

**CITY OF EDGERTON
FINANCE COMMITTEE MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET**

Monday, August 5, 2024 at 6:30 p.m.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, August 2, 2024.
3. Minutes:
 - a. Consider approval of minutes of July 15, 2024 Finance meeting.
4. Consider pay request #2 for BKS Construction for the Albion St Street and Utility Improvement Project.
5. Consider approval of bills and payroll vouchers.
6. Consider Event Packet for Chilimania and Country Edge.
7. Consider Temporary "Class B" Beer/Wine License for Chilimania and Country Edge.
8. Consider Temporary "Class B" Beer/Wine License for Knights of Columbus for the Edgerton Night Market.
9. Consider contractor for IT services.
10. Consider Mill and Overlay bids for Elm High Dr.
11. Finance Directors Report.
12. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Finance Committee.

**JULY 15, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:45 p.m.

Present: Shawn Prebil, Tim Shaw, and Candy Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, Mayor Christopher Lund and citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, July 12, 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 June 1, 2024 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$255,652.37 passed on a 3/0 roll call vote.

FUNDING FOR CODE ENFORCEMENT: The 2024 Budget included \$5,000 for code enforcement. The city has utilized the service of Municipal Code Enforcement (MCE) to address property maintenance issues. As of June, the city has paid MCE \$5,713.40. There are approximately 20 addresses with violations still pending.

A Candy Davis/Shawn Prebil motion to approve an additional \$5,000 for Code Enforcement with funds coming from the wage surplus from a Police Department vacancy passed on a 3/0 roll call vote.

CONTRACT WITH TALL GRASS RESTORATION FOR POLLINATOR LOT ON LORD ST: A Shawn Prebil/Candy Davis motion to approve a contract with Tall Grass Restoration for maintenance of the pollinator field on Lord St in the amount of \$1,455 using contingency funds passed on a 3/0 roll call vote.

TEMPORARY "CLASS B" BEER/WINE LICENSE FOR HOPE HEART DOORWAYS: A Tim Shaw/Candy Davis motion to approve a Temporary "Class B" Beer/Wine license for Hope Heart Doorways Inc for the Edgerton Night Market passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted August 5, 2024

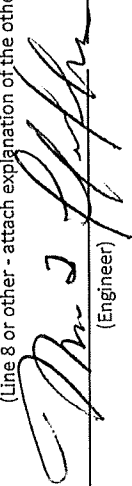
Contractor's Application for Payment No. 2

City of Edgerton Edgerton, WI 53534	Application Period: 6/27/24 thru 7/31/24	Application Date: 8/1/2024
To (Owner): Albion Street Improvements	From (Contractor): BKS Excavating, Inc.	Via (Engineer): Cedar Corporation
Project: Albion Street (Phase 1) Utility and Street	Contract: "24E-01"	
Owner's Contract No: "24E-01"	Contractor's Project No:	Engineer's Project No: 4894-0114

Application For Payment Change Order Summary

Approved Change Orders		1. ORIGINAL CONTRACT PRICE.....	\$ 695,471.00
Number	Additions	2. Net change by Change Orders.....	\$
		3. Current Contract Price (Line 1 ± 2).....	\$ 695,471.00
		4. TOTAL COMPLETED AND STORED TO DATE (Column 1 total on Progress Estimates).....	\$ 390,698.65
		5. RETAINAGE:	
		a. 5% X \$390,698.65 Work Completed.....	\$ 19,534.93
		b. 5% X Stored Material.....	\$
		c. Total Retainage (Line 5.a + Line 5.b).....	\$ 19,534.93
		6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$ 371,163.72
		7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$ 159,978.10
		8. AMOUNT DUE THIS APPLICATION.....	\$ 211,185.62
TOTALS			
NET CHANGE BY			
CHANGE ORDERS			

Contractor's Certification The undersigned Contractor certifies, to the best of its knowledge, the following: (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment; (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and (3) All the Work covered by this Application for Payment is in accordance with the	
Contractor Signature By:	Date:

Payment of:	\$ 211,185.62	(Line 8 or other - attach explanation of the other amount)
is recommended by:		(Engineer) 8/1/2024 (Date)
Payment of:	\$ 211,185.62	(Line 8 or other - attach explanation of the other amount)
is approved by:		(Owner) (Date)
Approved by:		Funding or Financing Entity (if applicable) (Date)

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail, Input Date = 08/02/2024

