

**SEPTEMBER 19, 2022 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Tim Shaw and Candy Davis

Excused: Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Library Director Kirsten Almo, Alderpersons Casey Langan and Jim Burdick, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 16, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

**MINUTES:** A Tim Shaw/Candy Davis motion to approve the minutes from the September 6, 2022 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 \$237,288.70 passed on a 2/0 roll call vote.

**LOAN SUBORDINATION FOR RINEHART PROPERTIES:** A Tim Shaw/Candy Davis motion to approve the loan subordination for Rinehart Properties at 206-208 S Main St passed on a 2/0 roll call vote.

A Tim Shaw/Candy Davis motion to approve the loan subordination for Rinehart Properties at 218-224 S Main St passed on a 2/0 roll call vote.

**EVENT PACKET FOR FFA ALUMNI PORK CHOP DINNER:** A Candy Davis/Tim Shaw motion to approve an event packet for the FFA Alumni Pork Chop Dinner on October 14<sup>th</sup> passed on a 2/0 roll call vote.

**RESOLUTION 16-22:** A Tim Shaw/Candy Davis motion to approve City of Edgerton Resolution 16-22: Authorizing a Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District passed on a 2/0 roll call vote.

**ROAD SALT BIDS:** A Candy Davis/Tim Shaw motion to award the road salt bid to Morton Salt for \$81.08 per ton passed on a 2/0 roll call vote.

**RESOLUTION 17-22:** A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 17-22: Authorizing an Application to the Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs passed on a 2/0 roll call vote.

**HOLIDAY LIGHT FUNDING:** The lights on the big tree at the Depot have been funded by money from the TIF. That TIF is now closed but funds were put in the Economic Development Fund for future use. The Holiday Committee is requesting some of those funds to pay for the hanging of the lights for the Holiday Celebration.

A Tim Shaw/Candy Davis motion to approve funding the holiday tree lights at the depot using the Economic Development Fund 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.

Wendy Loveland  
City Clerk

Adopted October 3, 2022