

**CITY OF EDGERTON
FINANCE COMMITTEE MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Monday, December 16, 2019 at 6:30 p.m.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, December 13, 2019.
3. Consider Approval of December 2, 2019 Minutes.
4. Consider approval of bills and payroll vouchers.
5. Consider approval of licenses.
 - a. Consider Operator's License for Alexis Smith.
 - b. Consider Temporary Class "B" Beer License to Edgerton Chamber of Commerce on December 17, 2019.
6. Consider adoption of City of Edgerton Resolution 26-19: 2020 Salary Resolution.
7. Finance Director's report.
8. Project updates.
9. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Finance Committee.

**DECEMBER 2, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:32 p.m.

Present: David Esau and Candy Davis.

Excused: Sarah Braun.

Others Present: City Administrator Ramona Flanigan, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, Police Chief Robert Kowalski, Library Director Kirsten Almo and a few citizens.

City Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Wednesday, November 27th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A David Esau/Candy Davis motion to approve the minutes from the November 18, 2019 Finance Committee meeting with noted changes passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/David Esau motion to approve bills and payroll in the amount of \$137,147.79 passed on a 2/0 roll call vote.

BUILDING INSPECTION FEES: City Administrator Flanigan stated the city contracts this service with General Engineering. The fee schedule has not been updated since 2016 and General Engineering is submitting the same schedule to all the municipalities they service (over 200 municipalities). She checked and there is no negotiation room on the fee schedule.

Candy Davis asked if staff is happy with their service. City Administrator Flanigan stated the City is happy with the service.

Candy Davis noted the contract is for one year and renews if the City does not note otherwise. She asked staff to compare only pricing for a new residential build with another inspection service. This will assist in finding if the rates are comparable.

A David Esau/Candy Davis motion to approve the amended building inspection fees from General Engineering passed on a 2/0 roll call vote.

BUILDING INSPECTION CONTRACT: A Candy Davis/David Esau motion to approve the building inspection contract with General Engineering passed on a 2/0 roll call vote.

SALE OF WING PLOW: Clerk-Treasurer Hegglund stated the auction bidding closed this morning and the high bid was \$985. City Administrator Flanigan noted this is a good price. The other option is to scrap the plow which would bring in much less.

A Candy Davis/David Esau motion to approve the sale of the wing plow to the high bid in the amount of \$985 passed on a 2/0 roll call vote.

PARKING FOR FOOD DONATION TO FOOD PANTRY: Police Chief Kowalski stated the Edgerton Police Officers were discussing ways in which they can give back to the community. They played off the library's food for fines program and came up with contributing 50% of parking tickets paid in the months of December and January to purchase food from the local Piggly Wiggly and give it to the Edgerton Food Pantry. This keeps all the transactions local.

Chief Kowalski stated the program will not cause the officers to go looking for vehicles to ticket. It would be business as usual and if a vehicle is parked illegally it should be ticketed.

A Candy Davis/David Esau motion to approve the "Parking for Food" program by donating 50% of parking tickets paid in December and January to the Edgerton food pantry passed, all voted in favor.

ORDINANCE TO INCREASE DOG AND CAT LICENSE FEES: A Candy Davis/David Esau motion to recommend to Council adoption of City of Edgerton Ordinance 19-12: To amend Section 29.04 "Licenses Required for Dogs and Cats" to increase licensing fees passed all voted in favor.

