

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

Monday, June 17, 2024 at 6:15 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, June 14, 2024.
3. Minutes:
 - a. Consider approval of minutes of June 3, 2024 Finance meeting.
4. Consider approval of bills and payroll vouchers.
5. Consider Fire District shortfall payment.
6. Consider pay request #4 for Quigley St. Street Improvement project.
7. Consider LexusNexis agreement.
8. Consider Event Packet for Edgerton History Hop.
9. Consider Event Packet for National Night Out.
10. Consider Temporary Class "B" Beer license for Edgerton Tobacco Days for the Edgerton Night Market.
11. Consider License renewal applications:
 - a. "Class B" Combination Beer & Liquor License renewals for:
 - 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

- b. Class "B" Beer License renewals for:
 - A. Campbell Boys LLC, agent Dusty Campbell
- c. "Class A" Combination Beer & Liquor license renewals for:
 - 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
- d. Class "A" Beer License renewals for:
 - A. Kwik Trip, Inc, dba Kwik Trip #675, agent Lauren Spors
 - B. Kwik Trip, Inc, dba Stop N Go #1500, agent Nicholas Koeppler
- e. "Class C" Wine License renewals for:
 - A. Campbell Boys LLC, agent Dusty Campbell
- f. Cigarette, Tobacco, and Electronic Vaping Device renewals for:
 - 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
- g. Sandwich Board Sign Permits for:
 - A. 2 Brothers Bar & Grill
 - B. Campbell Boys LLC
 - C. Henry Street Social
- h. Private Property on Public Sidewalk Permits for:
 - A. Burn's Full Service
 - B. Kathleen Hessian
 - C. Campbell Boys
 - D. 2 Brothers Bar & Grill

12. Finance Directors Report.

13. 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.

**JUNE 3, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:30 p.m.

Present: Shawn Prebil, and Tim Shaw (remote)

Excused: Candy Davis

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

Loveland confirmed the meeting agendas were properly posted on Friday, May 31, 2024 at the City Hall, Library, Post Office and the City's website.

MINUTES: A Tim Shaw/Shawn Prebil motion to approve the minutes from the May 20, 2024 Finance meeting passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$164,739.09 passed on a 2/0 roll call vote.

FEES FOR SOFTBALL FIELDS FOR THE 4H CLUB: The 4H Club has requested to use the Racetrack Park softball facilities. The current policy states there is a \$300 rental fee and a \$500 deposit. The Club has asked if the rental fee can be waived and the deposit reduced. Other non-profit regular users pay a \$15 field prep fee.

A Shawn Prebil/Tim Shaw motion to approve waiving the \$300 rental fee, but charge a \$15 per field fee and reducing the deposit to \$100 passed on a 2/0 roll call vote.

BIDS FOR UTILITY EXTENSION TO SHERMAN RD: Tim Shaw/Shawn Prebil moved to approve the bid from Madrell Excavating in the amount of \$271,340.95 for the utility extension to Sherman Rd with the following conditions:

1. A letter of credit be provided by the developer of the dental clinic.
2. Approval of the annexation of the parcel.
3. Approval of TIF #12
4. Approval of the development agreement with Davis Family Dental.

The motion passed on a 2/0 roll call vote.

HOME REVIVAL PROGRAM AMENDMENT POLICY: The Home Revival Policy was presented to the Committee with the changes discussed at a previous meeting. The changes incorporated were to increase the maximum project size for the grant from \$10,000 to \$20,000, and to also increase the eligibility threshold to 120% of the average home value.

A Tim Shaw/Shawn Prebil motion to approve the Home Revival Program policy amendments passed on a 2/0 roll call vote.

EVENT PACKET FOR EDGERTON TOBACCO DAYS CAR & TRUCK SHOW: A Tim Shaw/Shawn Prebil motion to approve the event packet for the Edgerton Tobacco Days Car & Truck Show passed on a 2/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted June 17, 2024