Invoice Detail, Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10013100							
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	40.84	.00	
Total 10013100:					40.84	.00	
10021520							
789 ch	WI RETIREMENT SYSTEM	JUNE 2024	JUN 2024 RETIREMENT	08/02/2024	26,713.06	.00	
Total 10021520:					26,713.06	.00	
10021532							
13 ch	AFLAC	676257	AFLAC MONTHLY PREMIUM	08/02/2024	167.63	.00	
Total 10021532:					167.63	.00	
10021552							
788 ch	WISCONSIN PROFESSIONAL P	21996/21333	WPPA DUES AUG 2024	08/02/2024	311.50	.00	
Total 10021552:					311.50	.00	
10023150							
5173 c	EDGERTON AREA TOURISM CO	JUNE 2024	ROOM TAX FOR QTR ENDING JUNE 30, 2024	08/02/2024	72.87	.00	
Total 10023150:					72.87	.00	
10023160							
5717 c	SNOW, MONICA	JULY 2024	RTP SHELTER DEPOSIT REFUND	08/02/2024	110.00	.00	
5718 c	ROCK COUNTY 4-H LEADERS C	JULY 2024	SOFTBALL TOURNAMENT DEPOSIT REFUN	08/02/2024	100.00	.00	
Total 10023160:					210.00	.00	
10051100340							
231 ch	EDGERTON REPORTER CO INC	1296226	EMS SIGNATURE PAGE	08/02/2024	18.50	.00	
231 ch	EDGERTON REPORTER CO INC	1296285	GRADUATION SIGNATURE PAGE	08/02/2024	22.50	.00	
231 ch	EDGERTON REPORTER CO INC	12969486	TOBACCO DAYS AD	08/02/2024	914.50	.00	
Total 10051100340:					955.50	.00	
10051200340							
230 ch	EDGERTON POSTMASTER	AUG 2024	POSTAGE - COURT	08/02/2024	365.00	.00	
Total 10051200340:					365.00	.00	
10051300210							
2936 c	MURPHY DESMOND LAWYERS	8190789	CITY ATTORNEY RETAINER	08/02/2024	2,318.75	.00	
Total 10051300210:					2,318.75	.00	
10051310210							
2936 c	MURPHY DESMOND LAWYERS	8190784	SPECIAL LEGAL SERVICES	08/02/2024	222.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10051310210:					222.00	.00	
10051320210							
2936 c	MURPHY DESMOND LAWYERS	8190785	PROSECUTIONS- RETAINER	08/02/2024	700.00	.00	
2936 c	MURPHY DESMOND LAWYERS	8190786	PROSECUTIONS- HOURLY	08/02/2024	216.00	.00	
Total 10051320210:					916.00	.00	
10051410153							
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	55.12	.00	
Total 10051410153:					55.12	.00	
10051410320							
231 ch	EDGERTON REPORTER CO INC	12969448	LEGAL NOTICE- PLAN COMMISSION PUBLIC	08/02/2024	13.69	.00	
231 ch	EDGERTON REPORTER CO INC	12969538	LEGAL NOTICE- PLAN COMMISSION PUBLIC	08/02/2024	14.27	.00	
231 ch	EDGERTON REPORTER CO INC	12969539	LEGAL NOTICE- PLAN COMMISSION WALKE	08/02/2024	10.12	.00	
231 ch	EDGERTON REPORTER CO INC	12969575	LEGAL NOTICE- PLAN COMMISSION IKI	08/02/2024	11.48	.00	
Total 10051410320:					49.56	.00	
10051430153							
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	61.25	.00	
Total 10051430153:					61.25	.00	
10051430320							
231 ch	EDGERTON REPORTER CO INC	12969541	LEGAL NOTICE- ORDINANCE NO. 24-13	08/02/2024	17.15	.00	
Total 10051430320:					17.15	.00	
10051440340							
231 ch	EDGERTON REPORTER CO INC	12969450	LEGAL NOTICE- VOTING BY ABSENTEE BAL	08/02/2024	71.38	.00	
Total 10051440340:					71.38	.00	
10051510153							
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	97.99	.00	
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	61.25	.00	
Total 10051510153:					159.24	.00	
10051600210							
568 ch	PROFESSIONAL PEST CONTRO	406618	PEST CONTROL - CITY HALL	08/02/2024	27.00	.00	
3750 c	HARKER HEATING & COOLING I	1502623	SUMMER MAINTENANCE - CITY HALL	08/02/2024	425.00	.00	
5617 c	TEAMKLEEN LLC	1096	CITY HALL CLEANING- JULY 2024	08/02/2024	280.00	.00	
Total 10051600210:					732.00	.00	
10051600340							
575 ch	QUILL CORPORATION	111564915	COFFEE, MARKERS, TRASH BAGS	08/02/2024	53.15	.00	
575 ch	QUILL CORPORATION	111564992	PAPER	08/02/2024	19.80	.00	
934 ch	STAPLES CREDIT PLAN	7637839329	COLOR PAPER, PAPER TOWELS	08/02/2024	65.48	.00	
2433 c	AMAZON.COM LLC	111-4665487-3	SHELVING UNIT- CITY HALL	08/02/2024	38.33	.00	
3977 c	EDWARDSON PLUMBING	8945	SINK REPAIR- CITY HALL	08/02/2024	245.00	.00	
5470 c	GORDON FLESCH CO.	IN14762607	CITY HALL COPIER-METERED IMAGES	08/02/2024	61.28	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10051600340:					483.04	.00	
10052100153							
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	122.49	.00	
Total 10052100153:					122.49	.00	
10052100240							
433 ch	AVAYA INC	45277827	PHONE MAINTENANCE - POLICE DEPARTM	08/02/2024	99.16	.00	
Total 10052100240:					99.16	.00	
10052100340							
934 ch	STAPLES CREDIT PLAN	7637839329	PAPER TOWELS	08/02/2024	32.74	.00	
2433 c	AMAZON.COM LLC	112-3081063-6	NATIONAL NIGHT OUT SUPPLIES	08/02/2024	235.23	.00	
2433 c	AMAZON.COM LLC	112-3597492-2	CRAYONS- NATIONAL NIGHT OUT	08/02/2024	49.09	.00	
4260 c	US BANK PROCUREMENT CAR	N15376	POLICE STICKERS- NATIONAL NIGHT OUT	08/02/2024	400.00	.00	
5716 c	WRISTBAND EXPRESS	6931091	WRISTBANDS- PD	08/02/2024	205.73	.00	
Total 10052100340:					922.79	.00	
10052120153							
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	735.00	.00	
Total 10052120153:					735.00	.00	
10052120225							
130 ch	US CELLULAR	0664165431	POLICE CELL PHONES	08/02/2024	231.25	.00	
Total 10052120225:					231.25	.00	
10052120340							
118 ch	C & M PRINTING INC	74275	EVIDENCE TAGS- PD	08/02/2024	173.00	.00	
536 ch	OREN'S AUTO BODY & CARWA	028332	CAR WASH CREDITS - SQUADS	08/02/2024	207.98	.00	
5394 c	Evident, Inc.	W112606	DRUG TESTS	08/02/2024	158.75	.00	
Total 10052120340:					539.73	.00	
10052120380							
866 ch	STEVE'S 51 REPAIR	645769	PD SQUAD WORK- OIL CHANGES	08/02/2024	148.00	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-382636	MINI FUSE - PD	08/02/2024	6.99	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-382813	HEADLIGHT, OIL	08/02/2024	24.98	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-382871	HEADLIGHT - CREDIT	08/02/2024	14.99	.00	
Total 10052120380:					164.98	.00	
10052140330							
97 ch	BLACKHAWK TECHNICAL COLL	S0343729	TRAINING - PD	08/02/2024	550.00	.00	
Total 10052140330:					550.00	.00	
10052150210							
568 ch	PROFESSIONAL PEST CONTRO	406618	PEST CONTROL - POLICE STATION	08/02/2024	22.00	.00	
5617 c	TEAMKLEEN LLC	1096	POLICE STATION CLEANING- JULY 2024	08/02/2024	480.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10052150210:					502.00	.00	
10052150340							
1015 c	ABENDROTH WATER COND INC	28937TN	PD WATER	08/02/2024	48.00	.00	
Total 10052150340:					48.00	.00	
10052200210							
224 ch	EDGERTON FIRE PROT DIST	JULY 2024	2% FIRE PROTECTION DUES	08/02/2024	25,823.39	25,823.39	07/23/2024
Total 10052200210:					25,823.39	25,823.39	
10053100153							
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	61.26	.00	
Total 10053100153:					61.26	.00	
10053100320							