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

Cindy Hegglund, City Clerk-Treasurer

Adopted December 16, 2019

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice.Invoice Date = 12/13/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10013100								
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	68.69	.00		
Total 10013100:					68.69	.00		
10016200								
490 ch	SECURIAN FINANCIAL GROUP,	JANUARY 202	JAN 2019 LIFE INSURANCE	12/13/2019	459.20	.00		
779 ch	WI DEPT OF EMPLOYEE TRUST	JAN 2020A	JANUARY 2020 HEALTH INSURANCE	12/13/2019	31,788.06	.00		
4139 c	POPULAR SUBSCRIPTION SER	KP-02721	2020 MAGAZINE SUBSCRIPTIONS	12/13/2019	859.46	.00		
Total 10016200:					33,106.72	.00		
10021520								
789 ch	WI RETIREMENT SYSTEM	NOV 2019	NOVEMBER 2019 RETIREMENT	12/13/2019	19,844.65	.00		
Total 10021520:					19,844.65	.00		
10021532								
13 ch	AFLAC	668518	MONTHLY AFLAC PREMIUM	12/13/2019	167.63	.00		
Total 10021532:					167.63	.00		
10021552								
788 ch	WISCONSIN PROFESSIONAL P	5376/5833	WPPA DUES	12/13/2019	294.00	.00		
Total 10021552:					294.00	.00		
10023100								
18 ch	TOWN OF ALBION	NOV 2019	FINES COLLECTED-MINUS \$5 PER CITATION	12/13/2019	25.00	.00		
18 ch	TOWN OF ALBION	OCT 2019	FINES COLLECTED-MINUS \$5 PER CITATION	12/13/2019	50.00	.00		
186 ch	DANE CO TREASURER	NOV 2019	JAIL ASSESSMENTS	12/13/2019	10.00	.00		
186 ch	DANE CO TREASURER	OCT 2019	JAIL ASSESSMENTS	12/13/2019	20.00	.00		
281 ch	TOWN OF FULTON	NOV 19	FINES COLLECTED-MINUS \$5 PER CITATION	12/13/2019	255.00	.00		
281 ch	TOWN OF FULTON	OCT 2019	FINES COLLECTED-MINUS \$5 PER CITATION	12/13/2019	835.00	.00		
604 ch	ROCK CO TREASURER	NOV 2019	JAIL ASSESSMENTS AND DRIVE IMPROVEM	12/13/2019	388.80	.00		
604 ch	ROCK CO TREASURER	OCT 2019	JAIL ASSESSMENTS AND DRIVER IMPROVE	12/13/2019	1,006.00	.00		
819 ch	STATE OF WI COURT FINES	NOV 2019	COSTS & SURCHARGES COLLECTED	12/13/2019	832.70	.00		
819 ch	STATE OF WI COURT FINES	OCT 19	COSTS & SURCHARGES COLLECTED	12/13/2019	2,067.70	.00		
Total 10023100:					5,490.20	.00		
10046213								
2631 c	WI DEPT OF REVENUE	NOVEMBER 2	SALES AND USE TAX	12/13/2019	1.97	.00		
Total 10046213:					1.97	.00		
10046710								
2631 c	WI DEPT OF REVENUE	NOVEMBER 2	SALES AND USE TAX	12/13/2019	9.99	.00		
Total 10046710:					9.99	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10046742								
2631 c	WI DEPT OF REVENUE	NOVEMBER 2	SALES AND USE TAX	12/13/2019	2.30	.00		
Total 10046742:					2.30	.00		
10051100340								
231 ch	EDGERTON REPORTER CO INC	7306	HOME FOR THE HOLIDAYS - COUNCIL AD	12/13/2019	17.50	.00		
Total 10051100340:					17.50	.00		
10051200210								
412 ch	IRMEN, LORI	DECEMBER 1	CLERK OF COURT - DECEMBER 2019	12/13/2019	712.16	.00		
412 ch	IRMEN, LORI	NOV 2019	CLERK OF COURT	12/13/2019	712.16	712.16	12/09/2019	
Total 10051200210:					1,424.32	712.16		
10051300210								
2936 c	MURPHY DESMOND LAWYERS	8096591	NOVEMBER 19 RETAINER	12/13/2019	2,190.64	.00		
Total 10051300210:					2,190.64	.00		
10051320210								
2936 c	MURPHY DESMOND LAWYERS	8096589	2019 PROSECUTOR SERVICES - RETAINER	12/13/2019	637.93	.00		
2936 c	MURPHY DESMOND LAWYERS	8096590	2019 PROSECUTOR SERVICES - HOURLY	12/13/2019	497.76	.00		
Total 10051320210:					1,135.69	.00		
10051410153								
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	58.87	.00		
Total 10051410153:					58.87	.00		
10051430153								
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	105.97	.00		
Total 10051430153:					105.97	.00		
10051430320								
231 ch	EDGERTON REPORTER CO INC	7391	LIQUOR LICENSE APPLICATION AD - SUSTAI	12/13/2019	15.06	.00		
231 ch	EDGERTON REPORTER CO INC	7522	ORDINANCE #19-10	12/13/2019	72.27	.00		
231 ch	EDGERTON REPORTER CO INC	7524	ORDINANCE #19-12	12/13/2019	41.80	.00		
231 ch	EDGERTON REPORTER CO INC	7527	11/18/19 COUNCIL MINUTES	12/13/2019	80.51	.00		
4460 c	CODE PUBLISHING, INC	65431	CODE UPDATE 12-15,19-01 TO 19-08	12/13/2019	902.25	.00		