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input Date = 06/14/2024
 Invoice Detail.Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10013100							
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	111.76	.00	
Total 10013100:					111.76	.00	
10021520							
789 ch	WI RETIREMENT SYSTEM	MAY 2024	MAY 2024 RETIREMENT	06/14/2024	38,437.64	.00	
Total 10021520:					38,437.64	.00	
10021532							
13 ch	AFLAC	355598	AFLAC MONTHLY PREMIUM	06/14/2024	167.63	.00	
Total 10021532:					167.63	.00	
10021560							
2816 c	THE LIFEGUARD STORE INC	000784224	LIFEGUARD CLOTHING	06/14/2024	236.47	.00	
2816 c	THE LIFEGUARD STORE INC	000786084	LIFEGUARD CLOTHING	06/14/2024	141.47	.00	
2816 c	THE LIFEGUARD STORE INC	001301153	SALES TAX REFUND	06/14/2024	7.39-	.00	
Total 10021560:					370.55	.00	
10023100							
18 ch	TOWN OF ALBION	MAY 2024	FINES COLLECTED MINUS \$5 PER CITATION	06/14/2024	55.00	.00	
186 ch	DANE CO TREASURER	MAY 2024	JAIL ASSESSMENTS	06/14/2024	10.00	.00	
281 ch	TOWN OF FULTON	MAY 2024	FINES COLLECTED-MINUS \$5 PER CITATION	06/14/2024	3,668.20	.00	
604 ch	ROCK CO TREASURER	MAY 2024	JAIL ASSESSMENTS	06/14/2024	809.60	.00	
604 ch	ROCK CO TREASURER	MAY 2024	DRIVER IMPROVEMENT	06/14/2024	218.80	.00	
819 ch	STATE OF WI COURT FINES	MAY 2024	COSTS & SURCHARGES COLLECTED	06/14/2024	3,333.95	.00	
Total 10023100:					8,095.55	.00	
10023160							
4942 c	BAKER, CHERYL	JUNE 2024	RTP SHELTER DEPOSIT REFUND	06/14/2024	103.12	.00	
5680 c	DOERR, SARAH	JUNE 2024	RTP SHELTER DEPOSIT REFUND	06/14/2024	110.00	.00	
5681 c	LUGER, HEATHER	JUNE 2024	RTP SHELTER DEPOSIT REFUND	06/14/2024	110.00	.00	
Total 10023160:					323.12	.00	
10024213							
2631 c	WI DEPT OF REVENUE	MAY 2024	MAY 2024 SALES TAX	06/14/2024	17.65	.00	
Total 10024213:					17.65	.00	
10044210							
604 ch	ROCK CO TREASURER	MAY 2024-DO	DOG TAGS	06/14/2024	71.75	.00	
Total 10044210:					71.75	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10046710							
2631 c	WI DEPT OF REVENUE	MAY 2024	MAY 2024 SALES TAX	06/14/2024	24.00	.00	
Total 10046710:					24.00	.00	
10046734							
2631 c	WI DEPT OF REVENUE	MAY 2024	MAY 2024 SALES TAX	06/14/2024	2.26	.00	
Total 10046734:					2.26	.00	
10046736							
2631 c	WI DEPT OF REVENUE	MAY 2024	MAY 2024 SALES TAX	06/14/2024	12.35	.00	
Total 10046736:					12.35	.00	
10046742							
2631 c	WI DEPT OF REVENUE	MAY 2024	MAY 2024 SALES TAX	06/14/2024	144.87	.00	
5683 c	GORGES, EMILY	JUNE 2024	SWIM LESSONS REFUND	06/14/2024	25.00	.00	
Total 10046742:					169.87	.00	
10046743							
2631 c	WI DEPT OF REVENUE	MAY 2024	MAY 2024 SALES TAX	06/14/2024	166.24	.00	
Total 10046743:					166.24	.00	
10046745							
2631 c	WI DEPT OF REVENUE	MAY 2024	MAY 2024 SALES TAX	06/14/2024	48.12	.00	
Total 10046745:					48.12	.00	
10046748							
2631 c	WI DEPT OF REVENUE	MAY 2024	MAY 2024 SALES TAX	06/14/2024	356.82	.00	
Total 10046748:					356.82	.00	
10051200210							
412 ch	IRMEN, LORI	MAY 2024	CLERK OF COURT	06/14/2024	712.16	.00	
Total 10051200210:					712.16	.00	
10051410155							
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	24.44	.00	
Total 10051410155:					24.44	.00	
10051410320							
231 ch	EDGERTON REPORTER CO INC	1296079	LEGAL NOTICE- ZONING 5/15/24	06/14/2024	11.96	11.96	06/11/2024
Total 10051410320:					11.96	11.96	
10051430155							
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	7.52	.00	
Total 10051430155:					7.52	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10051430214							
2594 c	GENERAL CODE	PG000036517	SUPPLEMENT NO. 3- SUPP PAGES	06/14/2024	951.00	.00	
Total 10051430214:					951.00	.00	
10051430320							
231 ch	EDGERTON REPORTER CO INC	1295971	LEGAL NOTICE- ABSENTEE BALLOT	06/14/2024	73.11	73.11	06/11/2024
231 ch	EDGERTON REPORTER CO INC	1295980	COUNCIL MEETING MINUTES 4/1/24	06/14/2024	92.15	92.15	06/11/2024
231 ch	EDGERTON REPORTER CO INC	1295981	COUNCIL MEETING MINUTES 2/5/24	06/14/2024	90.41	90.41	06/11/2024
231 ch	EDGERTON REPORTER CO INC	1295982	COUNCIL MEETING MINUTES 3/4/24	06/14/2024	69.65	69.65	06/11/2024
231 ch	EDGERTON REPORTER CO INC	1295983	COUNCIL MEETING MINUTES 3/18/24	06/14/2024	71.96	71.96	06/11/2024
231 ch	EDGERTON REPORTER CO INC	1296082	LEGAL NOTICE- LIQUOR LICENSE	06/14/2024	13.69	13.69	06/11/2024
231 ch	EDGERTON REPORTER CO INC	12969121	COUNCIL MEETING MINUTES 4/15/24	06/14/2024	74.47	74.47	06/11/2024
231 ch	EDGERTON REPORTER CO INC	12969122	COUNCIL MEETING MINUTES 5/6/24	06/14/2024	63.57	63.57	06/11/2024
231 ch	EDGERTON REPORTER CO INC	12969123	LEGAL NOTICE- LIQUOR LICENSE RENEWA	06/14/2024	42.58	42.58	06/11/2024
Total 10051430320:					591.59	591.59	
10051510155							
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	3.84	.00	
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	1.76	.00	
Total 10051510155:					5.60	.00	
10051510340							
283 ch	HRDIRECT	INV15901675	POSTER GUARD 1 YEAR	06/14/2024	100.21	.00	
Total 10051510340:					100.21	.00	
10051600210							
5617 c	TEAMKLEEN LLC	1075	CITY HALL CLEANING- MAY 2024	06/14/2024	280.00	.00	
Total 10051600210:					280.00	.00	
10051600221							
21 ch	ALLIANT ENERGY	MAY 24 47020	MAY 24 470202 ELECTRIC CHARGES	06/14/2024	26.06	.00	
Total 10051600221:					26.06	.00	
10051600225							
5214 c	GRANITE TELECOMMUNICATIO	648467499A	608-884-3341 CITY HALL	06/14/2024	144.75	.00	
Total 10051600225:					144.75	.00	
10051600340							
557 ch	PHOENIX CONSULTING INC	406003	WINDOWS UPDATES- CITY HALL	06/14/2024	172.50	.00	
575 ch	QUILL CORPORATION	1965801A	PAPER	06/14/2024	23.39	.00	
603 ch	ROCK CO REGISTER OF DEED	6-6-23.2C	RECORDING OF ORDINANCE FOR ANNEXAT	06/14/2024	30.00	.00	
3534 c	CHARTER COMMUNICATIONS	219551801060	CITY HALL INTERNET	06/14/2024	99.99	.00	
4333 c	DISCOUNT RUBBER STAMPS	184869	INK PADS	06/14/2024	22.07	.00	
Total 10051600340:					347.95	.00	
10051930511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	25.16	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10051930511:					25.16	.00	
10052100155							
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	62.93	.00	
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	7.06	.00	
Total 10052100155:					69.99	.00	
10052100240							
433 ch	AVAYA INC	44882810	PHONE MAINTENANCE - POLICE DEPARTM	06/14/2024	99.16	.00	
Total 10052100240:					99.16	.00	
10052100340							
5580 c	POWERDMS, INC.	INV-52773	WILEAG CORE STANDARDS VERIFICATION	06/14/2024	600.00	.00	
Total 10052100340:					600.00	.00	
10052100511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	45.08	.00	
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	6.29	.00	
Total 10052100511:					51.37	.00	
10052120155							
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	87.31	.00	
Total 10052120155:					87.31	.00	
10052120225							
130 ch	US CELLULAR	0657862793	POLICE CELL PHONES	06/14/2024	234.94	.00	
Total 10052120225:					234.94	.00	
10052120385							
923 ch	KWIK TRIP	MAY 2024	MAY 2024 FUEL CHARGES - POLICE DEPT	06/14/2024	1,739.81	.00	
Total 10052120385:					1,739.81	.00	
10052120511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	856.44	.00	
Total 10052120511:					856.44	.00	
10052150210							
5617 c	TEAMKLEEN LLC	1075	POLICE STATION CLEANING- MAY 2024	06/14/2024	540.00	.00	
Total 10052150210:					540.00	.00	
10052150221							
21 ch	ALLIANT ENERGY	MAY 24 53589	MAY 24 535891 ELECTRIC CHARGES	06/14/2024	464.01	.00	
Total 10052150221:					464.01	.00	
10052150224							
21 ch	ALLIANT ENERGY	MAY 24 93902	MAY 24 939021 GAS CHARGES	06/14/2024	14.70	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10052150224:					14.70	.00	
10052150225							
3534 c	CHARTER COMMUNICATIONS	170827201060	POLICE DEPT INTERNET/PHONE CHARGES	06/14/2024	296.88	.00	
Total 10052150225:					296.88	.00	
10052150340							
1015 c	ABENDROTH WATER COND INC	16092TN	PD WATER	06/14/2024	48.00	.00	
3215 c	DIMAX OFFICE SOLUTIONS INC	51955	METER BILLING FOR 5/1/24 TO 5/31/24 - POL	06/14/2024	10.74	.00	
Total 10052150340:					58.74	.00	
10052160511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	65.45	.00	
Total 10052160511:					65.45	.00	
10052400210							
2584 c	GENERAL ENGINEERING COMP	MAY 2024	MAY 2024 BUILDING INSPECTIONS	06/14/2024	2,458.04	.00	
5667 c	MUNICIPAL CODE ENFORCEME	1242	CODE ENFORCEMENT	06/14/2024	1,543.50	.00	
