

**SEPTEMBER 4, 2018 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, Police Chief Tom Klubertanz, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, August 31st at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Candy Davis/Mark Wellnitz motion to approve the minutes from the August 20, 2018 Finance Committee meeting passed, all voted in favor.

**BILLS AND PAYROLL LIST:** A Candy Davis/Mark Wellnitz motion to approve the bills and payroll list in the amount of \$268,857.17 passed on a 3/0 roll call vote.

**RESOLUTION 14-18:** Flanigan reported the Public Safety Committee recommends an increase in crossing guard wages in order to recruit guards. The school has offered to pay for the increase in wages.

A Mark Wellnitz/David Esau motion to recommend to Council adoption of City of Edgerton Resolution 14-18: Amending the 2018 Salary Resolution to increase crossing guard wages passed on a 2/0 roll call vote. Davis abstained from the vote.

**REPORTS:** Flanigan reported the City let bids for the replacement of awnings at the Veteran's Memorial Building. The deadline was last week and the City did not receive any bids. Staff will be looking to re-bid the project.

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 September 17, 2018