

**JULY 16, 2018 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:30 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, Aquatic Director Anne Gohlke, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, July 13th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Candy Davis/David Esau motion to approve the minutes from the July 2, 2018 Finance Committee meeting passed, all voted in favor.

PAY REQUESTS: A Candy Davis/David Esau motion to approve pay request #2 from Concrete Service Company in the amount of \$17,832.74 for the 2018 Sidewalk Replacement Program passed on a 3/0 roll call vote.

A Candy Davis/David Esau motion to approve pay request #2 from Nelson Excavating and Son, LLC in the amount of \$33,264.95 for the Veterans' building parking lot project passed on a 3/0 roll call vote.

A Candy Davis/David Esau motion to approve pay request #1 from G. Fox & Son, Inc in the amount of \$66,047.80 for the Broadway and Chaucer Street improvement project passed on a 3/0 roll call vote.

BILLS AND PAYROLL LIST: A Candy Davis/Mark Wellnitz motion to approve the bills and payroll list in the amount of \$339,912.02 passed on a 3/0 roll call vote.

LICENSES: A Candy Davis/David Esau motion to approve a Sandwich Board Permit to Ripples Resale, 12 W Fulton St passed, all voted in favor.

A Candy Davis/Mark Wellnitz motion to approve a Property on Public Sidewalk Permit to Ripples Resale, 12 W Fulton St passed, all voted in favor.

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 August 6, 2018