Total 10051430320:					1,111.89	.00		
10051440340								
934 ch	STAPLES CREDIT PLAN	7302868483	MEMO SPINDLE/BALLPOINT PENS - ELECTI	12/13/2019	10.86	.00		
5009 c	PRINTELECT	327	ELECTION STICKERS	12/13/2019	63.35	.00		
Total 10051440340:					74.21	.00		
10051510153								
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	82.42	.00		
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	41.20	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10051510153:					123.62	.00		
10051510340								
2433 c	AMAZON.COM LLC	4274634	W-2 FORMS/1099 MISC	12/13/2019	42.48	.00		
Total 10051510340:					42.48	.00		
10051520330								
4260 c	US BANK PROCUREMENT CAR	2019A	MEALS - SALVO/HEGGLUND FALL TREASUR	12/13/2019	62.15	.00		
Total 10051520330:					62.15	.00		
10051600210								
568 ch	PROFESSIONAL PEST CONTRO	439837	PEST CONTROL - CITY HALL	12/13/2019	26.20	.00		
596 ch	ROBINSON'S MARKETING DIV I	25354	CLEANING THROUGH 11/29/19 - CITY HALL	12/13/2019	70.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	25368	CLEANING THROUGH 12/6/19 - CITY HALL	12/13/2019	70.00	.00		
Total 10051600210:					166.20	.00		
10051600221								
21 ch	ALLIANT ENERGY	OCT 19 47020	470202 ELECTRIC CHARGES - CITY HALL	12/13/2019	349.79	.00		
Total 10051600221:					349.79	.00		
10051600225								
311 ch	FRONTIER COMMUNICATIONS	DEC 2019	608-884-3341 TELEPHONE CHARGES	12/13/2019	92.82	.00		
3534 c	CHARTER COMMUNICATIONS	001590712011	CITY HALL INTERNET	12/13/2019	42.50	.00		
Total 10051600225:					135.32	.00		
10051600311								
561 ch	PITNEY BOWES GLOBAL FINAN	3310128861	LEASE PERIOD 09/30/19-12/29/19	12/13/2019	46.06	.00		
716 ch	US POSTAL SERVICE	362566940	POSTAGE - 2019 TAX BILLS	12/13/2019	894.00	.00		
Total 10051600311:					940.06	.00		
10051600340								
934 ch	STAPLES CREDIT PLAN	7302868483	ADDRESS LABELS/COPY PAPER - CITY HAL	12/13/2019	58.57	.00		
934 ch	STAPLES CREDIT PLAN	7302947939	PRINTER CARTRIDGE/COFFEE	12/13/2019	62.97	.00		
Total 10051600340:					121.54	.00		
10052100153								
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	117.74	.00		
Total 10052100153:					117.74	.00		
10052100210								
2936 c	MURPHY DESMOND LAWYERS	8096592	2020 WPPA CONTRACT NEGOTIATIONS	12/13/2019	76.50	.00		
Total 10052100210:					76.50	.00		
10052100240								
4674 c	CIT	34441169	PHONE MAINTENANCE - POLICE DEPT	12/13/2019	153.35	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10052100240:					153.35	.00		
10052100311								
561 ch	PITNEY BOWES GLOBAL FINAN	3310128861	LEASE PERIOD 09/30/19-12/29/19	12/13/2019	7.67	.00		
Total 10052100311:					7.67	.00		
10052120153								
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	981.18	.00		
Total 10052120153:					981.18	.00		
10052120340								
2912 c	KAPELLEN, BRODY	2019	REIMBURSEMENT BOOTS - KAPELLEN	12/13/2019	15.34	.00		
4907 c	FETCH GRAPHICS	SO3932-18	BUSINESS CARDS - FELLMETH	12/13/2019	40.00	.00		
Total 10052120340:					55.34	.00		
10052120380								
445 ch	MRS LIGHTING INC	19121001	LIGHT REPAIR TO SQUAD #87	12/13/2019	40.00	.00		
866 ch	STEVE'S 51 REPAIR	15283	OIL CHANGE - SQUAD #86	12/13/2019	41.00	.00		
866 ch	STEVE'S 51 REPAIR	15283	REPLACE ALTERNATOR/OIL COOLER/GASK	12/13/2019	1,142.00	.00		
866 ch	STEVE'S 51 REPAIR	15283	REPLACE WATER PUMP- SQUAD #87	12/13/2019	400.00	.00		
4869 c	GRIFFIN AUTO INC JEFFERSON	212983	REPLACE FUEL FILLER TUBE - SQUAD	12/13/2019	529.20	.00		
Total 10052120380:					2,152.20	.00		
10052120385								
923 ch	KWIK TRIP	NOV 2019	NOVEMBER 2019 FUEL CHARGES - POLICE	12/13/2019	1,345.94	.00		
Total 10052120385:					1,345.94	.00		
10052120810								
2893 c	BAYCOM INC	EQUIPINV_023	MEMORY MODULE - LAPTOP	12/13/2019	592.00	.00		
Total 10052120810:					592.00	.00		
10052150210								
568 ch	PROFESSIONAL PEST CONTRO	439837	PEST CONTROL - POLICE DEPT	12/13/2019	21.20	.00		