231 ch	EDGERTON REPORTER CO INC	12969540	LEGAL NOTICE- DPW REQUEST FOR PROP	08/02/2024	28.11	.00	
Total 10053100320:					28.11	.00	
10053100340							
118 ch	C & M PRINTING INC	74318	DPW/UTILITY TIME CARDS	08/02/2024	159.00	.00	
514 ch	NELSON-YOUNG LUMBER CO	173740	POINTED STAKE	08/02/2024	150.00	.00	
575 ch	QUILL CORPORATION	111564915	COMPUTER CAMERA/MIC	08/02/2024	67.20	.00	
5389 c	MOSER, HOWARD	AUG 2024	CDL RENEWAL REIMBURSEMENT	08/02/2024	40.00	.00	
Total 10053100340:					416.20	.00	
10053110210							
3690 c	CEDAR CORPORATION	120746	PLAN COMMISSION- ORCHARD	08/02/2024	175.00	.00	
Total 10053110210:					175.00	.00	
10053230153							
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	245.10	.00	
Total 10053230153:					245.10	.00	
10053230210							
568 ch	PROFESSIONAL PEST CONTRO	406618	PEST CONTROL - MUNI GARAGE	08/02/2024	22.00	.00	
Total 10053230210:					22.00	.00	
10053230225							
130 ch	US CELLULAR	0667407519	DPW CELL PHONE	08/02/2024	44.45	.00	
3534 c	CHARTER COMMUNICATIONS	010138407192	DPW GARAGE PHONE & INTERNET	08/02/2024	84.98	.00	
Total 10053230225:					129.43	.00	
10053230340							
5184 c	BUMPER TO BUMPER EDGERT	625-382374	SOAP -GARAGE	08/02/2024	17.34	.00	
Total 10053230340:					17.34	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10053240340							
3404 c	BURNS FULL SERVICE LLC	JULY 2024	MOWER PARTS, CHAINS - PARKS	08/02/2024	467.49	.00	
Total 10053240340:					467.49	.00	
10053240810							
3854 c	EWALD MOTORS	22364	2024 RAM 2500 - SEWER DEPT	08/02/2024	15,000.00	15,000.00	07/26/2024
Total 10053240810:					15,000.00	15,000.00	
10053310330							
5051 c	INTERNATIONAL SOCIETY OF A	1319981	CERTIFIED ARBORIST EXAM - KAST	08/02/2024	405.00	.00	
Total 10053310330:					405.00	.00	
10053310340							
5184 c	BUMPER TO BUMPER EDGERT	625-382533	REFRIGERANT	08/02/2024	73.29	.00	
Total 10053310340:					73.29	.00	
10053310380							
700 ch	LAKESIDE INTERNATIONAL TR	5089651	ROAD SERVICE CALL- OIL RESERVOIR	08/02/2024	507.93	.00	
866 ch	STEVE'S 51 REPAIR	645770	DPW TRUCK REPAIRS	08/02/2024	704.00	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-381080	OIL FILTER	08/02/2024	9.44	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-382554	MINI BULB - TRUCK #9	08/02/2024	12.90	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-382842	OIL FILTER	08/02/2024	8.71	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-382860	CLEANER, PROTECTANT	08/02/2024	16.28	.00	
Total 10053310380:					1,259.26	.00	
10053310385							
3404 c	BURNS FULL SERVICE LLC	JULY 2024	JULY 2024 GAS/DIESEL CHARGES - STREET	08/02/2024	1,363.35	.00	
Total 10053310385:					1,363.35	.00	
10053310820							
231 ch	EDGERTON REPORTER CO INC	12969578	REQUEST FOR PROPOSALS - MILL AND OV	08/02/2024	336.18	.00	
Total 10053310820:					336.18	.00	
10053420221							
21 ch	ALLIANT ENERGY	JUL 24 833074	JUL 24 833074 ELECTRIC CHARGES	08/02/2024	4,887.37	.00	
Total 10053420221:					4,887.37	.00	
10054910340							
2027 c	KB SHARPENING SERVICE INC	125470	HEDGE TRIMMER SHARPENING	08/02/2024	30.00	.00	
3586 c	MCGUIRE'S LANDSCAPE & GA	3327105	SHREDDED DIRT- FASSETT	08/02/2024	252.00	.00	
4701 c	CW MOWERS	026533	MOWER PARTS - FASSETT	08/02/2024	185.89	.00	
Total 10054910340:					467.89	.00	
10054910380							
1009 c	FARM & FLEET CO	096519	AIR IMPACT WRENCH	08/02/2024	40.99	.00	
Total 10054910380:					40.99	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10054910385							
3404 c	BURNS FULL SERVICE LLC	JULY 2024	JULY 2024 GAS/DIESEL CHARGES - CEMETE	08/02/2024	677.86	.00	
Total 10054910385:					677.86	.00	
10055110153							
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	285.84	.00	
Total 10055110153:					285.84	.00	
10055110210							
568 ch	PROFESSIONAL PEST CONTRO	406618	PEST CONTROL - LIBRARY	08/02/2024	26.00	.00	
3997 c	UNIQUE MANAGEMENT SERVI	6127648	06-24 PLACEMENTS	08/02/2024	58.25	.00	
5617 c	TEAMKLEEN LLC	1096	LIBRARY CLEANING- JULY 2024	08/02/2024	1,215.00	.00	
Total 10055110210:					1,299.25	.00	
10055110240							
4959 c	1901 INC	5358	SEMI-ANNUAL PREVENTATIVE MAINTENAN	08/02/2024	1,898.00	.00	
Total 10055110240:					1,898.00	.00	
10055110310							
575 ch	QUILL CORPORATION	39464269	PAPER- LIBRARY	08/02/2024	159.96	.00	
5070 c	TOSHIBA FINANCIAL SERVICES	36856458	COPIER - LIBRARY LEASE	08/02/2024	255.00	.00	
Total 10055110310:					414.96	.00	
10055110311							
716 ch	US POSTAL SERVICE	057091	POSTAGE - LIBRARY	08/02/2024	79.40	.00	
Total 10055110311:					79.40	.00	
10055110320							
4997 c	MAILCHIMP	MC15704613	ESSENTIALS PLAN-LIBRARY	08/02/2024	75.00	.00	
Total 10055110320:					75.00	.00	
10055110321							
70 ch	BAKER & TAYLOR INC	2038384482	BOOKS	08/02/2024	389.00	.00	
70 ch	BAKER & TAYLOR INC	2038398263	BOOKS	08/02/2024	254.23	.00	
70 ch	BAKER & TAYLOR INC	2038404092	BOOKS	08/02/2024	624.91	.00	
70 ch	BAKER & TAYLOR INC	2038410456	BOOKS	08/02/2024	187.61	.00	
70 ch	BAKER & TAYLOR INC	2038421657	BOOKS	08/02/2024	283.77	.00	
2433 c	AMAZON.COM LLC	114-6851041-1	BOOKS	08/02/2024	27.48	.00	
Total 10055110321:					1,767.00	.00	
10055110322							
231 ch	EDGERTON REPORTER CO INC	AUG 2024	2 YEAR SUBSCRIPTION- LIBRARY	08/02/2024	122.00	.00	
Total 10055110322:					122.00	.00	
10055110324							
2504 c	MIDWEST TAPE LLC	505687201	DVDS	08/02/2024	75.71	.00	
2504 c	MIDWEST TAPE LLC	505716090	BLURAY DVD	08/02/2024	28.49	.00	
2504 c	MIDWEST TAPE LLC	505716092	DVD	08/02/2024	17.24	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
2504 c	MIDWEST TAPE LLC	505754654	DVDS	08/02/2024	134.94	.00	
5519 c	PLAYAWAY PRODUCTS LLC	469679	AUDIO BOOKS	08/02/2024	288.70	.00	
5519 c	PLAYAWAY PRODUCTS LLC	470374	AUDIO BOOKS	08/02/2024	296.20	.00	
Total 10055110324:					841.28	.00	
10055110340							
195 ch	DEMCO INC	7501179	BOOK TAPE, BOOKMARKS	08/02/2024	181.58	.00	
762 ch	WI DEPT OF ADMINISTRATION	505-000009113	TEACH SERVICES 01/01/2024-06/30/2024 LIB	08/02/2024	600.00	.00	
2433 c	AMAZON.COM LLC	114-1304882-8	RUBBER BANDS, HAND COUNTER	08/02/2024	16.06	.00	
2433 c	AMAZON.COM LLC	114-2711454-4	BATTERIES	08/02/2024	14.05	.00	
2433 c	AMAZON.COM LLC	114-5738529-0	BINDER CLIPS, RUBBER BANDS	08/02/2024	22.20	.00	
2433 c	AMAZON.COM LLC	114-6851041-1	DVD SLEEVES, RUBBER BANDS, SCISSORS	08/02/2024	34.49	.00	
2433 c	AMAZON.COM LLC	114-8772833-3	BOOK REPAIR TAPE	08/02/2024	39.95	.00	
4509 c	ORIENTAL TRADING COMPANY	731917526	PROGRAM SUPPLIES	08/02/2024	111.36	.00	
5453 c	TEACHERS PAY TEACHERS	269383253	LIBRARY PROGRAMMING	08/02/2024	3.17	.00	
Total 10055110340:					1,022.86	.00	
