

**MARCH 15, 2021 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Sarah Braun (remote), Candy Davis and Tim Shaw.

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Heggglund, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, and a few citizens.

Clerk-Treasurer Cindy Heggglund confirmed the meeting agendas were properly posted on Friday, March 12, 2021 at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Tim Shaw/Sarah Braun motion to approve the minutes from the March 1, 2021 Finance Committee meeting passed on a 3/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of \$216,095.76 passed on a 3/0 roll call vote.

**PUBLIC EVENT PACKET FOR PORK CHOP DINNER:** Karen Lee with the FFA Alumni stated they wish to hold the pork chop dinner drive thru at Central Park again. They learned things to improve from last fall: limit the menu; increase serving lines; and additional signage to restrict right turns on Highway 51 into the park. She is working with Chief Kowalski on the traffic details.

Tom Klubertanz, 204 E Ladd Lane, suggested having traffic enter on Swift Street and exit on Highway 51 to prevent the traffic backup on the highway. Chief Kowalski felt it would be more difficult for traffic to exit on Highway 51.

Karen Lee added that if traffic entered on Swift Street, the serving line would be closer to Highway 51 and she fears that traffic will be backed up beyond the serving line because they will take longer to exit the park.

Karen Lee stated they are asking the City for help with traffic signage and traffic control.

A Candy Davis/Sarah Braun motion to approve the public event packet from Edgerton FFA Alumni for the Pork Chop Dinner drive thru at Central Park passed on a 3/0 roll call vote.

**CRACK AND CHIP SEALING:** A Candy Davis/Tim Shaw motion to approve the lowest responsible bidder, Fahrner Asphalt Sealers, the crack sealing and chip sealing work in the amount of \$40,945 passed on a 3/0 roll call vote.

**SANITARY SEWER STRUCTURE REPAIRS ON CHERRY ST:** A Candy Davis/Sarah Braun motion to approve the bid for the repair of four sanitary sewer structures on Cherry St to G. Fox & Son, Inc in the amount of \$4,848 passed on a 3/0 roll call vote.

Being no other business before the Committee, a Tim Shaw/Sarah Braun motion to adjourn passed on a 3/0 roll call vote.

Cindy Heggglund, City Clerk-Treasurer

Adopted April 5, 2021