596 ch	ROBINSON'S MARKETING DIV I	25354	CLEANING THROUGH 11/29/19 - POLICE STA	12/13/2019	119.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	25368	CLEANING THROUGH 12/6/19 - POLICE STAT	12/13/2019	119.00	.00		
Total 10052150210:					259.20	.00		
10052150221								
21 ch	ALLIANT ENERGY	NOV 19 53589	535891 ELECTRIC CHARGES	12/13/2019	358.56	.00		
Total 10052150221:					358.56	.00		
10052150224								
21 ch	ALLIANT ENERGY	NOV 19 93902	939021 GAS CHARGES	12/13/2019	60.39	.00		
Total 10052150224:					60.39	.00		
10052150225								
3534 c	CHARTER COMMUNICATIONS	001590712011	POLICE DEPT INTERNET/PHONE CHARGES	12/13/2019	264.72	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10052150225:					264.72	.00		
10052150340								
1015 c	ABENDROTH WATER COND INC	NOV 19	BOTTLED WATER	12/13/2019	13.00	.00		
Total 10052150340:					13.00	.00		
10052400210								
2584 c	GENERAL ENGINEERING COMP	NOV 2019	NOV 2019 BUILDING INSPECTIONS	12/13/2019	56,307.26	.00		
Total 10052400210:					56,307.26	.00		
10053100153								
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	76.53	.00		
Total 10053100153:					76.53	.00		
10053100210								
476 ch	EDGERTON HOSPITAL & HEALT	12/3/19	PRE-EMPLOYMENT TESTING - MOSER	12/13/2019	37.00	.00		
Total 10053100210:					37.00	.00		
10053100311								
561 ch	PITNEY BOWES GLOBAL FINAN	3310128861	LEASE PERIOD 09/30/19-12/29/19	12/13/2019	7.67	.00		
Total 10053100311:					7.67	.00		
10053100330								
3093 c	WASTEWATER TRAINING SOLU	12/11/19	COLLECTION SYSTEMS TRAINING - MOSER	12/13/2019	165.00	.00		
Total 10053100330:					165.00	.00		
10053100340								
934 ch	STAPLES CREDIT PLAN	7302868483	STAPLER - PUBLIC WORKS	12/13/2019	9.20	.00		
Total 10053100340:					9.20	.00		
10053230153								
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	510.22	.00		
Total 10053230153:					510.22	.00		
10053230210								
568 ch	PROFESSIONAL PEST CONTRO	439837	PEST CONTROL - MUNI GARAGE	12/13/2019	21.20	.00		
Total 10053230210:					21.20	.00		
10053230225								
130 ch	US CELLULAR	0342185781A	DPW CELL PHONE	12/13/2019	44.78	.00		
311 ch	FRONTIER COMMUNICATIONS	DEC 2019	608-884-3341 TELEPHONE CHARGES	12/13/2019	92.82	.00		
311 ch	FRONTIER COMMUNICATIONS	DEC 2019	608-884-4037 TELEPHONE CHARGES	12/13/2019	74.66	.00		
311 ch	FRONTIER COMMUNICATIONS	DEC 2019	608-884-3809 TELEPHONE CHARGES	12/13/2019	36.46	.00		
3534 c	CHARTER COMMUNICATIONS	000011512011	DPW INTERNET	12/13/2019	32.49	.00		
4659 c	CENTURYLINK	1481612322	LONG DISTANCE CHARGES	12/13/2019	.08	.00		
4659 c	CENTURYLINK	1481612322	LONG DISTANCE CHARGES	12/13/2019	.08	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10053230225:					281.37	.00		
10053230340								
194 ch	DEEGAN'S HARDWARE INC	NOV 2019A	NOV 2019 CHARGES - MUNI GARAGE	12/13/2019	5.79	.00		
3161 c	MENARDS	12/12/19	SHOP LIGHT/SHOVEL/PUSH BROOM	12/13/2019	190.91	.00		
Total 10053230340:					196.70	.00		
10053240340								
2858 c	BOBCAT OF JANESVILLE	02-146738	REPLACEMENT TACH - BOBCAT	12/13/2019	1,510.92	.00		
2858 c	BOBCAT OF JANESVILLE	02-146917	O-RING AND POWER VALVE	12/13/2019	712.04	.00		
Total 10053240340:					2,222.96	.00		
10053310340								
194 ch	DEEGAN'S HARDWARE INC	NOV 2019A	NOV 2019 CHARGES - STREETS	12/13/2019	99.50	.00		
3175 c	MOTOR PARTS & EXHAUST LLC	1-302327	OIL DRI - STREETS	12/13/2019	97.52	.00		
3175 c	MOTOR PARTS & EXHAUST LLC	1-302349	OIL DRI - STREETS	12/13/2019	97.52	.00		
Total 10053310340:					294.54	.00		
10053310380								
73 ch	BANDT COMMUNICATIONS INC	20191107059	RADIO INSTALL - DPW TRUCK	12/13/2019	445.28	.00		
Total 10053310380:					445.28	.00		
10053310385								
3404 c	BURNS FULL SERVICE LLC	NOV 2019A	NOV 2019 GAS/DIESEL CHARGES - STREET	12/13/2019	1,673.77	.00		
Total 10053310385:					1,673.77	.00		
10053318810								
3404 c	BURNS FULL SERVICE LLC	NOV 2019A	ARIENS SNOWBLOWER	12/13/2019	606.95	.00		
Total 10053318810:					606.95	.00		
10053400221								
21 ch	ALLIANT ENERGY	NOV 19 86206	862065 ELECTRIC CHARGES	12/13/2019	62.93	.00		