10055110390							
130 ch	US CELLULAR	0663219716	HOT SPOTS - LIBRARY	08/02/2024	51.00	.00	
560 ch	PIGGLY WIGGLY STORE	054194	PROGRAM SUPPLIES- LIBRARY	08/02/2024	8.28	.00	
899 ch	GALE CENGAGE LEARNING	84693499	BOOKS	08/02/2024	246.98	.00	
2433 c	AMAZON.COM LLC	114-1304882-8	LIBRARY PROGRAM SUPPLIES	08/02/2024	28.98	.00	
2433 c	AMAZON.COM LLC	114-2711454-4	TIE-DYE SUPPLIES	08/02/2024	29.99	.00	
2433 c	AMAZON.COM LLC	114-9037437-7	ROCKS, SHELLS - PROGRAM SUPPLIES	08/02/2024	39.88	.00	
Total 10055110390:					405.11	.00	
10055150210							
568 ch	PROFESSIONAL PEST CONTRO	408618	PEST CONTROL - DEPOT	08/02/2024	42.00	.00	
Total 10055150210:					42.00	.00	
10055200210							
568 ch	PROFESSIONAL PEST CONTRO	406618	PEST CONTROL - RACETRACK PARK	08/02/2024	42.00	.00	
Total 10055200210:					42.00	.00	
10055200225							
130 ch	US CELLULAR	0667407519	PARK WIFI	08/02/2024	43.49	.00	
3534 c	CHARTER COMMUNICATIONS	170826801072	CITY POOL INTERENT	08/02/2024	99.99	.00	
Total 10055200225:					143.48	.00	
10055200340							
514 ch	NELSON-YOUNG LUMBER CO	172931	LUMBER- PARKS	08/02/2024	102.88	.00	
514 ch	NELSON-YOUNG LUMBER CO	173171	LUMBER- PARKS	08/02/2024	27.52	.00	
514 ch	NELSON-YOUNG LUMBER CO	173284	LUMBER- PARKS	08/02/2024	78.40	.00	
923 ch	KWIK TRIP	005786	BATTERIES- RTP BATHROOMS	08/02/2024	52.15	.00	
2608 c	JACK & DICK'S FEED/GARDEN I	144297	FINE LIME	08/02/2024	83.75	.00	
2858 c	BOBCAT OF JANESVILLE	02-282185	BRUSH CUTTER RENTAL	08/02/2024	225.00	.00	
Total 10055200340:					569.70	.00	
10055200385							
3404 c	BURNS FULL SERVICE LLC	JULY 2024	JULY 2024 GAS/DIESEL CHARGES - PARKS	08/02/2024	1,048.05	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10055200385:					1,048.05	.00	
10055415345							
326 ch	HOLIDAY WHOLESALE INC	1754562	CONCESSIONS - RTP	08/02/2024	1,963.04	.00	
326 ch	HOLIDAY WHOLESALE INC	1761399	CONCESSIONS - RTP	08/02/2024	566.60	.00	
326 ch	HOLIDAY WHOLESALE INC	1774291	CONCESSIONS - RTP	08/02/2024	774.94	.00	
Total 10055415345:					3,304.58	.00	
10055420210							
568 ch	PROFESSIONAL PEST CONTRO	406618	PEST CONTROL - POOL	08/02/2024	22.00	.00	
Total 10055420210:					22.00	.00	
10055420340							
157 ch	PROFORMA	BB51002343A	SWIM TAGS	08/02/2024	1,361.26	.00	
484 ch	MIDWEST POOL SUPPLY	114223	BULK CHEMICALS FOR POOL	08/02/2024	2,529.99	.00	
484 ch	MIDWEST POOL SUPPLY	114342	BULK CHEMICALS FOR POOL	08/02/2024	342.50	.00	
2433 c	AMAZON.COM LLC	113-5140221-4	CPR MASKS, FIRST AID KITS, SWIMMING BE	08/02/2024	333.93	.00	
Total 10055420340:					4,567.68	.00	
10055420345							
153 ch	COCA-COLA DISTRIBUTION	42417246014	SODA CONCESSIONS - POOL	08/02/2024	446.00	.00	
170 ch	COUNTRY QUALITY DAIRY INC	303365	ICE CREAM - POOL	08/02/2024	100.59	.00	
170 ch	COUNTRY QUALITY DAIRY INC	303391	ICE CREAM - POOL	08/02/2024	216.13	.00	
170 ch	COUNTRY QUALITY DAIRY INC	303449	ICE CREAM - POOL	08/02/2024	87.35	.00	
170 ch	COUNTRY QUALITY DAIRY INC	303481	ICE CREAM - POOL	08/02/2024	92.80	.00	
326 ch	HOLIDAY WHOLESALE INC	1754563	CONCESSIONS - POOL	08/02/2024	2,427.24	.00	
326 ch	HOLIDAY WHOLESALE INC	1761392	CONCESSIONS - POOL	08/02/2024	1,439.26	.00	
326 ch	HOLIDAY WHOLESALE INC	1774289	CONCESSIONS - POOL	08/02/2024	912.65	.00	
Total 10055420345:					5,722.02	.00	
10056300153							
2887 c	DELTA DENTAL OF WISCONSIN	2177021	AUG 2024 DENTAL INSURANCE	08/02/2024	30.62	.00	
Total 10056300153:					30.62	.00	
10056350550							
281 ch	TOWN OF FULTON	012 0050901	FIVE YEARS OF REVENUE SHARING- ANNE	08/02/2024	3.50	.00	
Total 10056350550:					3.50	.00	
21057320820							
2190 c	CITY OF EDGERTON	24-0091-53-22	ELECTRICAL/CONSTRUCTION PERMIT - LIB	08/02/2024	266.00	.00	
Total 21057320820:					266.00	.00	
40057330820							
3690 c	CEDAR CORPORATION	119900	ALBION STREET- UTILITY & STREET IMPRO	08/02/2024	2,577.93	.00	
3690 c	CEDAR CORPORATION	120748	QUIGLEY ST - STREET & UTILITY IMPROVE	08/02/2024	2,132.50	.00	
3690 c	CEDAR CORPORATION	120749	ALBION STREET- UTILITY & STREET IMPRO	08/02/2024	20,392.71	.00	
3977 c	EDWARDSON PLUMBING	8949	COUPLING- ALBION ST	08/02/2024	114.34	.00	
5474 c	BKS EXCAVATING, INC.	PAY REQ #2 A	ALBION ST- STREET & UTILITY IMPROVEME	08/02/2024	211,185.62	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 40057330820:					236,403.10	.00	
40657330820							
3690 c	CEDAR CORPORATION	120747	HENRY STREET- STREET & UTILITY IMPROV	08/02/2024	382.50	.00	
Total 40657330820:					382.50	.00	
41057630820							
2936 c	MURPHY DESMOND LAWYERS	8190787	TID 10	08/02/2024	37.00	.00	
Total 41057630820:					37.00	.00	
41157726820							
3690 c	CEDAR CORPORATION	119898	SHOE FACTORY REDEVELOPMENT	08/02/2024	1,135.00	.00	
3690 c	CEDAR CORPORATION	119903	407 N MAIN	08/02/2024	5,610.00	.00	
3690 c	CEDAR CORPORATION	120752	407 N MAIN	08/02/2024	2,175.00	.00	
Total 41157726820:					8,920.00	.00	
41257120820							
603 ch	ROCK CO REGISTER OF DEED	JULY 2024	EASEMENT FOR ACCESS AND WATER/SEW	08/02/2024	30.00	30.00	07/23/2024
Total 41257120820:					30.00	30.00	
41257121820							
2936 c	MURPHY DESMOND LAWYERS	8190788	DENTIST OFFICE ANNEXATION	08/02/2024	74.00	.00	
Total 41257121820:					74.00	.00	
41257630820							
723 ch	VANDEWALLE & ASSOCIATES I	202407069	TID#12	08/02/2024	547.50	.00	
3690 c	CEDAR CORPORATION	119905	DENTIST OFFICE UTILITIES	08/02/2024	8,242.50	.00	
3690 c	CEDAR CORPORATION	120753	DENTIST OFFICE UTILITIES	08/02/2024	4,396.00	.00	
Total 41257630820:					13,186.00	.00	
60380652340							
109 ch	MACQUEEN EQUIPMENT	W07249	STREET SWEEPER PARTS AND REPAIR	08/02/2024	2,300.68	.00	
Total 60380652340:					2,300.68	.00	
60380840340							
575 ch	QUILL CORPORATION	111564992	PAPER	08/02/2024	3.30	.00	
934 ch	STAPLES CREDIT PLAN	7637839329	COLOR PAPER	08/02/2024	.32	.00	
4880 c	BAYSIDE PRINTING, LLC	144660	2ND QTR 24 BILLING - UTILITY BILL	08/02/2024	22.51	.00	
4880 c	BAYSIDE PRINTING, LLC	144660	2ND QTR 24 BILLING - POSTAGE	08/02/2024	56.38	.00	
Total 60380840340:					82.51	.00	
60480831340							
5719 c	UNIVERSAL CONCRETE GRIND	1529	RAISED CONCRETE GRINDING	08/02/2024	10,000.00	.00	
Total 60480831340:					10,000.00	.00	
60480840340							
575 ch	QUILL CORPORATION	111564992	PAPER	08/02/2024	3.30	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
934 ch	STAPLES CREDIT PLAN	7637839329	COLOR PAPER	08/02/2024	.32	.00	
4880 c	BAYSIDE PRINTING, LLC	144660	2ND QTR 24 BILLING - UTILITY BILL	08/02/2024	22.51	.00	
4880 c	BAYSIDE PRINTING, LLC	144660	2ND QTR 24 BILLING - POSTAGE	08/02/2024	56.37	.00	
Total 60480840340:					82.50	.00	
Grand Totals:					385,204.42	40,853.39	

