

**OCTOBER 1, 2018 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:47 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, Library Director Kirsten Almo, Police Chief Tom Klubertanz, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, September 28th at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Candy Davis/David Esau motion to approve the minutes from the September 17, 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 \$138,247.25 passed on a 3/0 roll call vote.

**FAÇADE GRANT FOR 1 W FULTON ST:** A Candy Davis/David Esau motion to approve a façade grant in the amount of \$5,000 for a roof at 1 W Fulton St. passed on a 3/0 roll call vote.

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

Cindy Hegglund  
City Clerk-Treasurer

Adopted October 15, 2018