

**JANUARY 7, 2019 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:47 p.m.

Present: Mark Wellnitz, Candy Davis, and David Esau.

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Public Works Director Tom Hartzell, Utility Director Randy Oren, Library Director Kirsten Almo and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, January 4th at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Candy Davis/Mark Wellnitz motion to approve the minutes from the December 17, 2018 Finance Committee meeting passed, all voted in favor.

**BILLS AND PAYROLL:** A Candy Davis/David Esau motion to approve bills and payroll in the amount of \$283,143.74 passed on a 3/0 roll call vote.

**LICENSES:** A Candy Davis/David Esau motion to approve a “Class B” Combination Liquor License to Café on Main, 1102 N. Main St, agent Ilir Banushi passed on a 3/0 roll call vote.

Before the vote, Candy Davis asked if this is a new license or replacing an existing license. Hegglund stated this will replace the license that was issued to Ray’s Restaurant.

**CITY OF EDGERTON RESOLUTION 01-19:** A Candy Davis/Mark Wellnitz motion to recommend to Council adoption of City of Edgerton Resolution 01-19: Approving the write-off of 2016 delinquent personal property taxes passed on a 3/0 roll call vote.

**WRITE-OFF OF UNCOLLECTABLE ACCOUNT:** Hartzell stated the invoice was for brackets for the stop-n-go lights. Hegglund stated invoices and reminders were sent to the company but there has been no response.

A Candy Davis/David Esau motion to approve the write-off the of 2016 invoice to Swift Transportation in the amount of \$102.96 passed on a 3/0 roll call vote.

**PURCHASE OF USED PLOW TRUCK:** DPW Director Hartzell is requesting to purchase a used truck with a front plow, wing plow and sander from Lakeside International in the amount of \$57,000. The 2019 budget allowed for \$52,500. He plans to remove the wing plow from the newly purchased truck and sell it along with the 1990 truck it will replace. The auction revenue from these two items will more than cover the budget shortfall of \$4,500.

A Candy Davis/David Esau motion to approve the purchase of a used, 2008 International plow truck from Lakeside International in the amount of \$57,000 with the shortfall coming from the sale of surplus items passed on a 3/0 roll call vote.

**SURPLUS ITEMS:** A Candy Davis/David Esau motion to declare the 1990 DPW truck #7 as surplus passed on a 3/0 roll call vote.

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

Cindy Hegglund  
City Clerk-Treasurer

Adopted January 21, 2019