Grand Total General Fund Vouchers: \$385,204.42
Total Payroll Check Date 7/26/2024: \$111,883.47
GRAND TOTAL OF GENERAL FUND: \$497,087.89

Finance Committee Members Signatures of Approval:

TIMOTHY SHAW

CANDY DAVIS

SHAWN PREBIL

Report Criteria:
Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Input Date = 08/02/2024
Invoice Detail.Voided = No

Approved Date: _____

CITY OF EDGERTON
Special Event Permit Application

PAID
JUL 10 2024
JUL 10 2024

Event Name: Chilimania and Country Edge
Event Date(s): Friday, Sept. 6th and Saturday, Sept. 7th
Start Time of Event: FRI: 5pm SAT: 7 AM End Time of Event: Gates Close 11:30pm Ends at midnight
Hours Alcohol will be served: FRI: 5pm - 11:30pm SAT: 11 AM - 11:30 pm Event Website: Chilimania.com
Requested Location: N Henry Street
☐ New Event ☒ Repeat Event ☐ Parade

Organization Name: Chilimania Inc Phone # 608-289-6842
Organization Address: 1007 N Main Street, Edgerton, WI 53534
Organization Email: chili@chilimania.com Organization website: Chilimania.com

Event Planner/Contact Person: Cassandra DeVries
Address, City, State: 100 Sterling Drive, Edgerton, WI 53534
Cell Phone: 608-289-6842 Email: CassandraDeVries@gmail.com
Name of Contact on-Call during the Event: Cassandra DeVries Cell Phone: 608-289-6842

What Day will SET UP begin? 9/6 What time will SET UP occur? 7 AM
What day will CLEAN up occur? 9/8 What time will CLEAN UP be complete? 12 pm

Estimated Attendance for this Event: 6000 Previous Attendance for this Event: 6000

How many event staff will be at this event? 50 STAFF plus security and volunteers
Divide Attendance by 3 to determine number of Vehicles: Friday: 500 Saturday: 1300 (Use this to develop your parking plan)

Deposit Paid

Facility Deposit \$ 200.00
Other Deposit \$ _____
Other Deposit \$ _____

Event Details & Summary

This form will help us understand the details of your event, and determine which approvals are needed. Answering the following questions will guide which forms and what supporting materials you will need to submit.

Will your event require street closures?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will alcohol be served or sold?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include food or retail sales?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include a park or trail?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event include a parade?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event include a run, race or walk?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event use any structures, bleachers or stages?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event use tents or canopies?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event include fireworks?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event include food trucks or vendors with open cooking fires?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event benefit an Edgerton based organization or charity?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
If yes, which one? <i>Funds Donated to over 10 Edgerton Charities and Community groups</i>				
Will your event benefit an Edgerton area school?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
If yes, which one? <i>High School Provides 30K+ in scholarships</i>				
Will your event include amplified sound?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event require an exemption to any noise Ordinance?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event have an admission charge?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will your event involve animals?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event require any services from the City of Edgerton?	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Where will the dumpsters be located? <i>See attached event map</i>				

Event Summary: Please provide a brief summary of the event. Include details about vendors, food or beer, parade, run or race component, live performances etc. This does not have to include specifics; just explain what a first-time attendee might experience at the event:

Our Friday event features music artists Jason Stubbs, Tim Elliot Band and Josh Turner. Food and drinks are available for purchase.

Saturday features the Wisconsin State level CASI-sanctioned chili cook-off, public salsa and chili tasting, live music all day, and a variety of food and refreshments. Over 15 hours of music and fun!