21 ch	ALLIANT ENERGY	NOV 19 93096	930961 ELECTRIC CHARGES	12/13/2019	9.41	.00		
Total 10053400221:					72.34	.00		
10053400340								
674 ch	TAPCO	1655188	MAINTENANCE CONTRACT AND CABINET FI	12/13/2019	421.00	.00		
Total 10053400340:					421.00	.00		
10053420221								
21 ch	ALLIANT ENERGY	NOV 19 10670	106703 ELECTRIC CHARGES	12/13/2019	52.21	.00		
21 ch	ALLIANT ENERGY	NOV 19 19259	192591 ELECTRIC CHARGES	12/13/2019	8.78	.00		
21 ch	ALLIANT ENERGY	NOV 19 20990	209901 ELECTRIC CHARGES	12/13/2019	240.50	.00		
21 ch	ALLIANT ENERGY	NOV 19 44088	440880 ELECTRIC CHARGES	12/13/2019	85.60	.00		
21 ch	ALLIANT ENERGY	NOV 19 52473	524734 ELECTRIC CHARGES	12/13/2019	22.97	.00		
21 ch	ALLIANT ENERGY	NOV 19 76042	760421 ELECTRIC CHARGES	12/13/2019	29.26	.00		
21 ch	ALLIANT ENERGY	OCT 19 47020	470202 ELECTRIC CHARGES - STREET LIGH	12/13/2019	78.51	.00		
600 ch	ROCK ENERGY COOPERATIVE	NOV 19 91238	91238000 STREET LIGHT CHARGE	12/13/2019	10.58	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
600 ch	ROCK ENERGY COOPERATIVE	NOV 2019	91237000 STREET LIGHT CHARGE	12/13/2019	10.58	.00		
600 ch	ROCK ENERGY COOPERATIVE	NOV 2019 910	91037001 STREET LIGHT CHARGE	12/13/2019	76.44	.00		
600 ch	ROCK ENERGY COOPERATIVE	NOV 2019 912	91240000 STREET LIGHT CHARGE	12/13/2019	10.58	.00		
Total 10053420221:					626.01	.00		
10054910340								
194 ch	DEEGAN'S HARDWARE INC	NOV 2019A	NOV 2019 CHARGES - CEMETERY	12/13/2019	183.48	.00		
Total 10054910340:					183.48	.00		
10054910385								
3404 c	BURNS FULL SERVICE LLC	NOV 2019A	NOV 2019 GAS/DIESEL CHARGES - CEMETE	12/13/2019	60.00	.00		
Total 10054910385:					60.00	.00		
10055110153								
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	363.06	.00		
Total 10055110153:					363.06	.00		
10055110210								
568 ch	PROFESSIONAL PEST CONTRO	439837	PEST CONTROL - LIBRARY	12/13/2019	25.20	.00		
596 ch	ROBINSON'S MARKETING DIV I	25270	CLEANING THROUGH 11/2/2019-LIBRARY	12/13/2019	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	25285	CLEANING THROUGH 11/9/19 - LIBRARY	12/13/2019	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	25305	CLEANING THROUGH 11/16/19-LIBRARY	12/13/2019	278.50	.00		
596 ch	ROBINSON'S MARKETING DIV I	25326	CLEANING THROUGH 11/23/19 - LIBRARY	12/13/2019	278.50	.00		
3997 c	UNIQUE MANAGEMENT SERVI	560630	10-21 PLACEMENTS	12/13/2019	17.90	.00		
4430 c	TECHMAX BUSINESS SOLUTIO	20358	MONTHLY SERVICE AGREEMENT	12/13/2019	170.00	.00		
Total 10055110210:					1,327.10	.00		
10055110221								
21 ch	ALLIANT ENERGY	OCT 19 82722	827226 ELECTRIC CHARGES	12/13/2019	1,208.65	.00		
Total 10055110221:					1,208.65	.00		
10055110224								
21 ch	ALLIANT ENERGY	OCT 19 82722	827226 GAS CHARGES	12/13/2019	524.33	.00		
Total 10055110224:					524.33	.00		
10055110225								
3534 c	CHARTER COMMUNICATIONS	005990511061	LIBRARY INTERNET/PHONE CHARGES	12/13/2019	285.06	.00		
Total 10055110225:					285.06	.00		
10055110240								
3087 c	KONE INC	959398415	MAINTENANCE COVERAGE 11/1/19 - 1/31/20	12/13/2019	206.91	.00		
Total 10055110240:					206.91	.00		
10055110310								
2433 c	AMAZON.COM LLC	11132019	CD/DVD WIPES	12/13/2019	32.40	.00		
2433 c	AMAZON.COM LLC	9213052	THERMAL CASH REGISTER PAPER	12/13/2019	98.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10055110310:					130.40	.00		
10055110311								
230 ch	EDGERTON POSTMASTER	002930	POSTAGE - LIBRARY	12/13/2019	60.22	.00		
230 ch	EDGERTON POSTMASTER	003459	POSTAGE - LIBRARY	12/13/2019	2.61	.00		
230 ch	EDGERTON POSTMASTER	085151	POSTAGE - LIBRARY	12/13/2019	2.61	.00		
561 ch	PITNEY BOWES GLOBAL FINAN	3310128861	LEASE PERIOD 09/30/19-12/29/19	12/13/2019	7.67	.00		
Total 10055110311:					73.11	.00		
10055110320								
231 ch	EDGERTON REPORTER CO INC	2544	VOLUNTEERS SIGNATURE PAGE-LIBRARY	12/13/2019	14.00	.00		
231 ch	EDGERTON REPORTER CO INC	3726	POLICE WEEK SIGNATURE PAGE- LIBRARY	12/13/2019	16.00	.00		
