

**JULY 6, 2021 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Candy Davis, and Tim Shaw.

Absent: Sarah Braun

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, July 2, 2021 at the Post Office, Edgerton Library, City's website and City Hall.

MINUTES: A Tim Shaw/Candy Davis motion to approve the minutes from the June 21, 2021 Finance meeting passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$195,293.45 passed on a 2/0 roll call vote.

LICENSES: A Candy Davis/Tim Shaw motion to approve an Operator's license for Mikayla Hinz contingent upon paying the outstanding amount of \$144 due to the City passed on a 2/0 roll call vote.

Candy Davis stated she was recommending to deny the Operator License for Mr. Budick because he has an OWI conviction within the last 2 years. Hegglund reported he would be eligible to reapply 1 year after his conviction.

A Candy Davis/Tim Shaw motion to deny an Operator's license for Christopher Burdick passed on a 2/0 roll call vote.

SLEEP IN HEAVENLY PEACE EVENT PACKET: The Sleep in Heavenly Peace organization would like to hold a bed build on the pickleball courts in Cenral Park. The event will be on the same day and time as the Farmer's Market so the organization was asked to coordinate with the Farmer's Market organization.

A Tim Shaw/Candy Davis motion to approve the event packet for the Sleep in Heavenly Peace build and waive all fees passed on a 2/0 roll call vote.

TOBACCO DAYS CAR & TRUCK SHOW EVENT PACKET: A Tim Shaw/Candy Davis motion to approve an event packet for the Tobacco Days Car and Truck Show and waive all fees passed on a 2/0 roll call vote.

TOBACCO HERITAGE DAYS EVENT PACKET: A Candy Davis/Tim Shaw motion to approve an event packet for the Edgerton Tobacco Heritage Days, extend the park hours until

midnight on Friday and Saturday, allow a petting zoo, and waive all fees except the ½ of the overtime for officers at the park on Friday and Saturday evenings passed on a 2/0 roll call vote.

TOBACCO HERITAGE DAYS TEMP CLASS “B” LIQUOR LICENSE: A Candy Davis/Tim Shaw motion to approve a Temporary Class “B” liquor license to the Edgerton Tobacco Heritage Days for July 16th, 17th, & 18th passed on a 2/0 roll call vote.

REPLACEMENT SLIDE FOR WINSTON PARK: A Candy Davis/Tim Shaw motion to approve the quote from Lee Recreation for a replacement slide at Winston Park in the amount of \$3,350 passed on a 2/0 roll call vote.

DECLARE AIR COMPRESSOR AS SURPLUS: A Candy Davis/Tim Shaw motion to declare the air compressor as surplus passed on a 2/80 roll vote.

FAÇADE GRANT FOR 115 HENRY ST: A Candy Davis/Tim Shaw motion to approve a Façade Grant to 2115 Henry St in the amount of \$7,867 to replace windows passed on a 2/0 roll call vote.

SMALL ED LOAN FOR 115 HENRY ST: A Candy Davis/Tim Shaw motion to approve a Small ED Loan for 115 Henry St in the amount of \$3,188 for the replacement of the HVAC system passed on a 2/0 roll call vote.

RAILING REPLACEMENT AY POOL: A Tim Shaw/Candy Davis motion to approve the purchase of a railing along the ramp between the pools made of stainless steel in the amount of \$4,606 which includes all materials and installation passed on a 2/0 roll call vote.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted July 19, 2021