

**AUGUST 15, 2022 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:35 p.m.

Present: Sarah Braun, Tim Shaw and Candy Davis

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

Loveland confirmed the meeting agendas were properly posted on Friday, August 12, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Sarah Braun/Candy Davis motion to approve the minutes from the August 1, 2022 Finance meeting passed, all voted in favor.

**BILLS AND PAYROLL:** A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$388,693.46 passed on a 3/0 roll call vote.

**NEW CLASS "B" BEER LICENSE FOR CAMPBELL BOYS:** A Candy Davis/Sarah Braun motion to approve a new Class "B" Beer license for Campbell Boys LLC, Dusty Campbell agent passed on a 3/0 roll call vote.

**PUBLIC EVENT PACKET FOR CHILIMANIA/COUNTRY EDGE:** Kathy Hessian stated the set-up time of the stage on Thursday may impact the access to the businesses on Henry St. She said last year the semis blocked Henry St and blocked access to Campbell Boys from 8:00 am Thursday to Sunday. Bruce Morris stated the north end of Henry St will be blocked with the stage but Canal St would not be blocked and the sidewalks will be open. Customers could gain access to Campbell Boys via Canal St. Hessian stated the communication between the businesses and the organizers could be improved.

A Candy Davis/Sarah Braun motion to approve a public event packet for Chilimania/Country Edge with event organizers paying ½ police OT; waiving all other fees; with ticket sales for alcohol ending at 11:30 pm and serving of alcohol ending at 12:00 am both Friday and Saturday nights, passed on a 3/0 roll call vote.

**TEMPORARY CLASS "B" BEER/WINE LICENSE FOR CHILIMANIA/COUNTRY EDGE:** A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" Beer & Wine license for Chilimania/Country Edge for September 9<sup>th</sup> & 10<sup>th</sup> passed on a 3/0 roll call vote.

**AMENDED PUBLIC EVENT PACKET FOR DOWNTOWN NIGHT MARKET:** A Candy Davis/Tim Shaw motion approve the amended event packet for Downtown Edgerton Night Market to include the sale of beer and wine on August 19<sup>th</sup> and September 2<sup>nd</sup> passed on a 3/0 roll call vote.

**TEMPORARY CLASS "B" BEER/WINE LICENSE FOR DOWNTOWN NIGHT MARKET:** A Candy Davis/Tim Shaw motion to approve a Temporary Class "B" beer/wine license for Edgerton Outreach for the Edgerton Downtown Night Market on August 19<sup>th</sup> and September 2<sup>nd</sup> passed on a 3/0 roll call vote.

**BAKER TILLY AGREEMENT FOR CDI GRANT REVIEW:** A Candy Davis/Sarah Braun motion to approve the Baker Tilly agreement for CDI grant review based on approval from the City Attorney passed on a 3/0 roll call vote.

**LICENSE RELATED RECODIFICATION AMENDMENTS:** In the current municipal code, there are sections relating to licensing that were obsolete, not required, or would most likely be handled in the zoning code. The Committee discussed these items and agreed to remove them during the recodification process. The items being removed are as follows: Delete shows and exhibits license requirement; delete bike license requirement; delete private commercial parking lot license requirement; delete trap shoot license requirement; delete massage therapy license requirement; delete requirement for a license to operate a roller rink, bowling alley, pool hall, and theater. The Council felt the topic of purchasing limits needed further discussion and would like this item included on a future agenda.

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

Wendy Loveland  
City Clerk  
Adopted September 6, 2022