

**JANUARY 6, 2020 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: David Esau, Sarah Braun and Candy Davis.

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

City Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, January 3rd at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A David Esau/Sarah Braun motion to approve the minutes from the December 16, 2019 Finance Committee meeting passed, all voted in favor.

PAY REQUEST: A Sarah Braun/David Esau motion to approve the final pay request from 1901, Inc. in the amount of \$16,477.75 for the library HVAC project passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$199,264.82 passed on a 3/0 roll call vote.

LICENSES: A David Esau/Candy Davis motion to approve a Temporary Class “B” License to Edgerton Chamber of Commerce for Trivia on January 25, 2020 passed, all voted in favor.

Candy Davis noted that Megan Luchsinger was asked to attend the meeting because of information found in her background check. Megan Luchsinger has pending charges that are related to the guideline standards outlined in the City’s operator’s license ordinance.

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

Candy Davis informed Megan Luchsinger that once she has her court hearing, and depending on the outcome, she can re-apply for a license.

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 January 6, 2020