

**JUNE 15, 2020 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:10 p.m.

Present: Candy Davis and Robert Reynolds. Sarah Braun arrived at 6:37 pm.

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

Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, June 12th at the Post Office, Edgerton Library and City Hall.

ELECT CHAIR: A Robert Reynolds/Candy Davis motion to elect Candy Davis as chair passed on a 2/0 roll call vote.

APPROVE MINUTES: A Candy Davis/Robert Reynolds motion to approve the minutes from the March 16, 2020 Finance Committee meeting passed on a 2/0 roll call vote.

PAY REQUEST: A Candy Davis/Robert Reynolds motion to approve pay request #1 from R.T. Fox Contractors, Inc in the amount of \$183,255.95 for the storm pond and Marshview Court project passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Robert Reynolds motion to approve bills and payroll in the amount of \$522,268.20 passed on a 2/0 roll call vote.

PUBLIC EVENT PACKET: Candy Davis recommended forwarding the public event packet for Edgerton Tobacco Days Car and Truck Show on to Council. With the COVID-19 restrictions she felt it important to have all the Council members included in the discussion.

AUCTION MINIMUM FOR USED SCOREBOARD: A Robert Reynolds/Candy Davis motion to set the minimum bid price for the sale of the used scoreboard at \$1 passed on a 2/0 roll call vote.

ELECTRICAL INSTALLATION ON MARSHVIEW COURT: City Administrator Ramona Flanigan reported this will be a newly constructed street by the City. In order to encourage development along the road, electrical service will need to be installed. The City encourages all lines to be underground but in this case the cost of underground service is \$49,751 compared to overhead lines at a cost of \$9,940 and all lines in the area are overhead.

A Candy Davis/Robert Reynolds motion to approve the installation of electrical service along Marshview Court with overhead lines in the amount of \$9,940 passed on a 2/0 roll call vote.

RESOLUTION 06-20: Clerk-Treasurer Cindy Hegglund stated Rock and Dane Counties have waiving the interest and penalties on property tax payment installments due to COVID-19. In order for City of Edgerton property owners' interest and penalties to be waive, the Council needs

to also pass a resolution stating the same. She estimated the City's lost revenue for delinquent personal property and special assessments to be \$385.

A Candy Davis/Robert Reynolds motion to recommend to Council adoption of City of Edgerton Resolution 06-20: Waiving interest and penalties on property tax payment installments passed on a 2/0 roll call vote.

DISCUSS CAT AND DOG LICENSING: City Administrator Ramona Flanigan stated there was a request to discuss the licensing of cats along with the fees charged for both cats and dogs licenses. The licensing of dogs is required by the Wisconsin State Statutes.

The licensing of cats was enacted in 1993 after citizen complaints of wondering stray cats and the cats damaging property. The history of the ordinance's adoption along with limiting the number of pets, was provided.

Police Chief Robert Kowalski stated his department does not pick up cats that do not have an identification tag. They do pick up all dogs that are reported as running at large.

Robert Reynolds stated he requested the licensing of cats be put on the agenda. He asked if there is a problem with cats not being vaccinated. Police Chief Robert Kowalski stated in addition to rabies vaccinations, cats are vaccinated for a number of other diseases. Because stray cats are not picked up, there is no record of the number of unvaccinated animals.

Robert Reynolds stated when running for office, he heard complaints from residents about being required to license cats. He feels that if the only reason for licensing cats is to prove vaccination, the licensing is more burdensome than the benefit but that the vaccinations should still be required. Candy Davis stated she licenses her dogs and the process is quick and does not see licensing as a burden.

Robert Reynolds and Candy Davis debated whether or not to license cats.

Candy Davis moved to maintain the current dog and cat licensing that is in the ordinance. The motion died due to lack of a second.

Robert Reynolds moved to review the cat licensing again when Sarah Braun is present. The motion died due to lack of a second.

OPERATOR'S LICENSES RENEWALS: Candy Davis noted the time as 6:33 pm. The three Operator License renewal applicants were not present. She asked to have notices sent again for the next meeting. Clerk-Treasurer Cindy Heglund noted that their licenses will expire on June 30th and the next meeting will be July 6th. They will be unable to work by themselves for those 6 days.

Candy Davis stated the Committee can review the applications and decide the disposition on each application. The first application was from Luccas Contreras.

Candy Davis stated the applicant stated the arrest date was on March 15, 2019, the police background stated the arrest was August 7, 2019.

Candy Davis moved to deny Luccas Contreros Operator's License renewal failed due to lack of a second.

A Robert Reynolds/Sarah Braun motion to approve an Operator's License renewal to Luccas Contreros failed on a tie vote. Robert Reynolds voted for the motion, Candy Davis voted against the motion and Sarah Braun abstained from the vote.

A Candy Davis/Sarah Braun motion to send another notice to Luccas Contreros to appear before the Finance Committee on July 6, 2020 to discuss his Operator's License application passed on a 3/0 roll call vote.

The Committee discussed the Operator's License renewal for Dustin Gauss. Candy Davis stated she would like to hear from the applicant on the outcome of his June 11th court date.

A Candy Davis/Sarah Braun motion to send another notice to Dustin Gauss to appear before the Finance Committee on July 6, 2020 to discuss his Operator's License application passed on a 2/1 roll call vote. Robert Reynolds voted against the motion.

The Committee discussed the Operator's License for John Schulte. Police Chief Robert Kowalski stated John Schulte was cited for serving an underage individual during one of the police departments compliance checks.

Robert Reynolds asked if the applicant has had any other citations for this same reason. The Chief replied no. The citation was issued August 26, 2019.

A Robert Reynolds/Sarah Braun motion to approve an Operator's License renewal for John Schulte passed on a 2/1 roll call vote. Candy Davis voted against the motion.

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

Cindy Hegglund, City Clerk-Treasurer

Adopted July 6, 2020