Total 10052400210:					4,001.54	.00	
10052500210							
3110 c	WI DEPT OF AGRICULTURE	115-000003377	WEIGHT & MEASURE INSPECTION	06/14/2024	2,250.00	.00	
Total 10052500210:					2,250.00	.00	
10053100155							
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	12.80	.00	
Total 10053100155:					12.80	.00	
10053100320							
231 ch	EDGERTON REPORTER CO INC	12969124	REQUEST FOR PROPOSALS-ASPHALT MILL	06/14/2024	25.63	25.63	06/11/2024
5051 c	INTERNATIONAL SOCIETY OF A	1309897	MEMBERSHIP DUES - MOSER	06/14/2024	180.00	.00	
Total 10053100320:					205.63	25.63	
10053100511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	6.29	.00	
Total 10053100511:					6.29	.00	
10053230155							
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	54.06	.00	
Total 10053230155:					54.06	.00	
10053230221							
21 ch	ALLIANT ENERGY	MAY 24 12937	MAY 24 129372 ELECTRIC CHARGES	06/14/2024	238.90	.00	
21 ch	ALLIANT ENERGY	MAY 24 37005	MAY 24 370054 ELECTRIC CHARGES	06/14/2024	74.74	.00	
Total 10053230221:					313.64	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10053230224							
21 ch	ALLIANT ENERGY	MAY 24 12937	MAY 24 129372 GAS CHARGES	06/14/2024	58.60	.00	
21 ch	ALLIANT ENERGY	MAY 24 37005	MAY 24 370054 GAS CHARGES	06/14/2024	7.35	.00	
Total 10053230224:					65.95	.00	
10053230225							
4659 c	CENTURYLINK	692275770	JUN 2024 LONG DISTANCE CHARGES	06/14/2024	.22	.00	
4659 c	CENTURYLINK	692275770	JUN 2024 LONG DISTANCE CHARGES	06/14/2024	.21	.00	
5214 c	GRANITE TELECOMMUNICATIO	648467499A	608-884-3341 MUNI GARAGE	06/14/2024	144.77	.00	
Total 10053230225:					145.20	.00	
10053230340							
194 ch	DEEGAN'S HARDWARE INC	MAY 2024A	DEEGAN'S MAY 2024-SHOP	06/14/2024	19.99	.00	
514 ch	NELSON-YOUNG LUMBER CO	168865	MUNI GARAGE SUPPLIES	06/14/2024	16.00	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-380786	PRESSURE WASHER HOSE	06/14/2024	27.49	.00	
Total 10053230340:					63.48	.00	
10053230511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	130.90	.00	
Total 10053230511:					130.90	.00	
10053240340							
3404 c	BURNS FULL SERVICE LLC	MAY 2024	TRIMMER HEAD, TIRE REPAIR, MOWER PAR	06/14/2024	1,623.73	.00	
4012 c	ST. LAWRENCE EQUIP, INC	01-20018	SEAT TRACK SET, SWITCH	06/14/2024	204.98	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-380604	OIL FILTER	06/14/2024	6.79	.00	
Total 10053240340:					1,835.50	.00	
10053240511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	130.90	.00	
Total 10053240511:					130.90	.00	
10053310340							
194 ch	DEEGAN'S HARDWARE INC	MAY 2024A	DEEGAN'S MAY 2024-STREETS	06/14/2024	70.79	.00	
259 ch	FASTENAL COMPANY	WIJAN258331	NUTS AND BOLTS, GRINDING WHEELS	06/14/2024	60.36	.00	
Total 10053310340:					131.15	.00	
10053310385							
3404 c	BURNS FULL SERVICE LLC	MAY 2024	MAY 2024 GAS/DIESEL CHARGES - STREET	06/14/2024	1,073.59	.00	
Total 10053310385:					1,073.59	.00	
10053310511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	392.69	.00	
Total 10053310511:					392.69	.00	
10053318511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	65.45	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10053318511:					65.45	.00	
10053400221							
21 ch	ALLIANT ENERGY	MAY 24 86206	MAY 24 862065 ELECTRIC CHARGES	06/14/2024	53.60	.00	
21 ch	ALLIANT ENERGY	MAY 24 93096	MAY 24 930961 ELECTRIC CHARGES	06/14/2024	10.20	.00	
Total 10053400221:					63.80	.00	
10053400340							
194 ch	DEEGAN'S HARDWARE INC	MAY 2024A	DEEGAN'S MAY 2024-STREETS VEHICLE MA	06/14/2024	4.76	.00	
3161 c	MENARDS	JUNE 2024	SHIMS FOR STREET SIGNS	06/14/2024	9.16	.00	
Total 10053400340:					13.92	.00	
10053400511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	65.45	.00	
Total 10053400511:					65.45	.00	
10053420221							
21 ch	ALLIANT ENERGY	MAY 24 10670	MAY 24 106703 ELECTRIC CHARGES	06/14/2024	11.31	.00	
21 ch	ALLIANT ENERGY	MAY 24 19259	MAY 24 192591 ELECTRIC CHARGES	06/14/2024	4.75	.00	
21 ch	ALLIANT ENERGY	MAY 24 20990	MAY 24 209901 ELECTRIC CHARGES	06/14/2024	35.52	.00	
21 ch	ALLIANT ENERGY	MAY 24 27883	MAY 24 278834 ELECTRIC CHARGES	06/14/2024	3.51	.00	
21 ch	ALLIANT ENERGY	MAY 24 44088	MAY 24 440880 ELECTRIC CHARGES	06/14/2024	23.55	.00	
21 ch	ALLIANT ENERGY	MAY 24 47020	MAY 24 470202 ELECTRIC CHARGES	06/14/2024	100.77	.00	
21 ch	ALLIANT ENERGY	MAY 24 52473	MAY 24 524734 ELECTRIC CHARGES	06/14/2024	3.71	.00	
21 ch	ALLIANT ENERGY	MAY 24 55521	MAY 24 555211 ELECTRIC CHARGES	06/14/2024	20.34	.00	
21 ch	ALLIANT ENERGY	MAY 24 76042	MAY 24 760421 ELECTRIC CHARGES	06/14/2024	24.65	.00	
21 ch	ALLIANT ENERGY	MAY 24 95185	MAY 24 9518562273 ELECTRIC CHARGES	06/14/2024	47.01	.00	
600 ch	ROCK ENERGY COOPERATIVE	JUN 24 808337	808337000 STREET LIGHT CHARGE	06/14/2024	15.30	.00	
600 ch	ROCK ENERGY COOPERATIVE	JUN 24 808338	808338000 STREET LIGHT CHARGE	06/14/2024	15.30	.00	
600 ch	ROCK ENERGY COOPERATIVE	JUN 24 808339	808339000 STREET LIGHT CHARGE	06/14/2024	15.30	.00	
600 ch	ROCK ENERGY COOPERATIVE	JUN 24 808340	808340000 STREET LIGHT CHARGE	06/14/2024	15.30	.00	
600 ch	ROCK ENERGY COOPERATIVE	JUN 24 808341	808341000 STREET LIGHT CHARGE	06/14/2024	15.30	.00	
600 ch	ROCK ENERGY COOPERATIVE	JUN 24 808342	808342000 STREET LIGHT CHARGE	06/14/2024	15.30	.00	
600 ch	ROCK ENERGY COOPERATIVE	JUN 24 912370	912370000 STREET LIGHT CHARGE	06/14/2024	20.91	.00	
600 ch	ROCK ENERGY COOPERATIVE	JUN 24 912380	912380000 STREET LIGHT CHARGE	06/14/2024	20.91	.00	
600 ch	ROCK ENERGY COOPERATIVE	JUN 24 912400	912400000 STREET LIGHT CHARGE	06/14/2024	20.91	.00	
Total 10053420221:					429.65	.00	
10053640340							
3002 c	MID-AMERICAN RESEARCH CH	0821151-IN	WEED KILLER	06/14/2024	667.58	.00	
Total 10053640340:					667.58	.00	
10054910221							
21 ch	ALLIANT ENERGY	MAY 24 17756	MAY 24 177564 ELECTRIC CHARGES	06/14/2024	22.29	.00	
Total 10054910221:					22.29	.00	
10054910340							
3404 c	BURNS FULL SERVICE LLC	MAY 2024	SPOOLS, TIRE REPAIR - CEMETERY	06/14/2024	49.90	.00	
3586 c	MCGUIRE'S LANDSCAPE & GA	3327081	SHREDDED DIRT	06/14/2024	252.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10054910340:					301.90	.00	
10054910385							
3404 c	BURNS FULL SERVICE LLC	MAY 2024	MAY 2024 GAS/DIESEL CHARGES - CEMETE	06/14/2024	723.39	.00	
Total 10054910385:					723.39	.00	
10054910511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	65.45	.00	
Total 10054910511:					65.45	.00	
10055110155							
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	36.38	.00	
Total 10055110155:					36.38	.00	
10055110210							
5617 c	TEAMKLEEN LLC	1075	LIBRARY CLEANING- MAY 2024	06/14/2024	1,215.00	.00	
Total 10055110210:					1,215.00	.00	
10055110221							
21 ch	ALLIANT ENERGY	MAY 24 82722	MAY 24 827226 ELECTRIC CHARGES	06/14/2024	1,578.24	.00	
Total 10055110221:					1,578.24	.00	
10055110224							
21 ch	ALLIANT ENERGY	MAY 24 82722	MAY 24 827226 GAS CHARGES	06/14/2024	201.28	.00	
Total 10055110224:					201.28	.00	
10055110310							
3215 c	DIMAX OFFICE SOLUTIONS INC	51996	METER BILLING FOR 5/1/24 TO 5/31/24 - LIB	06/14/2024	4.69	.00	
Total 10055110310:					4.69	.00	
10055110511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	16.38	.00	
Total 10055110511:					16.38	.00	
10055200221							
21 ch	ALLIANT ENERGY	MAY 24 06930	MAY 24 069305 ELECTRIC CHARGES	06/14/2024	615.65	.00	
21 ch	ALLIANT ENERGY	MAY 24 07849	MAY 24 078495 ELECTRIC CHARGES	06/14/2024	26.31	.00	
21 ch	ALLIANT ENERGY	MAY 24 41346	MAY 24 413465 ELECTRIC CHARGES	06/14/2024	25.62	.00	
21 ch	ALLIANT ENERGY	MAY 24 56315	MAY 24 563154 ELECTRIC CHARGES	06/14/2024	154.09	.00	
21 ch	ALLIANT ENERGY	MAY 24 64653	MAY 24 646535 ELECTRIC CHARGES	06/14/2024	101.89	.00	
21 ch	ALLIANT ENERGY	MAY 24 79371	MAY 24 793712 ELECTRIC CHARGES	06/14/2024	17.85	.00	
21 ch	ALLIANT ENERGY	MAY 24 92135	MAY 24 9213591995 ELECTRIC CHARGES	06/14/2024	19.82	.00	
Total 10055200221:					961.23	.00	
10055200340							
194 ch	DEEGAN'S HARDWARE INC	MAY 2024A	DEEGAN'S MAY 2024-PARKS	06/14/2024	216.81	.00	
514 ch	NELSON-YOUNG LUMBER CO	170242	LIGHT- PARKS	06/14/2024	99.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
1009 c	FARM & FLEET CO	27398102	CANOPY TENT	06/14/2024	1,556.96	.00	
1009 c	FARM & FLEET CO	27398102-2	CANOPY TENT- TAX REFUND	06/14/2024	81.17-	.00	
2608 c	JACK & DICK'S FEED/GARDEN I	143194	FINE LIME	06/14/2024	60.25	.00	
