

**JUNE 19, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:20 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, Library Director Beth Krebs-Smith, Mayor Christopher Lund, Alderperson Casey Langan, Edgerton Tobacco Days Representatives, Stephanie and John Walczak, Kathleen Hessian and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, June 16, 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 June 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 \$339,057.87 passed on a 3/0 roll call vote.

RENEWAL TOBACCO LICENSE APPLICATIONS: Tim Shaw/Candy Davis moved to approve Tobacco License renewals for the following:

- a. Burns Full Service
- b. Kwik Trip Inc, dba Kwik Trip #675
- c. Kwik Trip Inc, dba Stop N Go #1500
- d. Casey's Marketing Company, dba Casey's General Store
- e. Day's Family Foods, dba Piggly Wiggly
- f. 424 Game Day Liquor, dba Game Day Liquor
- g. Family Dollar #23086
- h. Sukheja Enterprises LLC, dba A2Z Mini Mart

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

CONSIDER EVENT PACKET FOR EDGERTON TOBACCO HERITAGE DAYS: Tim Shaw/Candy Davis moved to approve the Edgerton Tobacco Heritage Days event packet with the following conditions:

- Park can remain open until midnight on Friday and Saturday
- Waive all fees
- No alcohol ticket sales after 11:30 pm
- Event pay ½ Police OT costs

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

CONSIDER TEMPORARY CLASS "B" BEER/WINE LICENSE FOR EDGERTON TOBACCO HERITAGE DAY: A Candy Davis/Shawn Prebil motion to approve a Temporary Class "B" Beer/Wine License for the Edgerton Tobacco Heritage Days Celebration passed on a 3/0 roll call vote.

CONSIDER PURCHASE OF BODY CAMS FOR PD: The Council had previously approved the purchase of new body cameras for the PD. Funding for the cameras was to come from a \$10,747 grant to cover 50% of the costs and proceeds from the federal assess program from a previous drug arrest. The shortfall of \$1,100 was to be covered using city funds.

Police staff received 6 quotes for the equipment and operating costs for each system. Staff recommended the Safe Fleet body cam system. This quote was not the lowest initial cost but it did include a server that reduces the cloud storage costs.

The cost of the cameras and server was approximately \$36,000. Police staff applied for an increase in the grant amount of \$18,000. The forfeiture from the drug arrest was \$7,700. If the additional grant is approved the shortfall in funding was estimated to be \$10,300.

A Tim Shaw/Candy Davis motion to approve the purchase of body cams and server for the PD from Safe Fleet using funds from the police budget passed on a 3/0 roll call vote.

CONSIDER REIMBURSEMENT OF TEMPORARY BEER LICENSE FEE FOR EDGERTON NIGHT MARKET: The organizers of the Edgerton Night Market have decided to cancel the June Market date because of the Henry St construction. They were previously approved for a Temporary Class “B” Beer license for that date. They are asking to be reimbursed for the cost.

A Tim Shaw/Candy Davis motion to approve the reimbursement for a Temporary Class “B” Beer license for the Edgerton Night Market in the amount of \$10 passed on a 3/0 roll call vote.

CONSIDER APPLICATIONS FOR NEW “CLASS B” COMBINATION LIQUOR/BEER LICENSE: The City currently has 1 “Class B” Combination Liquor/Beer license available due to the non-renewal of the license held by Edge Events. Staff has received 2 applications for this license. The two applicants were Bella Bey Enterprises, LLC and Henry Street Enterprises, LLC.

The Committee members stated, because Henry Street Enterprises has been waiting for a license to become available for a long period of time and they were closer to opening than the other applicant the license should go to them.

A Tim Shaw/Candy Davis motion to approve a “Class B” Combination Liquor/Beer License to Henry Street Enterprises, LLC at 110 Henry St passed on a 3/0 roll call vote.

CONSIDER RESOLUTION 15-23: A Tim Shaw/Shawn Prebil motion to approve City of Edgerton Resolution 15-23: Resolution Declaring Official Intent to Reimburse Expenditures for the 2024 Private and Public Lead Lateral Replacement Project passed on a 3/0 roll call vote.

CONSIDER RESOLUTION 16-23: A Tim Shaw/Shawn Prebil motion to approve City of Edgerton Resolution 16-23: Authorized Representative to File Application for Financial Assistance for the 2022 Lead Lateral Replacement Program from the State of Wisconsin Environmental Improvement Fund passed on a 3/0 roll call vote.

CONSIDER RESOLUTION 17-23: A Tim Shaw/Shawn Prebil motion to approve City of Edgerton Resolution 17-23: Resolution Declaring Official Intent to Reimburse Expenditures for the Albion Street Water Infrastructure Replacement Project passed on a 3/0 roll call vote.

CONSIDER RESOLUTION 18-23: A Tim Shaw/Shawn Prebil motion to approve City of Edgerton Resolution 18-23: Authorized Representative to File Applications for Financial Assistance for the 2024 Public & Private Lead Lateral Replacement Programs from the State of Wisconsin Environmental Improvement Fund 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 July 5, 2023