

**MARCH 18, 2024 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:36 p.m.

Present: Shawn Prebil, Candy Davis, and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, March 15, 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 March 4, 2024 Finance meeting passed, all voted in favor.

**RT FOX PAYMENT FOR GRADING AT RTP:** A Tim Shaw/Shawn Prebil motion to approve the payment to RT Fox for RTP grading in the amount of \$19,620 using Developer Fees passed on a 3/0 roll call vote.

**BILLS AND PAYROLL:** A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$561,782.45 passed on a 3/0 roll call vote.

**EVENT PACKET FOR EDGERTON NIGHT MARKET:** A Candy Davis/Shawn Prebil motion to approve the Event Packet for the Edgerton Night Market passed on a 3/0 roll call vote.

**LEAD SERVICE LATERAL REPLACEMENT BIDS:** A Tim Shaw/Shawn Prebil motion to approve the 2024 Lead Service Lateral bid from Miller Pipeline LLC in the amount of \$697,329.15 passed on a 3/0 roll call vote.

**PURCHASE OF MOWER FOR DPW:** A Tim Shaw/Candy Davis motion to approve the purchase of a mower for DPW from St. Lawrence Equipment in the amount of \$11,245 passed on a 3/0 roll call vote.

**ORDINANCE 24-04:** Currently the city has a local ordinance that limits the number of Class "B" combination license in the downtown (Historic District) to five. The ordinance allows for additional licenses to be granted if they meet the definition of mixed use which means more than half of their revenue comes from non-alcohol related sales. Staff discovered, in 2021, a 6<sup>th</sup> license was issued without this mixed use provision attached. When that license was surrendered, another license was issued again without this provision.

The Committee has the following options to stay in compliance with our ordinance: a) the ordinance can be changed to allow 6 licenses in the downtown; b) the 6<sup>th</sup> license can be made to comply with the mixed-use provision (this was not recommended by city attorney); or c) the restriction can be eliminated allowing licenses to be issued to anyone in any location in the city.

A Candy Davis/Tim Shaw motion to introduce and approve the first reading of City of Edgerton Ordinance 24-04: Amend Chapter 167 Alcohol Beverages, Section 167-4 Licenses and Fees in the Code of Ordinances, to eliminate the restriction for Class "B" combination license in the downtown 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 April 1, 2024