231 ch	EDGERTON REPORTER CO INC	6379	FIRE WEEK PREVENTION SIGNATURE PAGE	12/13/2019	15.00	.00		
231 ch	EDGERTON REPORTER CO INC	6551	BOOK FESTIVAL AD	12/13/2019	295.00	.00		
231 ch	EDGERTON REPORTER CO INC	6747	CLASSIFIED-BOOK SALE	12/13/2019	11.60	.00		
231 ch	EDGERTON REPORTER CO INC	6861	VET'S SIGNATURE PAGE - LIBRARY	12/13/2019	19.00	.00		
Total 10055110320:					370.60	.00		
10055110321								
70 ch	BAKER & TAYLOR INC	2034913563	BOOKS	12/13/2019	296.59	.00		
70 ch	BAKER & TAYLOR INC	2034937587	BOOKS	12/13/2019	182.39	.00		
70 ch	BAKER & TAYLOR INC	203495898	BOOKS	12/13/2019	128.33	.00		
2710 c	SOUTHERN WISCONSIN NEWS	2094314	PAPERBACK BOOKS	12/13/2019	115.70	.00		
3216 c	MARIS ASSOCIATES	1527	BOOK PURCHASES	12/13/2019	95.31	.00		
4766 c	LEARNER PUBLISHING GROUP	1344641	BOOKS	12/13/2019	983.44	.00		
Total 10055110321:					1,801.76	.00		
10055110324								
70 ch	BAKER & TAYLOR INC	2034913563	AUDIO VISUAL	12/13/2019	16.50	.00		
70 ch	BAKER & TAYLOR INC	2034937587	AUDIO BOOKS	12/13/2019	34.10	.00		
70 ch	BAKER & TAYLOR INC	203495898	AUDIO VISUAL	12/13/2019	19.25	.00		
2433 c	AMAZON.COM LLC	10022109	DVD - LIBRARY	12/13/2019	29.99	.00		
2504 c	MIDWEST TAPE LLC	98132370	DVD	12/13/2019	22.48	.00		
2504 c	MIDWEST TAPE LLC	98132371	DVD	12/13/2019	33.73	.00		
2504 c	MIDWEST TAPE LLC	98132372	BLURAY DVD	12/13/2019	29.99	.00		
2504 c	MIDWEST TAPE LLC	98132374	BLURAY DVD	12/13/2019	29.99	.00		
2504 c	MIDWEST TAPE LLC	98155833	DVD	12/13/2019	37.48	.00		
2504 c	MIDWEST TAPE LLC	98155834	DVD	12/13/2019	23.24	.00		
2504 c	MIDWEST TAPE LLC	98155835	DVD	12/13/2019	50.97	.00		
2504 c	MIDWEST TAPE LLC	98155836	BLURAY DVD	12/13/2019	52.48	.00		
2504 c	MIDWEST TAPE LLC	98197855	DVD	12/13/2019	29.98	.00		
2504 c	MIDWEST TAPE LLC	98197856	BLURAY DVD	12/13/2019	29.99	.00		
2504 c	MIDWEST TAPE LLC	98224970	BLURAY DVD	12/13/2019	29.99	.00		
2504 c	MIDWEST TAPE LLC	98224972	DVD	12/13/2019	13.49	.00		
2504 c	MIDWEST TAPE LLC	98237649	DVD	12/13/2019	44.99	.00		
3973 c	FINDAWAY WORLD	304565	AUDIO BOOKS	12/13/2019	44.99	.00		
Total 10055110324:					573.63	.00		
10055110340								
2433 c	AMAZON.COM LLC	0228208	DISPOSABLE HOT BEVERAGE CUPS	12/13/2019	68.99	.00		
2433 c	AMAZON.COM LLC	10292019	GLUE, WALL CLOCK	12/13/2019	67.99	.00		
2433 c	AMAZON.COM LLC	11202019	HAND SANITIZER,COTTON CORD, PORTABL	12/13/2019	45.39	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
2433 c	AMAZON.COM LLC	6995441	KLEENEX	12/13/2019	39.99	.00		
4096 c	HORIZON DISTRIBUTORS, INC	S3457523.001	TOILET PAPER AND PAPER TOWELS - LIBRA	12/13/2019	318.68	.00		
4577 c	COAST TO COAST SOLUTIONS	IVC0093712	LIBRARY BAGS	12/13/2019	138.24	.00		
4577 c	COAST TO COAST SOLUTIONS	IVC0093895	MAGNET	12/13/2019	265.97	.00		
4883 c	JOHNSON CONTROLS	86277247	MAINTENANCE-FIRE PANEL	12/13/2019	663.00	.00		
4946 c	PIEPER POWER	737986	REPLACED BATHROOM BALLAST, KITCHEN	12/13/2019	655.00	.00		
5008 c	ENVISIONWARE	45108	ULTRA-READ	12/13/2019	829.00	.00		
Total 10055110340:					3,092.25	.00		
10055110810								
4790 c	LAKESHORE LIBRARY SYSTEM	2166	SERVER REPLACEMENT	12/13/2019	768.68	.00		
Total 10055110810:					768.68	.00		
10055150210								
568 ch	PROFESSIONAL PEST CONTRO	439838	PEST CONTROL - DEPOT	12/13/2019	40.00	.00		
Total 10055150210:					40.00	.00		
10055150221								
21 ch	ALLIANT ENERGY	NOV 19 60454	6045441041 ELECTRIC CHARGES - DEPOT	12/13/2019	68.12	.00		
Total 10055150221:					68.12	.00		
10055150224								
21 ch	ALLIANT ENERGY	NOV 19 60454	6045441041 GAS CHARGES - DEPOT	12/13/2019	125.15	.00		
Total 10055150224:					125.15	.00		
10055200221								
21 ch	ALLIANT ENERGY	NOV 19 07849	078495 ELECTRIC CHARGES	12/13/2019	89.16	.00		
21 ch	ALLIANT ENERGY	NOV 19 64653	646535 ELECTRIC CHARGES	12/13/2019	80.00	.00		
21 ch	ALLIANT ENERGY	NOV 19 79371	793712 ELECTRIC CHARGES	12/13/2019	18.42	.00		
21 ch	ALLIANT ENERGY	OCT 19 06930	069305 ELECTRIC CHARGES	12/13/2019	439.94	.00		
21 ch	ALLIANT ENERGY	OCT 19 92135	9213591995 ELECTRIC CHARGES	12/13/2019	18.20	.00		