2608 c	JACK & DICK'S FEED/GARDEN I	143500	FINE LIME	06/14/2024	77.00	.00	
3482 c	THE SHERWIN-WILLIAMS CO	8244-8	MARKING PAINT	06/14/2024	375.00	.00	
3649 c	TRUGREEN	193879336	LAWN SERVICE - PARKS	06/14/2024	1,161.87	.00	
5020 c	UNITED LABORATORIES	INV409127	PARK SUPPLIES	06/14/2024	2,218.70	.00	
5098 c	SAFETYSIGN.COM	SS377826437	SQUARE POST MOUNT BASE- PICKLEBALL	06/14/2024	666.96	.00	
5159 c	BADGERLAND DISPOSAL	0004980996	W LAWTON ST- HANDICAP PORTA POTTY	06/14/2024	172.70	.00	
5376 c	ANTHEM SPORTS	WS334751	HOME PLATES	06/14/2024	176.66	.00	
Total 10055200340:					6,700.74	.00	
10055200385							
3404 c	BURNS FULL SERVICE LLC	MAY 2024	MAY 2024 GAS/DIESEL CHARGES - PARKS	06/14/2024	732.18	.00	
Total 10055200385:					732.18	.00	
10055200511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	137.44	.00	
Total 10055200511:					137.44	.00	
10055415340							
575 ch	QUILL CORPORATION	1965801A	TIME CARDS-RTP	06/14/2024	8.00	.00	
Total 10055415340:					8.00	.00	
10055415345							
326 ch	HOLIDAY WHOLESALE INC	1704307	CONCESSIONS - RTP	06/14/2024	484.50	.00	
326 ch	HOLIDAY WHOLESALE INC	1715792	CONCESSIONS - RTP	06/14/2024	798.35	.00	
326 ch	HOLIDAY WHOLESALE INC	1718085	CONCESSION FOOD CREDIT - RTP	06/14/2024	119.85-	.00	
326 ch	HOLIDAY WHOLESALE INC	1722651	CONCESSIONS - RTP	06/14/2024	468.13	.00	
326 ch	HOLIDAY WHOLESALE INC	1724511	CONCESSION FOOD CREDIT - RTP	06/14/2024	70.95-	.00	
326 ch	HOLIDAY WHOLESALE INC	1729641	CONCESSIONS - RTP	06/14/2024	265.80	.00	
326 ch	HOLIDAY WHOLESALE INC	1735791	CONCESSIONS - RTP	06/14/2024	558.22	.00	
560 ch	PIGGLY WIGGLY STORE	MAY 2024	CONCESSION PURCHASES - RTP	06/14/2024	144.47	.00	
Total 10055415345:					2,528.67	.00	
10055415511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	39.27	.00	
Total 10055415511:					39.27	.00	
10055420221							
21 ch	ALLIANT ENERGY	MAY 24 35496	MAY 24 354961 ELECTRIC CHARGES	06/14/2024	733.93	.00	
Total 10055420221:					733.93	.00	
10055420224							
21 ch	ALLIANT ENERGY	MAY 24 12422	MAY 24 124223 GAS CHARGES	06/14/2024	16.43	.00	
21 ch	ALLIANT ENERGY	MAY 24 35496	MAY 24 354961 GAS CHARGES	06/14/2024	15.28	.00	
Total 10055420224:					31.71	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10055420225							
311 ch	FRONTIER COMMUNICATIONS	JUNE 2024	608-884-3232 TELEPHONE CHARGES	06/14/2024	59.16	.00	
4659 c	CENTURYLINK	692275770	JUN 2024 LONG DISTANCE CHARGES	06/14/2024	.22	.00	
Total 10055420225:					59.38	.00	
10055420340							
194 ch	DEEGAN'S HARDWARE INC	MAY 2024A	DEEGAN'S MAY 2024-POOL	06/14/2024	161.19	.00	
297 ch	GOHLKE, ANN	JUNE 2024	STOOLS FOR POOL- REIMBURSEMENT	06/14/2024	30.00	.00	
514 ch	NELSON-YOUNG LUMBER CO	169238	GRAVEL MIX- POOL	06/14/2024	294.00	.00	
514 ch	NELSON-YOUNG LUMBER CO	170674	POOL SUPPLIES	06/14/2024	62.25	.00	
557 ch	PHOENIX CONSULTING INC	406003	POOL COMPUTER WORK	06/14/2024	57.50	.00	
575 ch	QUILL CORPORATION	1965801A	TIME CARDS-POOL	06/14/2024	23.99	.00	
2433 c	AMAZON.COM LLC	113-1757484-6	POOL SWIM NOODLES- 2023 DONATIONS	06/14/2024	84.99	.00	
2433 c	AMAZON.COM LLC	113-2208290-5	AED BATTERY	06/14/2024	189.00	.00	
2433 c	AMAZON.COM LLC	113-9108120-2	WATER AEROBICS EQUIPMENT - 2023 DONA	06/14/2024	239.92	.00	
2433 c	AMAZON.COM LLC	113-9108120-2	PAPER - POOL	06/14/2024	95.70	.00	
3752 c	FAMILY DOLLAR	068977	SHOWER CURTAINS - POOL	06/14/2024	36.20	.00	
3838 c	CLARK COMPANIES INC	8799	HANG SUMMER BASKETS-POOL	06/14/2024	132.00	.00	
3977 c	EDWARDSON PLUMBING	8699	POOL PLUMBING WORK	06/14/2024	290.69	.00	
5142 c	DEVERE COMPANY, INC	0181681-IN	CLEANING SUPPLIES- POOL	06/14/2024	414.23	.00	
5142 c	DEVERE COMPANY, INC	0181761-IN	CLEANING SUPPLIES- POOL	06/14/2024	185.24	.00	
5677 c	IN DEPTH SERVICES, LLC	1466	SPRING 2024 POOL WORK	06/14/2024	3,220.00	.00	
5682 c	LOCKS AND UNLOCKS, INC.	2115270	POOL DOOR/LOCK WORK	06/14/2024	189.80	.00	
5684 c	BIRKHIMER, ADDISON	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5685 c	DEROSIER, HAYDEN	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5686 c	DUFFY, HAILEIGH	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5687 c	DUNLAP, MAGDALINA	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5688 c	FISHER, MADIX	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5689 c	HOWARD, AJANSSY	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5690 c	LARSON, RUTH	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5691 c	LEE, LUCY	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5692 c	LYONS, MALACHI	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5693 c	MCGINNIS, HANNAH	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5694 c	OBERDECK, JILLIAN	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5695 c	SKINNER, LIAM	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5696 c	VITAIOLI, AVERY	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5697 c	WIETERS, ELISE	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5698 c	KOEL, JENNA	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
5699 c	KRISTIANSEN, MASON	JUNE 2024	WORK PERMIT REIMBURSEMENT	06/14/2024	10.00	.00	
Total 10055420340:					5,866.70	.00	
10055420345							
170 ch	COUNTRY QUALITY DAIRY INC	302988	ICE CREAM - POOL	06/14/2024	282.04	.00	
326 ch	HOLIDAY WHOLESALE INC	1515184	CONCESSION FOOD CREDIT - POOL	06/14/2024	562.62-	.00	
326 ch	HOLIDAY WHOLESALE INC	1729650	CONCESSIONS - POOL	06/14/2024	2,335.96	.00	
326 ch	HOLIDAY WHOLESALE INC	1735799	CONCESSIONS - POOL	06/14/2024	1,827.27	.00	
Total 10055420345:					3,882.65	.00	
10055420511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	137.44	.00	
Total 10055420511:					137.44	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10055420810							
5098 c	SAFETYSIGN.COM	SS478938423-	CAUTION WET FLOOR CONES- SHIPPING	06/14/2024	28.48	.00	
Total 10055420810:					28.48	.00	
10056300155							
490 ch	SECURIAN FINANCIAL GROUP,	JULY 2024	JUL 2024 LIFE INSURANCE	06/14/2024	13.60	.00	
Total 10056300155:					13.60	.00	
10056600210							
3838 c	CLARK COMPANIES INC	8798	HANG SUMMER BASKETS	06/14/2024	6,500.00	.00	
Total 10056600210:					6,500.00	.00	
10056700340							
5211 c	T-MOBILE	JUNE 2024	DATA FOR COMMUNITY SIGN- JUN 2024	06/14/2024	10.00	.00	
Total 10056700340:					10.00	.00	
20653630297							
5159 c	BADGERLAND DISPOSAL	0004981886	JUNE GARBAGE/RECYCLING FEE	06/14/2024	21,087.35	.00	
Total 20653630297:					21,087.35	.00	
20653630511							
2209 c	BAER INSURANCE SERVICES I	8424	WORKERS COMP AUDIT 4/1/23-4/1/24 ADD. P	06/14/2024	78.54	.00	
Total 20653630511:					78.54	.00	
40057120820							
231 ch	EDGERTON REPORTER CO INC	1295972	LEGAL NOTICE- RESOLUTION 07-24 QUIGLE	06/14/2024	73.58	73.58	06/11/2024
Total 40057120820:					73.58	73.58	
40057140820							
5700 c	ROOSTER ROOFING	1606-1	LIBRARY ROOF - 101 ALBION ST	06/14/2024	44,300.00	.00	
Total 40057140820:					44,300.00	.00	
40057326820							
5596 c	TALLGRASS RESTORATION, LL	2032453	CITY HALL PRAIRIE PLUG INSTALL	06/14/2024	1,805.00	.00	
Total 40057326820:					1,805.00	.00	
40057330820							
577 ch	R.T. FOX CONTRACTORS INC	PAY REQ #4 -	PAY REQ #4-QUIGLEY ST	06/14/2024	52,453.74	.00	
Total 40057330820:					52,453.74	.00	
40057332820							
777 ch	WI DEPT OF TRANSPORTATION	395-00003536	SOUTH MAIN 1/31/24-5/31/24	06/14/2024	139.58	.00	
Total 40057332820:					139.58	.00	
40657125820							
2591 c	LAND TITLE & CLOSING SERVI	523082887-6	210 W FULTON ST- EDGERTON OUTREACH	06/14/2024	125,897.08	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 40657125820:					125,897.08	.00	
41257330820							
231 ch	EDGERTON REPORTER CO INC	12969127	LEGAL NOTICE- ADVERTISEMENT FOR BIDS	06/14/2024	62.36	62.36	06/11/2024
231 ch	EDGERTON REPORTER CO INC	12969128	LEGAL NOTICE- ADVERTISEMENT FOR BIDS	06/14/2024	49.47	49.47	06/11/2024
Total 41257330820:					111.83	111.83	
41257630820							
231 ch	EDGERTON REPORTER CO INC	12969125	LEGAL NOTICE- TID 12	06/14/2024	24.01	24.01	06/11/2024
Total 41257630820:					24.01	24.01	
60380840340							
575 ch	QUILL CORPORATION	1965801A	PAPER	06/14/2024	3.91	.00	
Total 60380840340:					3.91	.00	
60480840340							
575 ch	QUILL CORPORATION	1965801A	PAPER	06/14/2024	3.90	.00	
Total 60480840340:					3.90	.00	
Grand Totals:					347,416.62	838.60	

