acquisition, analysis and development of the data and its conversion to a usable product (hereinafter referred to as "the project"); and

WHEREAS ENTITY, whose address is 12 Albion St; Edgerton, WI 53534, desires to acquire the data from COUNTY, COUNTY being willing to provide the data to ENTITY in exchange for ENTITY's participating in COUNTY's costs of producing the data; and

WHEREAS COUNTY is seeking the participation of private entities as well as municipalities within Dane County and agencies of federal, state and local governments in the project;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, COUNTY and ENTITY do agree as follows:

1. The term of this Agreement shall commence as of the date by which all parties hereto have executed this Agreement and shall end as of the Expiration Date set forth on Page 1, unless sooner agreed to in writing by the parties or if terminated by a party pursuant to the provisions of this Agreement.
2. COUNTY agrees to arrange for the completion of the project, the same being more fully described on the attached Schedule A, incorporated herein by reference. Schedule A, at A.2, sets forth certain obligations on the part of ENTITY which ENTITY covenants to perform.
3. ENTITY agrees to share in the costs of the project in the manner and to the extent set forth in the attached Schedule B, incorporated herein by reference.

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4. Data derived from the project and requested by ENTITY will be delivered in the Wisconsin Coordinate Reference System (WISCRS) - Dane County. Imagery file format will be GeoTIFF or MrSID, as requested by ENTITY.

5. COUNTY will deliver to ENTITY the requested data which is detailed in the attached Schedule C, incorporated herein by reference.

6. ENTITY shall not assign or transfer any interest or obligation in this Agreement, whether by assignment or novation, without the prior written consent of COUNTY.

7. If, for any reason, a party fails to fulfill in a timely and proper manner its obligations under this Agreement, or if a party violates any of the covenants of this Agreement, the other party shall thereupon have the right to terminate this Agreement by giving a thirty (30) day written notice to the offending party of such termination and specifying the effective date thereof. Any ENTITY that chooses to terminate the Agreement pursuant to this provision must remit payment to the COUNTY for any services or goods incurred within the thirty (30) day notice period.

8. If during the term of this Agreement, a governmental ENTITY's governing body fails to appropriate sufficient funds to carry out that party's obligations under this Agreement, this Agreement shall be automatically terminated as of the date funds are no longer available and without further notice of any kind to the other party. This paragraph shall not relieve the governmental ENTITY of its responsibility to pay for services or goods provided or furnished to the governmental ENTITY prior to the effective date of termination. This paragraph does not apply to any private ENTITY. Further, COUNTY may utilize the provisions of this paragraph in any event.

9. The parties shall commence, carry on and complete their respective obligations under this Agreement with all deliberate speed and in a sound, economical and efficient manner, in accordance with this Agreement and all applicable laws. Each party agrees to cooperate with the various departments, agencies, employees and officers of the other.

10. Each party agrees to secure at the party's own expense all personnel necessary to carry out the party's obligations under this Agreement. Such personnel shall not be deemed to be employees of the other party nor shall they or any of them have or be deemed to have any direct contractual relationship with the other party.

11. Notices, bills, invoices and reports required by this Agreement shall be deemed delivered as of the date of postmark if deposited in a United States mailbox, first class postage attached, addressed to a party's address as set forth above. It shall be the duty of a party changing its address to notify the other party in writing within a reasonable time.

12. In the performance of this Agreement, each party shall be responsible for the consequence its own acts, errors or omissions and those of its employees, boards, commissions, agencies, officers, officials, representatives and employees and shall be responsible for any losses, claims, and liabilities which are attributable to such acts, errors or commissions, including providing its own defense. In doing so, it is not the intent of any party to waive or modify the provisions of Wis. Stat. §893.80 or any other immunity, protection, or limitation of liability that may be available to the party under law. The obligations set forth under this paragraph shall survive the expiration or termination of this Agreement

13. In no event shall the making of any payment or acceptance of any service or product required by this Agreement constitute or be construed as a waiver by the non-breaching party of any breach of the covenants of this Agreement or a waiver of any default of the breaching party and the making of any such payment or acceptance of any such service or product by the non-breaching party while any such default or breach shall exist shall in no way impair or

108 prejudice the right of the non-breaching party with respect to recovery of damages or other
109 remedy as a result of such breach or default.

110
111 14. Non-Discrimination. In the performance of the obligations under this Agreement, the
112 parties agree to abide by their own respective affirmative action plans and in doing so agree
113 not to discriminate, in violation of any state or federal law, against any employee or applicant
114 because of race, religion, marital status, age, color, sex, handicap, national origin or ancestry,
115 income level or source of income, arrest record or conviction record, less than honorable
116 discharge, physical appearance, sexual orientation, gender identity, political beliefs, or student
117 status. The parties further agree not to discriminate, in violation of any state or federal law,
118 against any subcontractor or person who offers to subcontract on this Agreement because of
119 race, religion, color, age, disability, sex, sexual orientation, gender identity or national origin.

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121 15. In all solicitations for employment placed on a party's behalf during the term of this
122 Agreement, the party shall include a statement to the effect that the party is an "Equal
123 Opportunity Employer."

124
125 16. Each party warrants that the persons executing this Agreement on its behalf are
126 authorized to do so.

127
128 17. It is expressly understood and agreed to by the parties hereto that in the event of any
129 disagreement or controversy between the parties, Wisconsin law shall be controlling.

130
131 18. This Agreement is intended to be an agreement solely between the parties hereto and
132 for their benefit only. No part of this Agreement shall be construed to add to, supplement,
133 amend, abridge or repeal existing duties, rights, benefits or privileges of any third party or
134 parties, including but not limited to employees of either of the parties.

135
136 19. The entire agreement of the parties is contained herein and this Agreement supersedes
137 any and all oral agreements and negotiations between the parties relating to the subject matter
138 hereof. The parties expressly agree that this Agreement shall not be amended in any fashion
139 except in writing, executed by both parties.

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141 20. The parties may evidence their agreement to the foregoing upon one or several
142 counterparts of this instrument, which together shall constitute a single instrument.

143
144 21. This Agreement, and any amendment or addendum relating to it, may be executed and
145 transmitted to any other party by legible facsimile reproduction or by scanned legible
146 electronic PDF copy, and utilized in all respects as, an original, wet-inked manually executed
147 document. Further, this Agreement and any amendment or addendum thereto, may be stored
148 and reproduced by each party electronically, photographically, by photocopy or other similar
149 process, and each party may at its option destroy any original document so reproduced. All
150 parties hereto stipulate that any such legible reproduction shall be admissible in evidence as
151 the original itself in any judicial, arbitration or administrative proceeding whether or not the
152 original is in existence and whether or not such reproduction was made by each party in the
153 regular course of business. This term does not apply to the service of notices under this
154 Agreement.

155
156 **IN WITNESS WHEREOF**, COUNTY and ENTITY, by their respective authorized agents,
157 have caused this Agreement and its Schedules to be executed, effective as of the date by which
158 all parties hereto have affixed their respective signatures.
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FOR ENTITY:

Date Signed: _____

Date Signed: _____

* * * * *

FOR COUNTY:

Date Signed: _____
Greg Brockmeyer, Director of Administration

* [print name and title, below signature line of any person signing this document]