

**DECEMBER 21, 2020 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:56 p.m.

Present: Candy Davis and Sarah Braun.

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Police Chief Robert Kowalski (remotely), Municipal Services Director Howard Moser, Alderpersons Casey Langan, Jim Burdick, Anne Radtke (remotely) and a few citizens.

City Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, December 18, 2020 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Sarah Braun/Candy Davis motion to approve the minutes from the December 7, 2020 Finance Committee meeting passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$168,911.32 passed on a 2/0 roll call vote.

DEPOT SUB-LEASE: A Candy Davis/Sarah Braun motion to forward the Depot sub-lease on to Council without a recommendation passed on a 2/0 roll call vote.

SKID STEER GRAPPLE BUCKET: A Candy Davis/Sarah Braun motion to approve the bid for a skid steer grapple bucket from Miller-Bradford & Risberg in the amount of \$3,695 passed on a 2/0 roll call vote.

SMALL ED GRANT FOR 106 W FULTON ST: A Candy Davis/Sarah Braun motion to approve a Small ED grant to 106 W Fulton St for a replacement boiler for a grant amount of \$3,000 passed on a 2/0 roll call vote.

RESOLUTION 28-20: A Candy Davis/Sarah Braun motion to recommend to Council adoption of City of Edgerton Resolution 28-20: Approving the write-off of 2018 delinquent personal property taxes and uncollectable invoice passed on a 2/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted January 4, 2021