

**AUGUST 1, 2022 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Sarah Braun and Candy Davis

Excused: Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, City Treasurer Lisa Skar, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Library Director Kirsten Almo, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, July 29, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

**MINUTES:** A Sarah Braun/Candy Davis motion to approve the minutes from the July 18, 2022 Finance meeting passed on a 2/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$154,263.87 passed on a 2/0 roll call vote.

**PREMISE DESCRIPTION AMENDMENT FOR CAMPBELL BOYS LLC CLASS “C” WINE LICENSE:** A Sarah Braun/Candy Davis motion to approve an amendment to the premise description for Campbell Boys LLC’s Class “C” Wine license to include the patio passed on a 2/0 roll call vote.

**EVENT PACKET FOR CENTRAL LUTHERAN CHURCH OUTDOOR WORSHIP:** A Candy Davis/Sarah Braun motion to approve the event packet for Central Lutheran Outdoor Worship on August 28, 2022 passed on a 2/0 roll call vote.

**EVENT PACKET FOR EDGERTON COMMUNITY BAND CONCERT:** A Candy Davis/Sarah Braun motion to approve the event packet for the Edgerton Community Band Concert on August 16, 2022 passed on a 2/0 roll call vote.

**FAÇADE GRANT FOR 117 SWIFT ST:** A Candy Davis/Sarah Braun motion to approve a Façade Grant for 117 Swift St in the amount of \$5,000 passed on a 2/0 roll vote.

**FAÇADE GRANT FOR 6 W FULTON ST:** A Candy Davis/Sarah Braun motion to approve a Façade Grant for 6 W Fulton St in the amount of \$5,000 passed on a 2/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted August 15, 2022