Chilimanía is all about supporting our youth and community. For over 30 years Chilimanía has provided local scholarships for Edgerton High School students.

Through an annual street festival, we have raised more than \$250,000 in scholarships and charitable contributions to over 25 other non-profit and civic organizations.

This form can be submitted on or after January 1st of the year of your event. Submission of this form and payment of the deposit (if required) will put your event on the events calendar, but does not guarantee approval of your event. A complete application must be submitted NO LATER THAN 30 DAYS before your event. Your event is not approved until all required forms are submitted, all fees paid, and you have received notification of approval for your event. The event packet will be reviewed by the Finance Committee and Common Council. A representative for your organization should be in attendance at the meetings.

I, the undersigned, certify that the statements contained herein and attached hereto are true, accurate and complete to the best of my knowledge and belief. I have reviewed and understand the policies included with this packet.

Applicant Signature:



Date:

7/9/2024

Security Agreement

To ensure the public's safety for your event, please answer the following questions to determine if adequate provisions are being made for alcohol sales and security at your event. Events serving alcohol will need to apply for the Temporary Class B License.

Estimated Attendance: Friday: 1500
Saturday: 1500 Type of Event: Downtown Street Festival

*All liquor must be purchased from a licensed Wisconsin Wholesaler.

Wholesaler for this event: Wisconsin Distributors

1. Describe arrangements for the method and distribution of alcohol. Please include provisions to ensure service only to legal consumers. *A valid photo ID showing proof of legal age is verified by trained volunteers to obtain a distinctive wristband at gates. Wristbands are only issued by trained and supervised gate workers and are required to purchase tickets for alcoholic beverages and to be served alcoholic beverages or to otherwise be in possession or consume alcohol within the fenced event.*
2. Identify the licensed operators in charge of selling and distributing alcohol for the event. *the fenced event.*

Licensed operators include Bruce Morris, Stacy Strahota, Daniel Henrichs, and Jacob Loney.

TOBACCO USE

City of Edgerton Ordinance prohibits the use of tobacco products within 25 feet of any outdoor seating areas, service lines and/or other outdoor public gatherings.

1. As the event organizers, will the City's ordinance prohibiting the use of tobacco products be enforced during your event? *yes*

2. How will your event inform patrons of the prohibition? *Signage will be posted at gates and within event*

3. If a designated smoking area will be provided, where will it be located and how will you inform attendees on these areas? *N/A*

City of Edgerton Use Only

Reviewed by: *[Signature]* Date: 7/30/24

Approved _____ Denied _____

Police Department Recommendations: SEE ATTACHED

Department of Public Works Services

FACILITY(IES) REQUESTED:

- | | | |
|---|--|---|
| <input type="checkbox"/> Racetrack Park | <input type="checkbox"/> Central Park | <input type="checkbox"/> Other Location |
| <input type="checkbox"/> Entire Park | <input type="checkbox"/> Ball Diamonds | <input type="checkbox"/> Shelter Rental |

EQUIPMENT REQUESTED:

- | | | |
|--|---|-------------------------------------|
| <input type="checkbox"/> Picnic Tables | <input type="checkbox"/> Barricades | <input type="checkbox"/> Trash Cans |
| <input type="checkbox"/> Traffic Cones | <input type="checkbox"/> Fencing (additional fee) | <input type="checkbox"/> Posts |
| <input type="checkbox"/> Signs | | |

please see attached list and event map

City of Edgerton Use Only

Reviewed by: H. Mason Date: 7/31/24

Approved X Denied _____

Public Works Department Recommendations:

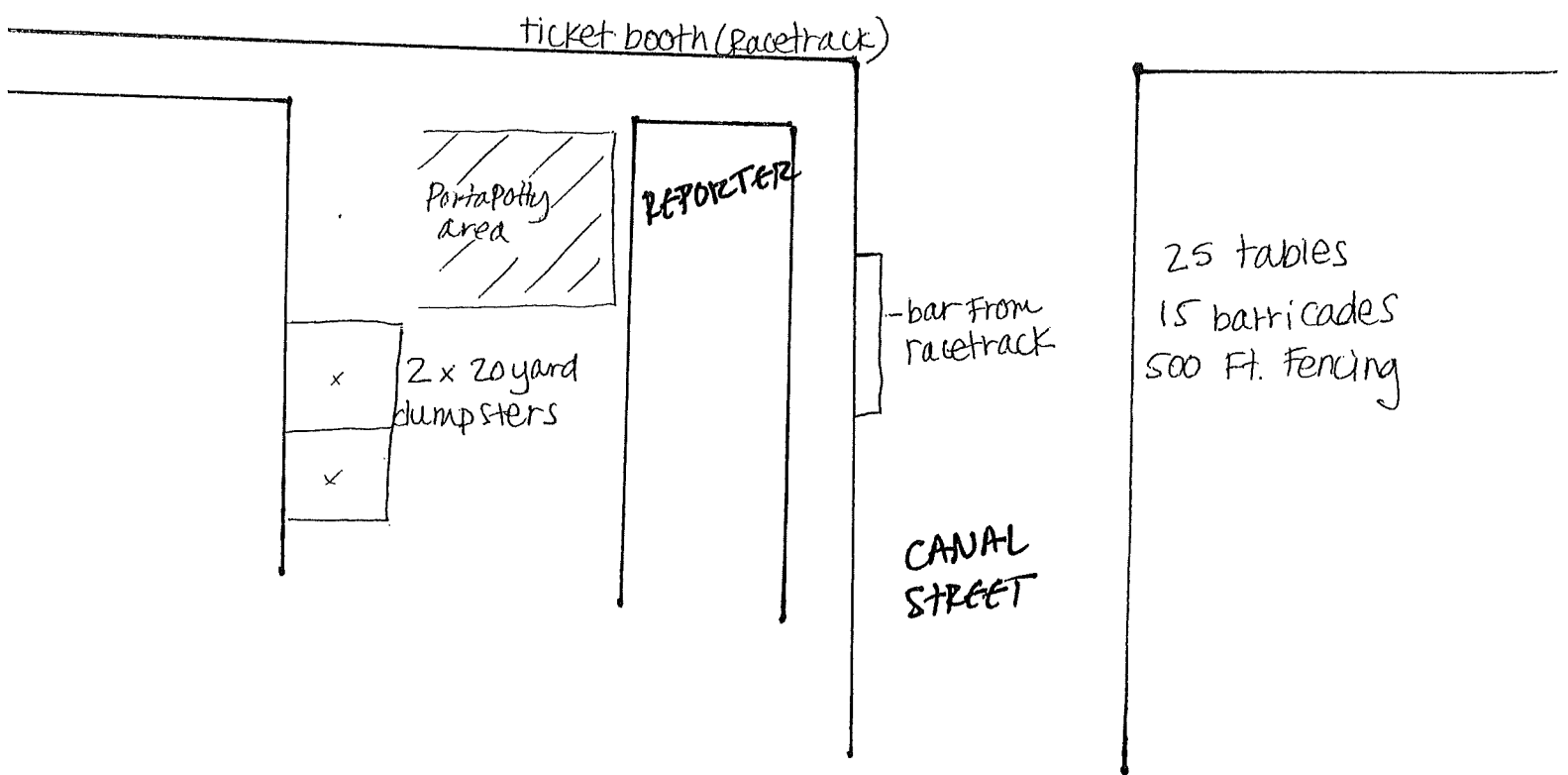
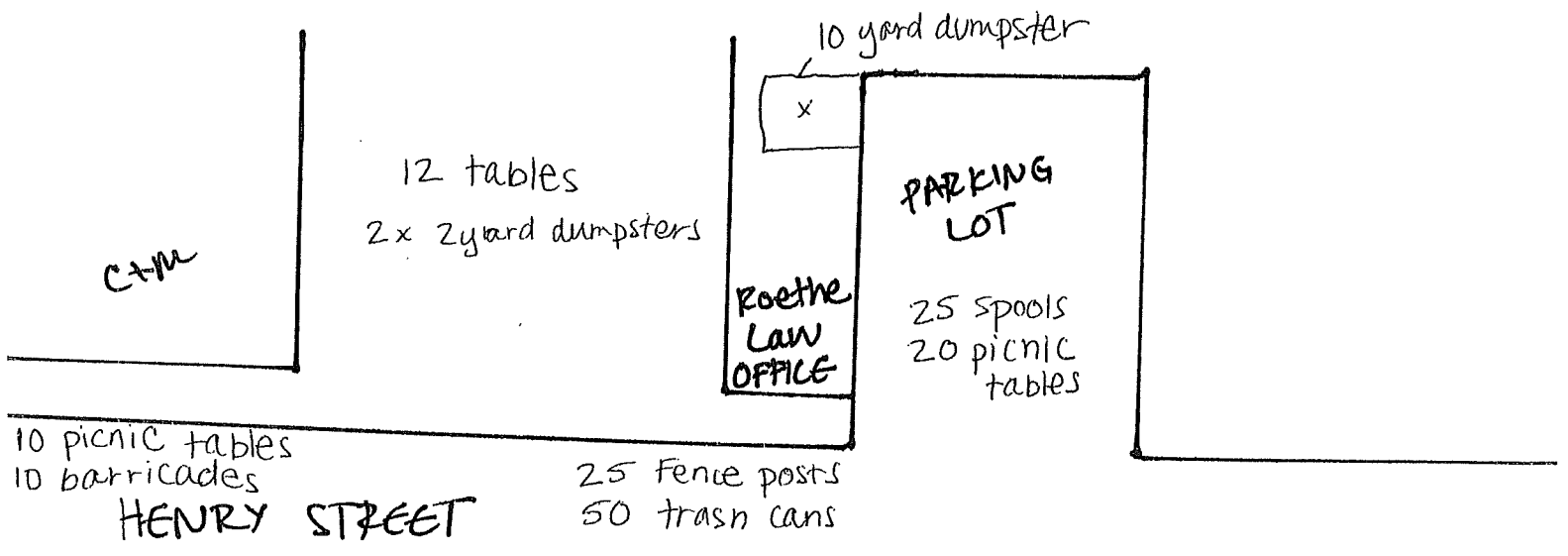
City Event Package