Grand Total General Fund Vouchers: \$347,416.62
 Total Payroll Check Date 6/14/2024: \$95,506.11
 GRAND TOTAL OF GENERAL FUND: \$442,922.73

Finance Committee Members Signatures of Approval:

 TIMOTHY SHAW

 CANDY DAVIS

 SHAWN PREBIL

Memo

To: Common Council
From: Staff
Date: 6/14/2024
Re: June 17, 2024 Meeting

Fire District budget shortfall: The Fire District is estimating a budget shortfall of \$96,973 for the West Division by year end due to a revenue shortfall from two programs. (Please note the estimated shortfall is greater but a part of the shortfall will be covered by leaving a position open.) Of the estimated shortfall, Edgerton's portion is \$29,577.

\$12,276 of the \$96,973 shortfall is due an assumption made in the 2024 budget that the State would continue with higher payments from the COVID era for the Funding Assistance Program (FAP). At the time the 2024 budget was prepared, there was a belief that the increased FAP funding would continue into 2024, but it will not.

The second program to change payments is Medicare/Medicaid reimbursements for transfers (transfers are moving patients from one medical facility to another). Transferring patients, referred to as the Interfacility Transfer Business (IFT), is not part of 911 emergency services; it is an extra "business" the West Division has decided to undertake. The 2024 budget was built based on the Federal GEMT program making up the difference between the higher and reduced Medicare reimbursement payments for transfers. The GEMT program is "still pending federal approval" and it is unknown if it will be retroactive. The actual shortfall will not be known until the end of 2024.

The Fire District is asking the West communities to provide funding to cover the **predicted** shortfall at this time. The District Board made a motion to request each community fund 50% of the projected shortfall at this time. At the end of the third quarter, the District will provide actual numbers to determine if the other 50% will be needed. The 2024 City budget included \$15,000 for extra Fire District funding.

Amendment to Ordinance 24-10: Due a clerical error in the adopted annexation ordinance regarding the designation of the ward and County Supervisor District for the parcel located east of Sherman Road, the Council is being asked to adopt an amendment to the original ordinance. The Council could consider waiving the second reading.

Ordinance 24-12 Ward Amendment: The annexation of the future clinic parcel located east of North Sherman Road requires the creation of new ward. The attached ordinance amends Section 134-1 of the Code to incorporate the new ward.

Order No. 1
LexisNexis® BuyCrash™ (LNBC)

This Order No. 1 ("Order") is entered into this _____ day of _____, 20__ ("Order Effective Date") between Edgerton Police Department ("Agency") and LexisNexis Coplogic Solutions Inc. ("Provider") and subject to the terms and conditions of the Law Enforcement Agreement effective _____, 20__ ("Agreement") between the Parties.

1. **TERMS AND CONDITIONS.** All of the terms and conditions contained in the Agreement shall remain in full force and effect and shall apply to the extent applicable to this Order except as expressly modified herein. To the extent that the terms and conditions of this Order are in conflict with the terms and conditions of the Agreement, or any other incorporated item, this Order shall control. Capitalized terms used herein but not defined shall have the same meaning as set forth in the Agreement.

2. **DESCRIPTION OF SERVICES.** Provider, as part of its business, has developed web based portal(s) to distribute Reports to Authorized Requestors and other authorized entities online. In exchange for the Services provided to Agency, Agency agrees that Provider shall have the sole and exclusive right to sell the Agency's crash reports online and to distribute data extracted from the Reports via Provider's eCommerce portal(s), LexisNexis® BuyCrash™, or its successor(s). Agency retains the rights to fulfill requests for Reports made pursuant to state freedom of information laws.

3. **SCOPE OF SERVICES.** Provider agrees to provide the following Services to Agency subject to the provisions of this Order. Except as provided in Section 2.2 of the Agreement, any change to the Services as set forth in this Order that occur after the Order Effective Date must be made by amendment to this Order, signed by both Parties. Provider will provide the following Services subject to Agency's technology capabilities, processes, and work-flow functionality:
 - 3.1 Access to an online agency administration portal to view Reports, generate analytics, and obtain information related to Agency's Reports.
 - 3.2 Establish a communication protocol to electronically or manually transfer Reports in a timely manner from Agency to Provider.
 - 3.3 Provide Report distribution services as set forth in Section 5 of the Agreement.
 - 3.4 Notwithstanding Section 2.1(h) of the Agreement, Agency may provide access to Agency's reports and information through command center to government employees with a need to know such information
 - 3.5 Subject to Section 5.1 of the Agreement, Agency agrees to allow access to Agency's Reports by Participating Agencies and, in return, shall receive access to Participating Agencies' Reports. Agency agrees that it shall use Participating Agency Reports strictly for investigative and/or law enforcement purposes only.
 - 3.6 As provided by Section 7.1 of the Agreement, Agency acknowledges that certain Services provided under this Order may include the provision of certain personal information data obtained from the state Department of Motor Vehicles ("DMV Data") and that such DMV Data may be governed by the Federal Driver's Privacy Protection Act, (18 U.S.C. § 2721 et seq.) and related state laws (collectively, the "DPPA"), and that Agency is required to comply with the DPPA, as applicable. Agency certifies it has a permissible use under the DPPA to use and/or obtain such information and Agency further certifies it will use such information obtained from Services only for the permissible purpose selected below or for the purpose indicated by Agency electronically while using the Services, which purpose will apply to searches performed during such electronic session.

Please check one below (required):

	1.	No permissible use.
x	2.	Use by a government agency, but only in carrying out its functions.

4. TRAINING.

- 4.1. Train-the-Trainer Training Sessions. At no additional cost to Agency, Provider will provide Agency users instructor-led, online 'train-the-trainer' training sessions. Courses can cover new user training, refresher training for existing users, system administration, or other Agency-requested topics. The 'train the trainer' approach aims to educate Agency users with skills that are needed to train other users. Provider aims to train Agency users within 60 days of go-live. Provider will offer Agency up to two (2) training sessions annually. Additional requests will be evaluated based on available resources and may be subject to additional fees.
- 4.2. User Guides. Provider will provide Agency with user guides or training documentation appropriate for the Services.
- 4.3. On Site Training. In response to written Agency requests for Provider to provide on-site training, Provider shall produce a written estimate of the time required to provide the requested training and state any requirements, such as the presence of Agency staff, other resources, or materials. The Agency shall reimburse Provider at the rate of two thousand five hundred (\$2,500.00) dollars per day for each Provider employee who provides any on-site training (this daily fee includes all Provider travel time and travel expenses).

5. TERM AND TERMINATION. This Order shall commence upon the Order Effective Date and shall continue for an initial term of thirty six (36) months ("**Initial Term**"), whereupon this Order shall automatically renew for additional twelve (12) month periods ("**Renewal Term**") unless either Party provides written notice to the other Party, at least ninety (90) days prior to the expiration of the Renewal Term.

6. FEES. Pursuant to Section 4 of the Agreement, the Agency Fee is Five Dollars and 00/100 (\$5.00). There shall be no fee to Agency for the Services.

