

**JUNE 4, 2018 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:15 p.m.

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

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Heggland, Public Works Director Tom Hartzell, Utility Director Randy Oren, Police Chief Tom Klubertanz, and a few citizens.

Heggland confirmed the meeting agendas were properly posted on Friday, June 1st at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Candy Davis/David Esau motion to approve the May 21, 2018 Finance Committee meeting minutes passed, all voted in favor.

BILLS AND PAYROLL LIST: A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$220,195.61 passed on a 3/0 roll call vote.

ANNUAL LICENSE RENEWALS: A Candy Davis/Mark Wellnitz motion to approve a Class “B” Beer License renewal to Mario’s Italian Restaurant, LLC passed, all voted in favor.

Candy Davis/Mark Wellnitz moved to approve a “Class B” Combination Liquor and Beer License renewal to the following:

- Towne Country Club, Inc.
- 2 Brothers Bar & Grill
- JB Restaurant LLC (Ray’s Restaurant)
- El Patron Mexican Grill
- Last Nite Bar & Grill
- TK’s Decoy Bar and Grill
- The Pit Stop of Edgerton LLC
- The Baron LLC
- Vannie Gogh
- Lounge 1848

The motion passed, all voted in favor.

A Candy Davis/Davis Esau motion to approve a Class “A” Beer License renewal to Kwik Trip #675 and Stop-n-Go #214 passed, all voted in favor.

Candy Davis/David Esau moved to approve “Class A” Combination Liquor and Beer License renewals to the following:

- Cowley’s Family Foods, Inc (Piggly Wiggly)
- Game Day Beverage, Inc
- Pharmaventures, Inc (Edgerton Pharmacy)
- Burns Full Service LLC

The motion passed, all voted in favor.

Candy Davis/David Esau moved to approve Cigarette and Tobacco License renewals for the following:

- Family Dollar
- Game Day Beverage, Inc
- Cowley's Family Foods, Inc (Piggly Wiggly)
- 2 Brothers Bar & Grill
- Kwik Trip #675
- Stop-n-Go #214
- Burns Full Service LLC

The motion passed, all voted in favor.

Candy Davis/David Esau moved to approve Dance Hall Permits to the following:

- The Baron LLC
- 2 Brothers Bar & Grill
- Lounge 1848
- TK's Decoy Bar & Grill
- Towne Country Club, Inc
- Last Nite Bar and Grill

The motion passed, all voted in favor.

Candy Davis/David Esau moved to approve Sandwich Board Permits to the following:

- The Baron LLC
- 2 Brothers Bar & Grill
- Lounge 1848
- Game Day Beverage, LLC

The motion passed, all voted in favor.

A Candy Davis/Mark Wellnitz motion to approve a Private Property on Public Sidewalk Permit to Burns Full Service LLC passed, all voted in favor.

FFA PUBLIC EVENT PACKET: Candy Davis asked why Chief Klubertanz is recommending the police presence with officers on overtime at this event. The Chief stated the event is growing and lasting longer than in years past.

Candy Davis asked who would pay for the overtime costs. The event organizers are not requesting police presence. Mark Wellnitz asked if there has been issues with the event in the past. Chief Klubertanz stated there has not but there is not a fenced area in which consumption of alcohol is restricted.

Candy Davis stated she is not comfortable requesting the FFA Alumni pay part of the overtime without anyone present at this meeting. Flanigan stated staff has contacted the FFA Alumni and suggested they attend. She is unaware of how the conversation with the FFA Alumni transpired.

Candy Davis stated we have not budgeted for overtime for this event. The Chief stated the organization usually pays for the overtime. This was corrected that the organizations do not pay for the entire amount of overtime.

Dave Esau stated he supports the police presence and asked if the item can be postponed to a future meeting. Heggglund stated the event is before the next regular committee meeting so a special meeting would be needed.

A Candy Davis/Mark Wellnitz motion to approve a public event packet for the FFA Alumni Truck and Tractor Pull and waive the fees with the exception of one half the actual cost of the police overtime passed on a 2/1 roll call vote. Mark Wellnitz voted against the motion.

TEMPORARY CLASS “B” LICENSE FOR FFA ALUMNI: A Candy Davis/David Esau motion to approve a Temporary Class “B” License to the Edgerton FFA Alumni on June 17, 2018 passed on a 3/0 roll call vote.

BIDS FOR STREET CRACK SEALING: A Candy Davis/Mark Wellnitz motion to approve the bid from Crack Filling Service in the amount of \$1.25 per pound for street and parking lot crack filling passed on a 3/0 roll call vote.

CONSIDER BID FOR POLICE DEPARTMENT COMPUTER SERVER: Chief Klubertanz stated he only received one bid from Phoenix Consulting, Inc. for the server. He received an additional email from Phoenix that is not in the staff report that recommends a backup driver for an additional \$165.

A Candy Davis/Mark Wellnitz motion to approve the bid from Phoenix Consulting, Inc for a police department computer server, including a battery backup and backup driver if needed, in an amount not to exceed \$5,575 passed on a 3/0 roll call vote.

CONSIDER CONTRACT FOR VETERAN’S BUILDING AWNING DESIGN AND CONSTRUCTION: A Mark Wellnitz/Candy Davis motion to approve the contract with Cedar Corp. for the Veteran’s Building awning design and construction with the bid specifications to include both a louver awning and solid awning option for a total contract price of \$11,000 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 Heggglund
City Clerk-Treasurer

Adopted June 18, 2018