Chilimania Equipment Request

1. Picnic tables: We would like 60 tables, 70 if possible
2. Large wire spools: 25
3. Trash cans: 25
4. Dumpsters: (2) 2yard, plastic on wheels; (1) 10 yd; (2) 20 yd. dumpsters.
 - a. To be dropped off on Thursday evening if possible
5. Bar from Race Track Park
6. ~~Ticket booth and food stand from Race Track Park~~
7. 3 sets of bleachers from Race Track
8. Barricades: About 25
 - a. We will be blocking off Henry St. at Fulton and the Congregational Church
 - b. We will be blocking off Canal St. near the GTE building
 - c. We will be blocking off both alleys that enter Henry St. between Fulton and Canal, and additional areas for securing Country Edge on Friday night to make the festival area smaller on the South end of Henry St.
9. Fence posts: About 25
10. Fencing: About 500 feet
 - a. We will be fencing off the area from the back corner of the Roethe building to the alley, and then to Henry St. around the parking lot. We will also use some fencing to enclose the area behind the stage. Also additional areas for securing the area Friday night for Country Edge.
11. Sand barrels: 5
 - a. Used to attach fencing around the parking lot, and for additional areas for County Edge on Henry St.

If you have any questions or suggestions, please call Cassie DeVries (608-289-6842) or Daniel Hinrichs (608-921-4367).

Thank you in advance for the assistance!





**City of Edgerton
SECURITY AGREEMENT**

Event: Chilimania/Country Edge Festival

Name of Group Sponsoring Event: Chilimania, Inc.

Date of Event: September 6th and September 7th, 2024

Police Department recommendations for services including costs:

The application packet for the "Chilimania and Country Edge Festival" indicated there will be alcohol beverages sold at this event. It is recommended the event organizers be responsible for checking ID's and the issuance of a visible wristband to those patrons who meet the state requirement to purchase alcohol. The Police Department recommends issuing a new colored wristband for each day of the event. The Police will collaborate with the event organizers to monitor those consuming alcohol and ensure it is not being given to those who are underage.

Note: The sale of tickets in exchange for alcohol will end at **11:30pm** with the tickets being redeemable until midnight. In addition, all music must end at **MIDNIGHT** without exception.

Below is the recommended staffing and cost of Officers for the dates and locations of the event
(**Note:** Officers can be released early or stay later depending on the environment at that time):

Foot Patrol/Beer Tent 7:00pm to 12:30am or when released:

Friday (9/6) 3 Officers – 6 hrs. @ \$62.28 = **\$1121.04**

Saturday (9/7) 3 Officers – 6 hrs. @ \$62.28 = **\$1121.04**


Additional Patrol Officers - Friday (9/6):

2 Officers: 2nd Shift (holdover) (11:00pm – 3:00am) - 8 hrs. @ \$62.28 = **\$498.24**


Additional Patrol Officers – Saturday (9/7):

2 Officers: 2nd Shift (holdover) (11:00pm – 3:00am) - 8 hrs. @ \$62.28 = **\$498.24**

Total: \$3238.56



Signature



Date

Robert J. Kowalski
Chief of Police
Edgerton Police Department

License(s) Requested	Fees	
<input checked="" type="checkbox"/> Temporary "Class B" Wine	License Fees	\$ 10.00
<input checked="" type="checkbox"/> Temporary Class "B" Beer	Background Check	\$
	Total Fees	\$ 10.00

Part A: Organization Information

1. Organization Name <i>Chilimania Inc.</i>		
2. Organization Permanent Address <i>1007 N Main Street</i>		
3. City <i>Edgerton</i>	4. State <i>WI</i>	5. Zip Code <i>53534</i>
6. Mailing Address (if different from permanent address)		
7. FEIN <i>75-3088121</i>	8. Date of Organization/Incorporation <i>January 1, 2003</i>	9. State of Organization/Incorporation <i>State of Wisconsin</i>
10. Phone <i>608-289-6842</i>	11. Email <i>chili@chilimania.com</i>	
12. Organization type (check one) <input checked="" type="checkbox"/> Bona Fide Club <input type="checkbox"/> Church <input type="checkbox"/> Fair Association/Agricultural Society <input type="checkbox"/> Veteran's Organization <input type="checkbox"/> Lodge/Society <input type="checkbox"/> Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.		
13. Is this organization required to hold a Wisconsin Seller's permit? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
14. Wisconsin Seller's Permit Number (if applicable)		