- 6.1. For the avoidance of doubt, no Agency Fee will be paid with respect to the following:
 - a) When an Affiliate of Provider has paid an Agency Fee to acquire a Report for an Authorized Requestor and such Affiliate later resells that Report from its inventory of previously purchased Reports to another Authorized Requestor; or
 - b) When one or more components of a Report (e.g., VIN number) is provided to an Authorized Requestor or an Affiliate of Provider by Provider rather than the entirety of the Report being provided; or
 - c) When a Report is acquired by an Affiliate of Provider from a source other than the eCommerce portal set forth on the applicable Order; or
 - d) When a fee is not charged to an Authorized Requestor for the Report.

Nothing in this Order shall require Provider or its Affiliate to pay an Agency Fee to the Agency when an Authorized Requestor provides a Report and/or specific data extracted from the Report to a third party after the Authorized Requestor has purchased such Report from the Affiliate's inventory of previously purchased Reports. Agency acknowledges that all Reports requested by Agency Requestors shall be provided free of charge.

IN WITNESS WHEREOF, the Parties have caused this Order to be executed by their respective authorized representatives as of the Effective Date.

Agency: **Edgerton Police Department**

Provider: **LexisNexis Coplogic Solutions Inc.**

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: William S. Madison

Title: _____

Title: Executive Vice President

Date: _____

Date: _____

LAW ENFORCEMENT AGREEMENT

This Law Enforcement Agreement (“**Agreement**”) is dated _____, 20____ (“**Effective Date**”) by and between LexisNexis Coplogic Solutions Inc., with its principal place of business at 1000 Alderman Drive, Alpharetta, Georgia 30005 (“**Provider**”), and Edgerton Police Department, with its principal place of operations at 215 West Fulton St Edgerton WI 53534 (“**Agency**”). Provider and Agency may be referred to herein individually as a “**Party**” and collectively referred to as “**Parties**”.

1. SCOPE.

Provider as part of its business has developed several comprehensive products and services for law enforcement. Subject to the terms and conditions of this Agreement, Agency desires to order and Provider agrees to provide the various products and services contained herein (collectively referred to as the “**Services**”) as described in an applicable order to this Agreement (“**Order**”). The Parties acknowledge Agency is a law enforcement entity with responsibility for the documentation, retention, and management of information and reporting related to vehicle accidents, citations, and incidents occurring within its jurisdiction (as used within this Agreement, each documented event is a “**Report**”). “**Report**” shall also include any associated or supplemental information provided with the Report including Agency name, images and upload date, as applicable. The Parties further acknowledge that Provider acts on behalf of Agency to the extent it assists in carrying out Agency’s obligations to provide the public access to vehicle accident reports and Provider shall provide such access in accordance with the Federal Driver’s Privacy Protection Act, (18 U.S.C. § 2721 et seq.).

2. LICENSE AND RESTRICTIONS.

2.1. License Grant and License Restrictions. Upon execution of an applicable Order, Provider hereby grants to Agency a restricted, limited, revocable license to use the Services only as set forth in this Agreement and any applicable Order, and for no other purposes, subject to the restrictions and limitations set forth below:

- (a) Agency shall not use the Services for marketing or commercial solicitation purposes, resell, or broker the Services to any third-party or otherwise use the Services for any personal (non-law enforcement) purposes; and
- (b) Agency shall not access or use Services from outside the United States without Provider’s prior written approval; and
- (c) Agency shall not use the Services to create a competing product, provide data processing services to third parties, resell, or broker the Services to any third-party, or otherwise use the Services for any personal (non-law enforcement) purposes; and
- (d) Agency’s use of the Services hereunder will not knowingly violate any agreements to which Agency is bound; and
- (e) Agency shall not harvest, post, transmit, copy, modify, create derivative works from, tamper, distribute the Services, or in any way circumvent the navigational structure of the Services, including to upload or transmit any computer viruses, Trojan Horses, worms or anything else designed to interfere with, interrupt or disrupt the normal operating procedures of Services; and
- (f) Agency may not use the Services to store or transmit infringing, libellous, or otherwise unlawful or tortious material, or to store or transmit material in violation of third-party privacy rights or otherwise infringe on the rights of others; and
- (g) Agency shall not reveal any user accounts or passwords for the Services to any third parties (third parties shall not include Agency’s employees who have a need to know such information); and
- (h) Except as specifically set forth in an Order, Agency shall not permit any third party (third parties shall not include Agency’s employees who have a need to know such information) to view or use the Services, even if such third party is under contract to provide services to Agency; and
- (i) Agency shall comply with all laws, regulations, and rules which govern the use of the Services.

- 2.2. Other Restrictions.** In addition Provider may, at any time, impose restrictions and/or prohibitions on the Agency's use of the Services, or certain data or no longer offer certain functionalities or features that may be the result of a modification in Provider policy, a modification of third-party agreements, a modification in industry standards, a Security Event (defined below), a change in law or regulation, or the interpretation thereof, and/or an order from a Court, regulator, tribunal or other authority that has jurisdiction over Agency or Provider. Upon written notification by Provider of such restrictions, Agency agrees to comply with such restrictions or, in the event that Agency is unable to comply, it shall notify Provider in writing of its inability to comply within ten (10) days after receipt of Provider's written notification. In that event, either Party may immediately terminate this Agreement by providing written notice thereof to the other Party without such termination constituting a breach of this Agreement. Provider shall be Agency's designated preferred provider of such Services as are mutually agreed to and defined hereunder, related to the handling of Agency's Reports.
- 2.3. Violation of License Terms and / or Restrictions.** Agency agrees that, if Provider determines or reasonably suspects that: (i) Agency is violating any license terms, restrictions, or other material provision of the Agreement; or (ii) Agency has experienced a Security Event (as herein defined), Provider may, at its sole option, take immediate action up to and including, without further obligation or liability of any kind, terminating Agency's account and the license to use the Services.

3. SUPPORT AND MAINTENANCE.

- 3.1. Ongoing Maintenance.** Provider will, from time-to-time issue and/or provide maintenance including bug fixes, enhancements, new features, or new functionality that are generally made available to customers along with any corresponding changes to documentation ("**Maintenance**"). Maintenance does not include work to custom code, customized configurations, or to unauthorized modifications of the Services. Any Provider assistance beyond standard Maintenance will be billed at Provider's then current pricing schedule, as agreed upon in advance by the Parties. Additionally, upon Agency's written notice of new or revised legislation, statutes, or ordinances requiring any Services to be updated, Provider shall update or modify the Services or particular form consistent with such new regulation within a reasonable time.
- 3.2. Support Services.** Provider will provide ongoing support services for problems, queries or requests for assistance ("**Support**") provided that all requests for Support must be made to Provider Monday through Friday from 8:00 AM ET to 8:00 PM ET at 1-888-949-3835. Provider will also provide after-hours Support including the ability to leave a message and receive a call back the following business day or sooner, if critical. In order to provide Support, Agency will provide all information reasonably required by Provider to identify the issue, including: an Agency point of contact (familiar with the Services and issue), description of issue, screenshots, the impact, and assist in Provider's efforts to reproduce the problem (as applicable). Provider will work to resolve problem with reasonable promptness for issues that are application or Services related (Provider is not responsible for resolving issues caused by Agency hardware). The Agency agrees to provide Provider with data transfers, as requested, remote access to the Services system, and with sufficient test time on the Agency's computer system to duplicate the problem, to certify that the problem is with the Services, and to certify that the problem has been corrected. If the problem cannot readily be resolved, Provider will attempt to identify a work around. Upon resolution of any issue, Provider shall notify the Agency of such resolution via email. The Parties agree that Provider is not obligated to ensure that its Services are compatible with outdated (exceeding 4 years from date of initial release) hardware, computer operating services or database engines.
- 3.3. On Site Support.** In response to written Agency requests for Provider to provide on-site routine non-emergency support, Provider shall produce a written estimate of the time required to provide the requested support and state any requirements, such as the presence of Agency staff or other resources or materials. Any on-site support provided by Provider shall only be invoiced by Provider or paid by Agency if the problem arose due to something other than a defect in the Services. The Agency shall reimburse Provider at the rate of two thousand five hundred (\$2,500.00) dollars per day for each Provider employee who provides any on-site support. This daily fee includes all Provider travel time and expenses.

4. FEES.

- 4.1. Fees due to Provider.** Any fees due to Provider for Services hereunder shall be specified in an Order ("**Fees**"). For any Order where Fees are specified, Provider will issue an invoice to Agency pursuant to the terms in the Order. Invoices shall be paid in full by Agency within thirty (30) days from invoice date. Provider may increase or decrease the Fee following the Initial Term (as defined in an applicable Order) by providing Agency no less than sixty (60) days written notice prior to the effective date of such pricing change. To the extent an interface or other technological development is required (outside of the

Service Features defined in the Order(s)) to enable an Agency designated third party (i.e., RMS Vendor) to receive Reports from Provider at Agency's request or to enable Provider to intake Agency Data, such cost shall not be borne by Provider.

