

**SEPTEMBER 16, 2024 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:47 p.m.

Present: Tim Shaw, Shawn Prebil, and Candy Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Aquatics Director Anne Gohlke & Assist Aquatics Director Abby Anderson, Police Chief Bob Kowalski, and Mayor Christopher Lund.

Loveland confirmed the meeting agendas were properly posted on Friday, September 13, 2024 at the City Hall, Library, Post Office and the City's website.

**MINUTES:** A Shawn Prebil/Candy Davis motion to approve the minutes from the September 3, 2024 Finance meeting passed, all voted in favor.

**CHANGE ORDER #2 FOR RT FOX FOR QUIGLEY ST:** A Tim Shaw/Shawn Prebil motion to approve change order #2 for RT Fox for the Quigley St, Street and Utility Improvement project for a decrease of \$18,671.19 passed on a 3/0 roll call vote.

**FINAL PAY REQUEST FOR RT FOX FOR QUIGLEY ST:** A Tim Shaw/Shawn Prebil motion to approve the final pay request for RT Fox for the Quigley St, Street and Utility Improvement project in the amount of \$11,375 passed on a 3/0 roll call vote.

**BILLS AND PAYROLL:** A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$334,445.35 passed on a 3/0 roll call vote.

**EVENT PACKET FOR EDGERTON FFA ALUMNI PORK CHOP DINNER:** A Candy Davis/Shawn Prebil motion to approve the event packet for the FFA Alumni Pork Chop Dinner on September 27<sup>th</sup> passed on a 3/0 roll call vote.

**FUNDING FOR ADDITIONAL BADGER BOOK:** A Tim Shaw/Candy Davis motion to approve funding for an additional Badger Book from the City of Kenosha in the amount of \$1,000 passed on a 3/0 roll call vote.

**VENDOR FOR WEBSITE DEVELOPER AND HOSTING:** A Tim Shaw/Shawn Prebil motion to approve the quote from Munibit for development and hosting of the city's website passed on a 3/0 roll call vote.

**SALT BIDS:** A Candy Davis/Shawn Prebil motion to approve the bid for salt from Cargill in the amount of \$79.89 per ton passed on a 3/0 roll call vote.

**TEMPORARY CLASS "B" BEER LICNESES FOR EDGERTON CHAMBER OF COMMERCE FOR EDGERTON NIGHT MARKETS:** A Tim Shaw/Candy Davis motion to approve Temporary Class "B" Beer licenses for the Edgerton Chamber of Commerce for the Edgerton Night Markets on September 20<sup>th</sup> and October 18<sup>th</sup> passed on a 3/0 roll call vote.

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

Wendy Loveland  
City Clerk  
Adopted October 7, 2024