Total 10055200221:					645.72	.00		
10055300340								
514 ch	NELSON-YOUNG LUMBER CO	NOV 2019	WOOD STAKES - CELEBRATION	12/13/2019	75.00	.00		
Total 10055300340:					75.00	.00		
10055420210								
568 ch	PROFESSIONAL PEST CONTRO	439837	PEST CONTROL - POOL	12/13/2019	21.20	.00		
Total 10055420210:					21.20	.00		
10055420221								
21 ch	ALLIANT ENERGY	NOV 19 12422	124223 ELECTRIC CHARGES	12/13/2019	18.56	.00		
21 ch	ALLIANT ENERGY	OCT 19 35496	354961 ELECTRIC CHARGES	12/13/2019	327.55	.00		
Total 10055420221:					346.11	.00		
10055420224								
21 ch	ALLIANT ENERGY	OCT 19 35496	354961 GAS CHARGES	12/13/2019	41.95	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10055420224:					41.95	.00		
10055420225								
130 ch	US CELLULAR	0342185781A	CREDIT POOL WIFI	12/13/2019	24.21-	.00		
311 ch	FRONTIER COMMUNICATIONS	DEC 2019	608-884-3232 TELEPHONE CHARGES	12/13/2019	29.40	.00		
4659 c	CENTURYLINK	1481612322	LONG DISTANCE CHARGES	12/13/2019	.08	.00		
Total 10055420225:					5.27	.00		
10056300153								
2887 c	DELTA DENTAL OF WISCONSIN	1371414A	DEC 2019 DENTAL INSURANCE	12/13/2019	35.32	.00		
Total 10056300153:					35.32	.00		
10056600210								
3838 c	CLARK COMPANIES INC	8297	HANG WINTER BASKETS	12/13/2019	375.00	.00		
Total 10056600210:					375.00	.00		
20653630297								
4457 c	WASTE MANAGEMENT OF WI-M	5754012-2766-	NOV 2019 GARBAGE/RECYCLING FEE	12/13/2019	20,743.94	.00		
Total 20653630297:					20,743.94	.00		
40057120820								
604 ch	ROCK CO TREASURER	DEC 2019	SIDEWALK ASSESSMENT ERROR - 25 N MAI	12/13/2019	122.64	.00		
Total 40057120820:					122.64	.00		
40057330820								
3690 c	CEDAR CORPORATION	101830	SWEENEY ROAD RECONSTRUCTION	12/13/2019	390.00	.00		
3690 c	CEDAR CORPORATION	101836	IKI DRIVE PAVEMENT REHABILITATION	12/13/2019	837.75	.00		
Total 40057330820:					1,227.75	.00		
40057332820								
777 ch	WI DEPT OF TRANSPORTATION	395-00001544	SOUTH MAIN ST PRELIMINARY REVIEW	12/13/2019	390.93	.00		
3690 c	CEDAR CORPORATION	101831	SOUTH MAIN ST STP	12/13/2019	5,154.00	.00		
Total 40057332820:					5,544.93	.00		
40057334820								
3690 c	CEDAR CORPORATION	101832	ROLLIN ST RECONSTRUCTION	12/13/2019	2,901.32	.00		
Total 40057334820:					2,901.32	.00		
40057437820								
194 ch	DEEGAN'S HARDWARE INC	NOV 2019A	NOV 2019 CHARGES - HOLIDAY LIGHTS	12/13/2019	35.00	.00		
514 ch	NELSON-YOUNG LUMBER CO	NOV 2019	WOOD FOR MASCOT - TRAILER	12/13/2019	40.16	.00		
3748 c	SIGN A RAMA	85753	HOLIDAY LIGHT SIGNS	12/13/2019	440.00	.00		
4010 c	OFFICE MAX	11/21/19	PARADE BANNER	12/13/2019	21.51	.00		
4498 c	SAM'S CLUB	11/21/19	CONCESSIONS - HOLIDAYS	12/13/2019	109.50	.00		
4703 c	TROPHY DEPOT, INC	2003886	HOLIDAY PARADE - TROPHIES	12/13/2019	18.34	.00		
Total 40057437820:					664.51	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
40657120820								
3838 c	CLARK COMPANIES INC	8297	HANG WINTER BASKETS	12/13/2019	2,500.00	.00		
Total 40657120820:					2,500.00	.00		
40757121820								
2936 c	MURPHY DESMOND LAWYERS	8096587	CERTIFIED PARTS APPEAL	12/13/2019	153.00	.00		
Total 40757121820:					153.00	.00		
40857330820								
3690 c	CEDAR CORPORATION	101835	WESTSIDE INDUSTRIAL ST EXTENSION	12/13/2019	2,161.14	.00		
Total 40857330820:					2,161.14	.00		
60380652340								
3175 c	MOTOR PARTS & EXHAUST LLC	1-302354	PARTS - SWEEPER	12/13/2019	31.19	.00		
3175 c	MOTOR PARTS & EXHAUST LLC	1-302376	PARTS - SWEEPER	12/13/2019	115.99	.00		
3175 c	MOTOR PARTS & EXHAUST LLC	1-302383	PARTS - SWEEPER	12/13/2019	.83	.00		
Total 60380652340:					147.81	.00		
60380840340								
561 ch	PITNEY BOWES GLOBAL FINAN	3310128861	LEASE PERIOD 09/30/19-12/29/19	12/13/2019	2.56	.00		
934 ch	STAPLES CREDIT PLAN	7302868483	ADDRESS LABELS/COPY PAPER - STORMW	12/13/2019	18.46	.00		
1043 c	TRANSUNION LLC	NOV 2019	NOVEMBER MEMBERSHIP DUES	12/13/2019	16.66	.00		
Total 60380840340:					37.68	.00		
Grand Totals:					186,411.77	712.16		