4.1.1. Disputes. In the event Agency has a good faith dispute on all or a portion of an unpaid invoice ("**Dispute**"), Agency shall notify Provider in writing and follow the procedures set forth herein. In the event of a Dispute, Agency shall promptly, but in no case more than thirty (30) days from receipt of the invoice, notify Provider in writing pursuant to the notice provisions of this Agreement ("**Dispute Notice**"). Agency shall identify in writing the specific cause of the Dispute, the amount in dispute, and reasonable documentation supporting the Dispute. Invoices not disputed within ninety (90) days of the invoice date will be deemed valid and may not later be disputed. The Parties agree to use best efforts to resolve all Disputes promptly and in good faith. However, in the event the Parties are not able to resolve a Dispute within sixty (60) days from Provider's receipt of a Dispute Notice, Provider shall have the right to terminate this Agreement (including all Services) or the right to discontinue the applicable Service immediately, without such action constituting a breach or incurring any liability herein. All Fees not properly disputed or paid shall accrue interest at the rate of eighteen percent (18%) per annum. All Fees are calculated for payment made via ACH, Wire, or Agency check. Agency agrees that Fees exclude taxes (if applicable) or other cost incurred by Agency's RMS Vendor or other third parties and agrees such costs shall be passed on to Agency. Provider shall not be required to enter into a third-party relationship to obtain payment for the Service provided to Agency; however, should Provider elect to do so, Provider reserves the right to charge Agency additional fees for such accommodation.

4.2. Fees due to Agency. Using the process as herein defined, on behalf of Agency, Provider will collect and remit to Agency a fee for all Reports ("**Agency Fee**") purchased from the eCommerce portal set forth on the applicable Order, including but not limited to fees for purchases of Reports from that eCommerce portal by an Affiliate. On a monthly basis, Provider will electronically transfer to Agency's designated account, the total amount of applicable Agency Fee collected by Provider during the previous month. Provider will make available a monthly report to Agency identifying the number of Reports provided on its behalf via the LexisNexis® Command Center ("**Command Center**") administration portal and/or its successor.

4.2.1. No Agency Fee will be paid with respect to the following:

- (a) When an Affiliate of Provider has paid an Agency Fee to acquire a Report for an Authorized Requestor (as defined in Section 5.2 of this Agreement), including Reports purchased before the applicable Order Effective Date, and such Affiliate later resells that Report from its inventory of previously purchased Reports to another Authorized Requestor; or
- (b) When one or more components of a Report (e.g., VIN number), rather than the Report in its entirety, is provided by Provider to an Authorized Requestor or an Affiliate of Provider; or
- (c) When a Report is acquired by an Affiliate of Provider from a source other than the eCommerce portal set forth on the applicable Order; or
- (d) When a fee is not charged to an Authorized Requestor for the Report.

Nothing in this Agreement shall require Provider or its Affiliate to pay an Agency Fee to the Agency when an Authorized Requestor provides a Report and/or specific data extracted from the Report to a third party after the Authorized Requestor has purchased such Report from the Affiliate's inventory of previously purchased Reports. Agency acknowledges that all reports requested by Agency Requestors shall be provided free of charge.

4.3. Fees retained by Provider. Where permitted by law, Provider will charge a convenience fee for each Report provided to an Authorized Requestor ("**Convenience Fee**") which shall be retained by Provider. The Convenience Fee shall be established by Provider at its discretion, but in no event shall it exceed the amount Provider may legally charge an Authorized Requestor.

4.4. Product Enhancements. Should Agency request enhancements to Services outside of the standard Service Features set forth in a specific Order, Provider will provide Agency with a scope document, as part of the Change Control Process, reflecting the requested enhancement(s), cost, and schedule to complete such enhancement. Where Agency executes such scope document, the scope document shall comply with the terms and conditions set forth in this Agreement.

5. CONTRIBUTION/DISTRIBUTION.

5.1. Agency acknowledges and agrees that Provider has compiled certain databases of person data, vehicle data, and/or incident data contributed from other law enforcement agencies ("**Participating Agencies**") accessing certain of the Services. Agency

further acknowledges and agrees that such contribution data (a) is available only to Participating Agencies that have authorized the contribution and distribution of their data via such databases and (b) may be used solely for investigative and/or law enforcement purposes and for no other purpose whatsoever.

- 5.2. For Services that contemplate the sale of Reports, as more specifically described in an Order, Provider shall distribute Reports and/or specific data extracted from the Report to individuals or legal entities ("**Authorized Requestors**") and other authorized law enforcement entities ("**Agency Requestors**") in accordance with applicable laws, regulations, and/or an order from a court, regulator, tribunal or other authority that has jurisdiction over Agency or Provider. Nothing in this Agreement shall prohibit Provider's Affiliates (defined in Section 15.1, "Affiliates" below) from purchasing Reports from the ecommerce portal set forth in the Order, or from distributing previously purchased Reports and/or specific data extracted from the Report to Authorized Requestors or Agency Requestors in accordance with the terms of the Order and applicable laws, regulations, and/or an order from a court, regulator, tribunal or other authority that has jurisdiction over Agency or Provider. Nothing in this Agreement shall prohibit Affiliates from acquiring Reports from a source other than the ecommerce portal set forth in the Order.

6. TERMS AND TERMINATION.

- 6.1. Term. This Agreement shall commence upon the Effective Date and shall continue until terminated in accordance with this Agreement. Each Order shall set forth the specified term for the particular Service.

6.2. Termination.

6.2.1. Either Party may terminate this Agreement or any Order for cause if the other Party breaches a material obligation under the terms of this Agreement and fails to cure such breach within thirty (30) days of receiving written notice thereof from the non-breaching Party, provided, however, that if such material breach is of a nature that it cannot be cured, immediate termination shall be allowed. Failure to pay by either Party shall be considered a material default.

6.2.2. Either Party may elect to terminate this Agreement or any Order by providing written notice to the other of such intent, at least ninety (90) days prior to the end of the applicable Order term.

6.2.3. Provider may, upon six (6) months written notice to Agency, terminate any Service that will no longer be supported or offered by Provider. Provider will make reasonable efforts to transition Agency to a similar Service, if available. Further, Provider may at any time cease to provide Agency access to any portions of features of the Services thereof which Provider is no longer legally or contractually permitted to provide.

- 6.3. Effect of Termination. Upon termination of this Agreement, each Party shall be liable for payment to the other Party of all amounts due and payable for Services provided through the effective date of such termination. Upon receipt of Agency's written request after termination, Provider shall provide Agency with access to Reports provided by Agency under this Agreement and/or data provided through provision of the Services by Agency under an applicable Order so Agency may download and/or copy such information. Provider shall not be obligated to delete from its databases (or from other storage media) and/or return to Agency, Reports already provided to Provider by Agency, and shall be permitted to continue to maintain and distribute the Reports already in its possession to Authorized Requestors in compliance with applicable laws, regulations, and/or an order from a court, regulator, tribunal or other authority that has jurisdiction over Agency or Provider.

7. RELEVANT LAWS.

Each Party shall comply with all applicable federal, state, and local laws and regulations related to its performance hereunder, including:

- 7.1. Driver's Privacy Protection Act. Agency acknowledges that certain Services provided under this Agreement may include the provision of certain personal information data obtained from state Departments of Motor Vehicles ("**DMV Data**") and that such DMV Data may be governed by the Federal Driver's Privacy Protection Act, (18 U.S.C. § 2721 et seq.) and related state laws ("**DPPA**"), and that Agency is required to comply with the DPPA, as applicable. Agency acknowledges and agrees that it may be required to certify its permissible use of DPPA or DMV Data at the time it requests information in connection with certain Services and will recertify upon request by Provider.

- 7.2. Fair Credit Reporting Act. The Services provided pursuant to this Agreement are not provided by "consumer reporting agencies" as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and do not constitute "consumer reports" as that term is defined in the FCRA. Agency certifies that it will not use any of the information it receives through the Services in whole or in part as a factor in determining eligibility for credit, insurance, or employment or for any other eligibility purpose that would qualify the information in as a consumer report.
- 7.3. Protected Health Information. Unless otherwise contemplated by an applicable Business Associate Agreement executed by the Parties, Agency will not provide Provider with any Protected Health Information (as that term is defined in 45 C.F.R. Sec. 160.103) or with Electronic Health Records or Patient Health Records (as those terms are defined in 42 U.S.C. Sec. 17921(5), and 42 U.S.C. Sec. 17921(11), respectively) or with information from such records without the execution of a separate agreement between the Parties.
- 7.4. Social Security Numbers. Social Security Numbers may be available hereunder as part of Reports and/or related data provided from certain states. However, Agency shall not provide Social Security Numbers to Provider under any circumstances under this Agreement. Should Agency require more information on Social Security Numbers or its obligations in relation thereto, Agency should contact Provider Agency Service at 1-866-215-2771 for assistance.
- 7.5. Privacy Principles. Agency shall comply with the "Provider Data Privacy Principles" available at <http://www.lexisnexis.com/privacy/data-privacy-principles.aspx>, as updated from time to time. Provider shall notify Agency in writing in the event that material changes are made to the Provider Data Privacy Principles.
- 7.6. Security. Agency agrees to protect against the misuse and/or unauthorized access of the Services provided to Agency in accordance with this Agreement and as set forth in Exhibit A, attached hereto.

