

**AUGUST 20, 2018 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:45 p.m.

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

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

Hegglund confirmed the meeting agendas were properly posted on Friday, August 17th at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Candy Davis/David Esau motion to approve the minutes from the August 6, 2018 Finance Committee meeting 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 \$120,013.32 passed on a 3/0 roll call vote.

**LICENSES:** A Candy Davis/David Esau motion to approve a Temporary Class "B" License to Sterling North Book & Film Festival, Inc on October 26<sup>th</sup> passed, all voted in favor.

A Candy Davis/David Esau motion to approve street closing permit for Dakota Dr. for a block party on September 8th and 9th passed, all voted in favor

**CHILIMANIA PUBLIC EVENT PACKET AND LICENSE:** A Candy Davis/David Esau motion to approve the public event packet for Chilimania, charge ½ the police overtime for both Friday and Saturday nights to Chilimania and waive all the other fees passed, all voted in favor.

A Candy Davis/David Esau motion to approve a Temporary Class "B" License to Chilimania on September 7<sup>th</sup> and 8<sup>th</sup> passed on a 3/0 roll call vote.

The Finance Committee asked for staff to contact the block party organizers to offer to provide barricades for the event.

**FLOODPROOFING STUDY AT 407 N MAIN ST:** A Candy Davis/David Esau motion to approve a floodproofing study by Cedar Corp. at 407 N. Main St. 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 Hegglund  
City Clerk-Treasurer

Adopted September 4, 2018