MSA Professional Services \$60.00

Total General Fund Vouchers: \$186,471.77

Total Payroll Check Date 12/6/19: \$70,505.99

GRAND TOTAL OF GENERAL FUND: \$256,977.76

Finance Committee Members Signatures of Approval:

DAVID ESAU

CANDY DAVIS

SARAH BRAUN

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
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Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice.Invoice Date = 12/13/2019

**DECEMBER 16, 2019 FINANCE COMMITTEE MEETING
LICENSE REVIEW
CITY OF EDGERTON**

OPERATORS LICENSE:

Alexis Smith

TEMPORARY CLASS "B"

Edgerton Chamber of Commerce

EDGERTON CITY FINANCE COMMITTEE MEETING CERTIFICATION:

DAVID ESAU

CANDY DAVIS

SARAH BRAUN

RESOLUTION No. 26-19
2020 SALARY RESOLUTION
COMMON COUNCIL OF THE CITY OF EDGERTON

WHEREAS, the City of Edgerton employs both union and non-union personnel, and

WHEREAS, it is necessary that the Common Council establish compensation for all non-union personnel, and

WHEREAS, the Finance Committee of the Common Council has reviewed the matter of salaries of non-union personnel as spelled out in State Statute 65.04(8)(a) and has submitted a proposed salary schedule which schedule is attached.

NOW, THEREFORE BE IT RESOLVED that the attached salary schedule for 2020 is approved as the salary schedule for non-union personnel for the fiscal year 2020.

Motion by:

Second by:

Roll Call: Ayes Noes

Dated and signed this 16th day of December, 2019.

Christopher W. Lund, Mayor

Attest:

Ramona Flanigan
City Administrator

2020 NON-UNION SALARY AND WAGE SCHEDULE

<u>SALARIED EMPLOYEES</u>	<u>2019 Salary</u>	<u>2020 Salary</u>	<u>Remarks</u>
Chief of Police	82,500.00	84,150.00	
Lieutenant of Police (After 3 years)	67,532.24	68,882.88	
Lieutenant Start Wage	63,814.70	65,090.99	Lieutenant Increases: after 1 year \$.70
Library Director	51,906.23	52,944.35	
Public Works Director	75,032.94	77,500.00	
Utility Director	78,681.72	80,255.35	
Clerk-Treasurer	65,351.90	66,658.94	
Administrator	89,237.43	91,022.18	
Recreation/Aquatic Director	16,743.68	17,078.55	Per Season
<u>ELECTED OFFICIALS</u>	<u>2019-2020</u>	<u>2020-2021</u>	<u>Remarks</u>
Mayor (per year-increment for newly elected)	2,520.00	2,520.00	
Aldersperson	2,220.00	2,220.00	
Municipal Judge	5,411.00	5,411.00	
Board of Review (per day)	40.00	40.00	
<u>HOURLY EMPLOYEES</u>	<u>Remarks</u>		
City Hall Admin Assistant wage after 5 years *	21.51	21.94	\$.75 increase each year for first 4 years
City Hall P/T Admin Assistant	13.00	13.00	
Police Dept. Admin Assistant wage after 5 years	21.29	21.72	\$.75 increase each year for first 4 years
Police Dept. P/T Admin Asst after 3 years	15.75	16.07	\$.50 increase each year for first 2 years
Public Works Operator wage after 3 years *	22.96	23.42	\$.30 increase each year for first 2 years
Utility Operator Base wages after 3 years *	22.75	23.21	\$.30 increase each year for first 2 years
Water Operator Grade OIT	Base + \$.40	Base + \$.40	
Water Operator Grade 1	Base + \$.90	Base + \$.90	
Wastewater Operator Grade OIT	Base + \$.40	Base + \$.40	
Wastewater Operator Grade Basic	Base + \$1.20	Base + \$1.20	
Wastewater Operator Grade Advanced	Base + \$1.40	Base + \$1.40	
Crossing Guard	15.00	15.00	\$.25 after 3 years \$.25 after 6 years
Pollworkers	7.25	7.25	
Library Admin Assistants wage after 5 years *	15.75	15.75	\$.75 increase upon completion of 1yr, 3yr, and 5 year
DPW Temporary CDL holder	12.00	12.00	
DPW/Parks Part-time Summer	9.25	9.25	\$.25 per year of service
Lifeguards - Starting	8.50	8.50	Seasonal returns with
With WSI	9.50	9.50	favorable evaluations:
Supervisors	9.50	9.50	\$.25/hr per year for DPW//
Cashiers	6.00/7.25**	6.00/7.25**	Parks, Lifeguards, Cashiers,
Concession	6.00/7.25**	6.00/7.25**	Concession, and Maintenance.
Maintenance	6.00/7.25**	6.00/7.25**	*Lifeguards teaching private lessons receive \$4.00 per lesson in addition to wage

Step increase are granted on anniversary date at the end of each year's service

** Wages below legal minimum wage for eligible employees only.

* Last step increase as needed to equal maximum wage of position