

**JUNE 17, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:15 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, and Mayor Christopher Lund.

Loveland confirmed the meeting agendas were properly posted on Friday, June 14, 2024 at the City Hall, Library, Post Office and the City's website.

MINUTES: A Shawn Prebil/Tim Shaw motion to approve the minutes from the June 3, 2024 Finance meeting passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$442,922.73 passed on a 3/0 roll call vote.

FIRE DISTRICT SHORTFALL PAYMENT: A Tim Shaw/Candy Davis motion to move the Fire District shortfall payment discussion to Council without a recommendation passed on a 3/0 roll call vote.

PAY REQUEST #4 FOR QUIGLEY ST PROJECT: A Tim Shaw/Candy Davis motion to approve pay request #4 for the Quigley St Street Improvement project in the amount of \$52,453.74 passed on a 3/0 roll call vote.

LEXUS NEXIS AGREEMENT: LexusNexis is a program used to request police reports. These reports requests are sent to the Police Department and they are generated from the Badger Tracks program then mailed. Currently the city charges \$2 per report. LexusNexis is offering a web portal that would allow the reports to be sent via this portal instead of mailed. This portal would also give the Police Department access to reports uploaded from other departments. Chief Kowalski is also proposing an increase for report production from \$2 to \$5.

A Tim Shaw/Candy Davis motion to approve the LexusNexis agreement and raise the fee for reports to \$5 passed on a 3/0 roll call vote.

EVENT PACKET FOR EDGERTON HISTORY HOP: A Candy Davis/Shawn Prebil motion to approve the Event Packet for the Edgerton History Hop passed on a 3/0 roll call vote.

EVENT PACKET FOR NATIONAL NIGHT OUT: A Candy Davis/Shawn Prebil motion to approve the Event Packet for the Edgerton Night Out and waive all fees passed on a 3/0 roll call vote.

TEMPORARY CLASS "B" BEER LICENSE FOR EDGERTON TOBACCO DAYS FOR THE NIGHT MARKET: A Candy Davis/Shawn Prebil motion to approve the Temporary Class "B" Beer License for Edgerton Tobacco Days for the Edgerton Night Market passed on a 3/0 roll call vote.

RENEWAL LICENSE APPLICATIONS: Tim Shaw/Candy Davis moved to approve "Class B" Combination Liquor & Beer License renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Town Country Club Inc, agent Matthew Rivers
- b. 2 Brothers Bar LLC, dba 2 Brothers Bar & Grill, agent Merlina Banushi
- c. 1102 North Main Street LLC, dba Café on Main, agent Merlina Banushi
- d. El Patron Mexican Grill, agent Alejandro Ramirez Meza
- e. Last Night Bar & Grill LLC, agent, Terri Nottestad

- f. Henry Street Enterprises, dba Henry Street Social, agent Kathleen Hessian
- g. Young/Fier Pit Stop, dba The Pit Stop, agent Patricia Young
- h. 124 West Fulton St, dba Red Baron, agent Merlina Banushi
- i. 112 W Fulton St LLC, dba Lounge 1848, agent Merlina Banushi
- j. Kollektive Specialty Rentals LLC, dba Atria Hall, agent Karla Storlid

The motion passed on a 3/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Class “B” Beer License renewal for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Campbell Boys LLC, agent Dusty Campbell

The motion passed on a 3/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve “Class A” Combination Liquor & Beer License renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Sukheja Enterprises LLC, dba A2Z Mini Mart, agent Mahesh Sukheja
- b. Casey’s Marketing Company, dba Casey’s General Store #3731, agent Melissa Frank
- c. 424 Game Day Liquor Inc, agent Chandresh Patel
- d. Days Family Foods, Inc, dba Perry’s Piggly Wiggly, agent Nathan Perry
- e. Burns Full Service LLC, agent Casey Burns

The motion passed on a 3/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Class “A” Beer License renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Kwik Trip, Inc, dba Kwik Trip #675, agent Lauren Spors
- b. Kwik Trip, Inc, dba Stop N Go #1500, agent Nicholas Koepler

The motion passed on a 3/0 roll call vote

Tim Shaw/Shawn Prebil moved to approve “Class C” Wine License renewal for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Campbell Boys LLC, agent Dusty Campbell

The motion passed on a 3/0 roll call vote.

Tim Shaw/Candy Davis moved to approve Cigarette, Tobacco, and Electronic Vaping Device renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Casey’s Marketing Co, dba Casey’s General Store
- b. Burns Full Service LLC
- c. Sukheja Enterprises LLC, dba A2Z Mini Mart
- d. 424 Game Day Liquor Inc
- e. Days Family Foods, Inc, dba Perry’s Piggly Wiggly
- f. Kwik Trip Inc, dba Kwik Trip #675
- g. Kwik Trip Inc, dba Stop N Go #1500
- h. Hemp 1848 Inc

The motion passed on a 3/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Sandwich Board permit renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. 2 Brothers Bar & Grill
- b. Campbell Boys LLC
- c. Henry Street Social

The motion passed on a 3/0 roll call vote.

Tim Shaw/Shawn Prebil moved to approve Private Property on Public Sidewall permit renewals for the following with the condition that all outstanding amounts due to the city be paid in full:

- a. Burn's Full Service
- b. Kathleen Hessian
- c. Campbell Boys
- d. 2 Brothers Bar & Grill

The motion 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 July 1, 2024