

**JUNE 7, 2021 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:15 p.m.

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

Others Present: City Administrator Ramona Flanigan, Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, and a few citizens.

Clerk/Treasurer Cindy Hegglund confirmed the meeting agendas were properly posted on Friday, June 4, 2021 at the Post Office, Edgerton Library, City's website and City Hall.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the May 17, 2021 Finance meeting passed on a 3/0 roll call vote.

AGENDA ORDER: A Candy Davis/Sarah Braun motion to move item 9 "Façade Grant" before consideration of the "Bills and Payroll" passed on a 3/0 roll call vote.

FAÇADE GRANT FOR 106 W FULTON ST: The RDA meeting schedule for earlier this evening did not have a quorum. The request for a façade grant was forwarded to the Finance Committee without a recommendation.

Property owner, Richard Borys, spoke to the Committee about his request to hire the high bidder for the tuck pointing of his building. He stated he has worked with Raynor Tuckpointing out of Chicago and in his opinion, they are experienced and do quality work. City Administrator Ramona Flanigan noted the Committee should decide to provide the grant amount based on the lowest bid (grant amount of \$4,272) or on the highest bid amount (grant amount of \$5,000).

Sarah Braun stated Mr. Borys received a "Flip Flop" grant for the replacement of the boiler. Part of the conditions of the grant were that his window display either promote the business within the building or a promote Edgerton in general. This display could be promoting any of the number of non-profit organizations.

Mr. Borys stated there are a number of businesses within the building. The businesses are internet based or development based. They are not a business that someone would physically visit. He has attempted to display some of the items the businesses use and is unsure how to comply with the condition. City Administrator Ramona Flanigan informed Mr. Borys that storage of items is not a permitted use in the downtown. Mr. Borys assured her that it is not being used for storage; the items are being used for the internet business.

A discussion with the Committee regarding the intent of the grant condition ensued. Sarah Braun suggested Mr. Borys contact the Edgerton Tourism Commission or Edgerton Chamber of Commerce. They can either assist him with a display promoting Edgerton or put him in contact with a non-profit organization.

Sarah Braun added that the window display could promote other businesses also. City Administer Ramona Flanigan cautioned there are regulations about offsite signage for other businesses. Mr. Borys was directed to work with the Chamber and/or City Administrator to create an acceptable window display.

A Sarah Braun/Tim Shaw motion to approve a Façade Grant for 106 W Fulton St in the grant amount of \$4,272 contingent upon, within the next 30 days, the applicant work with the City Administrator and Edgerton Chamber of Commerce to develop and have in place a window display which promotes Edgerton and that grant funds will not be paid out until a complying window display is complete, the motion passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$217,492.11 passed on a 3/0 roll call vote.

LICENSES: A Candy Davis/Sarah Braun motion to approve a Class “B” Beer License renewal to Mario’s Italian Restaurant, LLC, agent Carla Zimmerman passed on a 3/0 roll call vote.

Candy Davis/Tim Shaw moved to approve “Class B” Combination Liquor & Beer License renewals to the following:

- i. Towne Country Club, Inc, agent Michael Hesselman
- ii. 2 Brothers Bar & Grill, agent Ilir Banushi
- iii. Café on Main, agent Ilir Banushi
- iv. El Patron Mexican Grill, agent Alejandro Ramirez
- v. Last Nite Bar & Grill, agent Terri Nottestad
- vi. TK’s Decoy Bar & Grill, agents Tom Kuhlow
- vii. Young-Fier Pit Stop, agent Patricia Young
- viii. The Baron LLC, agent Ilir Banushi
- ix. Lounge 1848, agent Ilir Banushi

The motion passed on a 3/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a “Class B” Combination Liquor & Beer License renewal for Edge Events LLC, agent Sarah Braun passed on a 2/0/1 roll call vote. Sarah Braun abstained from the vote.

A Candy Davis/Sarah Braun motion to approve Class “A” Beer License renewals to Kwik Trip #675, agent Sarah Pierce and Stop-n-Go #214, agent Alesha Imhoff passed on a 3/0 roll call vote.

Candy Davis/Tim Shaw moved to approve “Class A” Combination Liquor & Beer License renewals to the following:

- i. Cowley’s Family Foods, Inc (Piggly Wiggly), agent Jason Cowley
- ii. 424 Game Day Beverage, Inc, agent Randip Singh
- iii. Casey’s General Store #3731, agent Anthony Hawks
- iv. Burns Full Service, LLC, agent Casey Burns

The motion passed on a 3/0 roll call vote.

Candy Davis/Sarah Braun moved to approve Cigarette & Tobacco Licenses to the following:

- i. Family Dollar Stores of WI
- ii. 424 Game Day Beverage, Inc
- iii. Cowley's Family Foods, Inc (Piggly Wiggly)
- iv. 2 Brothers Bar & Grill
- v. Kwik Trip #675
- vi. Stop-n-Go #214
- vii. Burns Full Service, LLC
- viii. Casey's General Store

The motion passed on a 3/0 roll call vote.

Candy Davis/Tim Shaw moved to approve Dance Hall Permits to the following:

- i. The Baron LLC
- ii. 2 Brothers Bar & Grill
- iii. Lounge 1848
- iv. TK's Decoy Bar & Grill
- v. Edgerton Towne Country Club, Inc
- vi. Last Nite Bar & Grill

The motion passed on a 3/0 roll call vote.

Candy Davis/Sarah Braun moved to approve Sandwich Board Permits to the following:

- i. The Baron LLC
- ii. 2 Brothers Bar & Grill
- iii. Lounge 1848
- iv. Ripples Resale
- v. Campbell Boys 53534

The motion passed on a 3/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve Private Property on Public Sidewalk Permits to Burns Full Service, LLC, Ripples Resale, and Campbell Boys 53534 passed on a 3/0 roll call vote.

NAMING OF HOUSING PROGRAM: A Sarah Braun/Tim Shaw motion to name the housing grant and loan program Edgerton Home Revival passed on a 3/0 roll call vote.

BIDS FOR LEAD LATERAL REPLACEMENT PROGRAM: City Administrator Ramona Flanigan stated the bid is on a unit cost basis. The Water Utility hopes to find additional homes for the replacement program which will increase the bid price. The program is being funded by a Wisconsin DNR grant.

A Candy Davis/Tim Shaw motion to approve the lead lateral replacement on private side of lateral to the lowest responsible bidder, KS Energy, LLC in the amount of \$128,778 passed on a 3/0 roll call vote.

LIFEGUARD WAGE CAP: A Candy Davis/Sarah Braun motion to increase the cap on the hourly wage rate for lifeguards from \$12 to \$13 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 June 21, 2021