Part B: Individual Information

List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

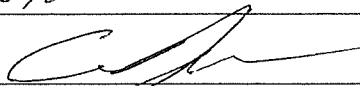
Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title
<i>DeVries</i>	<i>Cassandra</i>	<i>President</i>
<i>Tate</i>	<i>Mark</i>	<i>Vice President</i>
<i>Osborne</i>	<i>Jessica</i>	<i>Secretary</i>
<i>Reitz</i>	<i>Thomas</i>	<i>Treasurer</i>

Part C: Event Information

1. Name of Event (if applicable) <i>Chilimania and Country Edge</i>			
2. Dates of Operation <i>9/6/24 and 9/7/24</i>		3. Hours of Operation <i>Friday 5pm - midnight Sat 7am - midnight</i>	
4. Premises Address <i>Henry St and Canal St</i>			
5. City <i>Edgerton</i>		6. State <i>WI</i>	7. Zip Code <i>53534</i>
8. County <i>Rock</i>	9. Governing Municipality <input checked="" type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village of: <i>Edgerton</i>		10. Aldermanic District
11. Organizer of Event (if not the named applicant) <i>Chilimania Inc</i>		12. Email and/or Phone Number for Organizer of Event <i>608-289-6842</i>	
13. Organizer Website <i>Chilimania.com</i>		14. Event Website <i>Chilimania.com</i>	
15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. <i>See attached event map with corresponding public event package. Alcoholic beverages only sold within event secured by fencing and staffed by trained staff and security.</i>			

Part D: Attestation

Who must sign this application? • one officer or director of the nonprofit organization			
READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant organization and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate according to the law, including but not limited to, purchasing alcohol beverages from Wisconsin-permitted wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.			
Last Name <i>Devries</i>		First Name <i>Cassandra</i>	
Title <i>President</i>		Email <i>Cassandra.Devries@gmail.com</i>	M.I. <i>L</i>
Signature 		Phone <i>608-289-6842</i>	
Date <i>7-10-2024</i>			

Part E: For Clerk Use Only

Date Application Was Filed With Clerk	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk	

Temporary Alcohol Beverage License

Municipality

License(s) Requested	Fees	
<input checked="" type="checkbox"/> Temporary "Class B" Wine	License Fees	\$ 10.00
<input checked="" type="checkbox"/> Temporary Class "B" Beer	Background Check	\$
	Total Fees	\$ 10.00

Part A: Organization Information

1. Organization Name Knights of Columbus #6508		
2. Organization Permanent Address		
3. City Edgerton	4. State WI	5. Zip Code 53534
6. Mailing Address (if different from permanent address)		
7. FEIN 237382960	8. Date of Organization/Incorporation 1973	9. State of Organization/Incorporation WI
10. Phone 608 302 2305	11. Email Paul.davis6463@ychw.com	
12. Organization type (check one) <input checked="" type="checkbox"/> Bona Fide Club <input type="checkbox"/> Church <input type="checkbox"/> Fair Association/Agricultural Society <input type="checkbox"/> Veteran's Organization <input type="checkbox"/> Lodge/Society <input type="checkbox"/> Chamber of Commerce or similar Civic or Trade Organization under ch. 181, Wis. Stats.		
13. Is this organization required to hold a Wisconsin Seller's permit? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
14. Wisconsin Seller's Permit Number (if applicable)		

Part B: Individual Information

List the name, title, and phone number for all officers, directors, and agent of the organization. Include an Individual Questionnaire (Form AB-100) for each person listed below. Attach additional sheets if necessary.

Corporations must also include Alcohol Beverage Appointment of Agent (Form AB-101).

Last Name	First Name	Title
Grzelinski	Edward	Financial Sec
Wentler	Tom	
Engelhart	Justin	
Wentler	Thomas	Chancellor
Chapados	Robert	Treasurer

Part C: Event Information

1. Name of Event (if applicable) <i>Edgerda Night Market</i>			
2. Dates of Operation <i>August 16 2024</i>		3. Hours of Operation <i>4pm-8pm</i>	
4. Premises Address <i>Henry Street</i>			
5. City <i>Edgerda</i>		6. State <i>WI</i>	7. Zip Code <i>53584</i>
8. County <i>Rock</i>	9. Governing Municipality <input checked="" type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village of: <i>Edgerda</i>		10. Aldermanic District
11. Organizer of Event (if not the named applicant)		12. Email and/or Phone Number for Organizer of Event	
13. Organizer Website		14. Event Website	
15. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages and records are sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary.			

Part D: Attestation

Who must sign this application?

- one officer or director of the nonprofit organization

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Last Name <i>DAVIS</i>		First Name <i>PAUL</i>		M.I. <i>A</i>
Title <i>warden</i>	Email <i>paul.davis6463@yahoo</i>		Phone <i>608-302-2305</i>	
Signature <i>[Signature]</i>			Date	

Part E: For Clerk Use Only

Date Application Was Filed With Clerk	License Number
Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk	

Memo

To: Common Council
From: Staff
Date: 8/1/2024
Re: August 5, 2024 Meeting

IT Services: The City's IT service provider, Phoenix, has ceased operations. The City received 6 proposals for services to 5 facilities: city hall, police station, DPW garage, water building and the WWTP. In the evaluation of the proposals, staff learned that for security reasons, the City should contract for additional services. Previously, the City did pay for any regular monitoring of the servers or workstations; licensing for sufficient malware protection; or back up monitoring. Our IT arrangement was reactive to problems, not proactive to prevent problems.

It is difficult to compare the services due to each vendor having different service levels and pricing structures. The range in annual costs quoted by the vendors is from approximately \$8,000 - \$44,900. Staff does not recommend the service level of the all-inclusive, very expensive services but does believe the following core services are a good investment: server and workstation monitoring; malware software/detection; windows patch management; monitoring of backups; and vendor/procurement assistance. Service calls to address specific problems or the purchase and installation of hardware are extra charges for the more affordable vendors.

Computer Know How out of Brodhead, is one of the lowest cost providers at an estimated annual cost \$8,400. Their proposal was very straight forward. They provide services to many area communities and the references reported having a long-standing relationship with the company and all recommended them as a service provider. Computer Know How also does not require a contract, so the city would have flexibility as we learn about the new service level. Their hourly rate for services and their travel time is lower than the other firms. A copy of their proposal is in provided in your mailbox.

Elm High Drive Mill and Overlay Bid Award – The City received three bids for the milling and overlay of Elm High Drive with the lowest responsible bid submitted by Rock Road Companies, Inc.

CONTRACTOR	TOTAL COST
TRI-COUNTY PAVING	\$83,450.00
PAYNE AND DOLAN	\$78,335.00
ROCK ROAD	\$73,873.29

Staff recommends awarding the contract to Rock Road in the amount of \$73,873.29. Funding for this project will come from the increase in shared revenue in the street maintenance account.