

**SEPTEMBER 20, 2021 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:49 p.m.

Present: Candy Davis, and Tim Shaw

Absent: Sarah Braun (excused)

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Library Director Kirsten Almo (remote) and a few citizens.

Clerk-Treasurer Cindy Hegglund confirmed the meeting agendas were properly posted on Friday, September 17, 2021 at the Post Office, Edgerton Library, City website and City Hall.

MINUTES: A Tim Shaw/Candy Davis motion to approve the minutes from the September 7, 2021 Finance meeting passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$312,165.27 passed on a 2/0 roll call vote.

WAIVE SHELTER FEES FOR YAHARA COMMUNITY CLUB FALL FEST: Karen Lee representative of the Yahara Community Club stated the event is the school's only fundraiser. Last year it was cancelled due to Covid. This year they wanted a space outside to encourage social distancing. They are requesting the rental fee be waived for this non-profit organization.

A Tim Shaw/Candy Davis motion to approve waiving the rental fee for the RTP shelter for the Yahara Community Club Annual Fall Fest on October 7, 2021 passed on a 2/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted October 4, 2021