

**JUNE 3, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:16 p.m.

Present: Sarah Braun and Candy Davis. David Esau arrived at 6:23 p.m.

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

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

APPROVE MINUTES: A Sarah Braun/Candy Davis motion to approve the minutes from the May 20, 2019 Finance Committee meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$163,422.08 passed on a 2/0 roll call vote.

LICENSES: Chair Candy Davis stated the Committee will address the three operator's licenses applications later in the meeting because the applicants were notified of a 6:30 p.m. meeting.

A Candy Davis/Sarah Braun motion to approve Class "B" Beer License renewals for Mario's Italian Restaurant LLC, agent Carla Zimmerman, and Vannie Gogh, agent Brian Dudgeon, passed, all voted in favor.

Candy Davis/Sarah Braun moved to approve "Class B" Combination Liquor and Beer License renewals to the following:

- Towne Country Club, Inc., agent Michael Hesselman
- 2 Brothers Bar & Grill, agent Ilir Banushi
- Café on Main, agent Ilir Banushi
- El Patron Mexican Grill, agent Alejandro Ramirez
- Last Nite Bar & Grill, agent Terri Nottestad
- TK's Decoy Bar & Grill, agents Tom & Carol Kuhlow
- The Pit Stop of Edgerton LLC, agent James Lytle
- The Baron LLC, agent Ilir Banushi
- Lounge 1848, agent Ilir Banushi

The motion passed, all voted in favor.

A Candy Davis/Sarah Braun motion to approve Class "A" Beer License renewals to Kwik Trip #675, agent Sarah Pierce, and Stop-n-Go #214, agent Andrew Bowman, passed, all voted in favor.

Clerk-Treasurer Hegglund stated Casey's General Store submitted their application, on time, for a "Class A" Combination Liquor and Beer License. When staff prepared the notice for publication in the newspaper, Casey's notification was under the incorrect class of license so staff is publishing a corrected notice and will put the license consideration on the next Finance Committee meeting agenda.

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

- Cowley’s Family Foods, Inc (Piggly Wiggly), agent Jason Cowley
- Game Day Beverage, Inc, agent Jasbeer Kaur
- Pharmaventures, Inc (Edgerton Pharmacy), agent Jenna Gresens
- Burns Full Service, LLC, agent Casey Burns
- K and B LLC (Hotspot Liquor and Smokes), agent Basant Kumar

The motion passed, all voted in favor.

A Candy Davis/Sarah Braun motion to approve a Class “C” Wine License renewal to Vannie Gogh, agent Brian Dudgeon passed, all voted in favor.

Candy Davis/Sarah Braun moved to approve Cigarette and Tobacco Licenses for:

- Family Dollar Stores of WI
- 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
- Casey’s General Store

The motion passed, all voted in favor.

Candy Davis/Sarah Braun moved to approve Dance Hall Permits to:

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

The motion passed, all voted in favor.

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

- The Baron LLC
- 2 Brothers Bar & Grill
- Lounge 1848
- Game Day Beverage, Inc
- Emmaus Community Church
- Perfect Corner
- Ripples Resale
- Hemp 1848

The motion passed, all voted in favor.

A Candy Davis/Sarah Braun motion to approve Private Property on Public Sidewalk Permits to Burns Full Service, LLC and Ripples Resale passed, all voted in favor.

PUBLIC EVENT PACKETS AND BEER LICENSES: Police Chief Kowalski stated he has only one officer on duty the day of the event so is recommending an additional officer on the street and one at the event. He spoke to the event organizers and understands this is a family event held only in the afternoon.

Candy Davis stated in the past the Council has not charged the event for police overtime due to street patrol short staffing. The event has not had any issues in the past and officers have not been at the park.

A Sarah Braun/David Esau motion to approve the public event packet for Edgerton FFA Alumni Truck and Tractor Pull, not including any additional police patrol overtime strictly at the park; not requesting additional fencing other than what the event has already proposed; and waiving the fees passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class “B” License for Edgerton FFA Alumni on June 16th passed, all voted in favor.

A Sarah Braun/David Esau motion to approve the public event packet for Edgerton Lions’ Club Independence Day Celebration, include the Police Chief’s recommendation of additional officers provided at the event at no charge to the event organizers; not requiring a fenced beer garden; and waiving all fees passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class “B” License to Edgerton Lions’ Club for July 3, 2019 passed, all voted in favor.

CONSIDER OPERATOR’S LICENSES: Candy Davis stated the background check for Luccas Contreras revealed pending alcohol related charges. His court date is set for June. Luccas Contreras stated he has been proactive in taking appropriate measures before the court date.

David Esau and Sarah Braun both stated Luccas Contreras is respected by his employer and responsible. They both felt this was a mistake on Mr. Contreras’ part and believed his statement that it is not a common practice of his to drink too much. David Esau added the offense did not occur at Luccas Contreras’ place of employment.

A David Esau/Sarah Braun motion to recommend to Council approval of renewing an Operator’s License to Luccas Contreras passed on a 2/0 roll call vote. Candy Davis abstained from the vote.

Candy Davis stated Megan Luchsinger and Katie Crisp have been noticed twice to appear before the Finance Committee to appeal their Operator’s License denial. They have not appeared at either meeting.

A Candy Davis/Sarah Braun motion to deny an Operator’s License for Megan Luchsinger passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to deny an Operator’s License for Katie Crisp passed on a 3/0 roll call vote.

SWEENEY RD PROJECT CHANGE ORDER: City Administrator Flanigan explained the Sweeney Rd project will include the portion of Chamberlain St at the end of Sweeney Rd. This will leave about 135 feet of Chamberlain St that has not been resurfaced between Sweeney Rd and Dickinson Ave. This section of road is badly “alligatored” and in need of resurfacing.

Given it is less expensive to resurface this section now when there is a project being done than in the future as an individual project, the Public Works Director is recommending it be included in the Sweeney Rd project as a change order to the original project. The estimated cost is \$6,550.

A Sarah Braun/David Esau motion to proceed with a change order to the Sweeney Rd project to include the resurfacing of approximately 135 feet of Chamberlain St passed on a 3/0 roll call vote.

CLARK COMPANIES AGREEMENT: City Administrator Flanigan stated the agreement with Clark Companies proposes a change to the dates when summer baskets are installed and taken down. Council approved the agreed cost increase of \$2,500 during the 2019 budget discussions and approval.

A Candy Davis/David Esau motion to approve the agreement with Clark Companies for landscape services passed on a 3/0 roll call vote.

BIDS FOR ASBESTOS ASSESSMENT AT 407 N MAIN ST: City Administrator Flanigan stated the City received three bids for the hazards (lead, asbestos, etc.) assessment at the old shoe factory.

A Candy Davis/Sarah Braun motion to approve the low bid for hazard assessment at 407 N Main St from Advanced Health and Safety in the amount of \$3,200 passed on a 3/0 roll call vote.

SHARED RIDE TAXI PROCUREMENT POLICY: City Administrator Flanigan stated the State Grant program requires the City to have an appeals process for the shared ride taxi bidding process. This policy would only apply to that grant program.

A Sarah Braun/David Esau motion to adopt the Shared Ride Taxi Procurement Policy addendum regarding appeals process passed on a 3/0 roll call vote.

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

Cindy Hegglund, City Clerk-Treasurer

Adopted June 17, 2019