8. CONFIDENTIAL INFORMATION AND INTELLECTUAL PROPERTY OWNERSHIP.

- 8.1. Definition. "Confidential Information" means all non-public information provided by the disclosing Party to the receiving Party hereunder, including, without limitation, all information related to technical, financial, strategies and related information, business information, computer programs, algorithms, know-how, processes, databases, systems, ideas, inventions (whether patentable or not), schematics, Trade Secrets (as defined by applicable law) and other information (whether written or oral). Confidential Information does not include Reports and information related thereto. Confidential Information does not include information that was, at the time of the disclosure: (a) or becomes (through no improper action or inaction by the recipient) generally known to the public; (b) lawfully disclosed to recipient by a third-party and received in good faith and without any duty of confidentiality by the recipient or the third-party; (c) in recipient's possession or known to it prior to receipt from discloser; or (d) independently developed by recipient; provided in each case that such forgoing information was not delivered to or obtained by recipient as a result of any breach of this Agreement.
- 8.2. Treatment of Confidential Information. Each Party agrees to protect the Confidential Information with the same degree of care it uses to protect its own confidential information of a similar nature, but not less than a reasonable standard of care and not to use the other Party's Confidential Information other than as necessary to perform its obligations or as permitted under this Agreement. A Party shall not remove or destroy any proprietary or confidential legends or markings placed upon or contained within any Confidential Information.
- 8.3. Intellectual Property Ownership. Each Party retains all right, title, and interest under applicable contractual, copyright and related laws to their respective Confidential Information, including the right to use such information for all purposes permissible by applicable laws, rules, and regulations. Provider retains all rights (other than the limited license granted herein), title, interest, ownership and all intellectual property rights in the Services including any improvements or modifications thereto, and Agency shall use such information consistent with such right, title and interest and notify Provider of any threatened or actual infringement thereof. Agency shall not remove or obscure any copyright or other notices from the Services or materials provided hereunder.
- 8.4. Exception for Subpoenas and Court Orders. A Party may disclose Confidential Information solely to the extent required by subpoena, court order, the freedom of information act for the state which is applicable to the Agency ("FOIA"), or other governmental authority, provided that the receiving Party provides the disclosing Party prompt written notice of such subpoena, court order, FOIA request or other governmental authority so as to allow the disclosing Party an opportunity to obtain a protective order to prohibit or limit such disclosure at its sole cost and expense. Confidential Information disclosed pursuant to subpoena, court order, FOIA request or other governmental authority shall otherwise remain subject to the terms applicable to Confidential Information.

- 8.5. Duration. Each Party's obligations with respect to Confidential Information shall continue for the term of this Agreement and for a period of five (5) years after termination of this Agreement, provided however, that with respect to Trade Secrets, each Party's obligations shall continue for so long as such Confidential Information continues to constitute a Trade Secret.
- 8.6. Return of Confidential Information. Upon the written request of a Party (and except as otherwise specifically set forth in an applicable Order), each Party shall return or destroy (and certify such destruction in a signed writing) any of the other Party's Confidential Information unless retention of such information is required by law, regulations, and/or an order from a court, regulator, tribunal or other authority that has jurisdiction over Agency or Provider.
- 8.7. Injunctive Relief. In the event of a breach or a threatened breach of the confidentiality or privacy provisions of this Agreement, the non-breaching Party may have no adequate remedy in monetary damages and, accordingly, may seek an injunction against the breaching Party.
- 8.8. Other. During the term of this Agreement and subject to approval by Agency, Agency agrees to serve as a reference for the Services, which may include (i) reference calls with mutually acceptable prospects; (ii) a published "success story" describing the partnership with Provider; (iii) the use of Agency's name in Provider marketing activities; or (iv) a favorable reference of Provider to an industry analyst or at an industry conference.

9. PROVIDER AUDIT RIGHTS.

Agency understands and agrees that, in order to ensure Agency's compliance with the Agreement, as well as with applicable laws, regulations and rules, Provider's obligations under its contracts with its data providers, and Provider's internal policies, Provider may conduct periodic reviews of Agency's use of the Services and may, upon reasonable notice, audit Agency's records, processes and procedures related to Agency's use, storage and disposal of the Services and information received therefrom. Agency agrees to cooperate fully with any and all audits and to respond to any such audit inquiry within ten (10) business days, unless an expedited response is required. Violations discovered in any review and/or audit by Provider will be subject to immediate action including, but not limited to, invoicing for any applicable fees (if Services are based on number of users and Agency's use exceeds licenses granted), suspension or termination of the license to use the Services, legal action, and/or referral to federal or state regulatory agencies.

10. REPRESENTATIONS AND WARRANTIES.

Agency represents and warrants to Provider that Agency is fully authorized to disclose Reports, information, and related data or images to Provider in accordance with this Agreement and to grant Provider the rights to provide the Services as described herein. Where redaction of Reports is required prior to provision to Provider, Agency represents and warrants it will redact applicable Reports consistent with all laws and regulations. In performing their respective obligations under this Agreement, each Party agrees to use any data and provide any Services, in strict conformance with applicable laws, regulations, and/or an order from a court, regulator, tribunal or other authority that has jurisdiction over Agency or Provider and consistent with the terms of this Agreement.

11. LIMITATION OF WARRANTY.

FOR PURPOSES OF THIS SECTION, "PROVIDER" INCLUDES PROVIDER AND ITS AFFILIATES, SUBSIDIARIES, PARENT COMPANIES, AND DATA PROVIDERS. THE SERVICES PROVIDED BY PROVIDER ARE PROVIDED "AS IS" AND WITHOUT ANY WARRANTY, EXPRESS, IMPLIED, OR OTHERWISE, REGARDING ITS ACCURACY OR PERFORMANCE INCLUDING WITHOUT LIMITATION ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, SUITABILITY, ORIGINALITY, OR OTHERWISE, OF ANY SERVICES, SYSTEMS, EQUIPMENT OR MATERIALS PROVIDED HEREUNDER.

12. LIMITATION OF LIABILITY.

To the extent permitted by applicable law, Provider's entire liability for any claims(s) resulting from its acts or omissions, including, but not limited to negligence claims under this Agreement shall not exceed the total amount of Fees actually received by Provider from Agency (excluding pass through or out of pocket expenses) for the specific Services from which liability arises during the twelve (12) month period immediately preceding the event first giving rise to such liability, and if not yet in the twelfth (12th) month of this Agreement, for the period leading up to such event. To the extent the relevant Services are made available at no cost to Agency, then in no event shall Provider's liability to Agency under this Agreement exceed one hundred dollars (\$100.00) in the aggregate. This limitation of liability will not apply to any claims, actions, damages, liabilities or fines relating to or arising

from Provider's gross negligence or willful misconduct. In no event shall Provider be liable for any indirect, special, incidental, or consequential damages in connection with this Agreement or the performance or failure to perform hereunder, even if advised of the possibility of such damages.

13. FORCE MAJEURE.

Neither Party will be liable for any delay or failure to perform its obligations hereunder due to causes beyond its reasonable control, including but not limited to natural disaster, pandemic, casualty, act of God or public enemy, riot, terrorism, or governmental act; provided, however, that such Party will not have contributed in any way to such event. If the delay or failure continues beyond thirty (30) calendar days, either Party may terminate this Agreement or any impacted Order with no further liability, except that Agency will be obligated to pay Provider for the Services provided under this Agreement prior to the effective date of such termination.

14. NOTICES.

All notices, requests, demands or other communications under this Agreement shall be in writing to the address set forth in the opening paragraph and shall be deemed to have been duly given: (i) on the date of service if served personally on the Party to whom notice is to be given; (ii) on the day after delivery to a commercial or postal overnight carrier service; or (iii) on the fifth day after mailing, if mailed to the Party to whom such notice is to be given, by first class mail, registered or certified, postage prepaid and properly addressed. Any Party hereto may change its address for the purpose of this section by giving the other Party timely, written notice of its new address in the manner set forth above.

15. MISCELLANEOUS.

- 15.1. Affiliates. For purposes of this Agreement, "Affiliate" means any corporation, firm, partnership or other entity that directly or indirectly controls, or is controlled by, or is under common control with Provider. Affiliates shall not be bound by the terms and conditions of this Agreement with respect to the provision of their applicable Services hereunder and nothing in this Agreement shall prevent or limit Affiliates from offering previously purchased Reports or data extracted from Reports for sale.
- 15.2. Independent Contractor/No Agency. Each Party acknowledges that it has no authority to bind or otherwise obligate the other Party.
- 15.3. Assignment. Neither Party shall assign this Agreement in whole or in part without the prior written consent of the other Party, and any such attempted assignment contrary to the foregoing shall be void. Notwithstanding the foregoing, an assignment by operation of law, as a result of a merger or consolidation of a Party, does not require the consent of the other Party. This Agreement will be binding upon the Parties' respective successors and assigns.
- 15.4. Headings, Interpretation, and Severability. The headings in this Agreement are inserted for reference only and are not intended to affect the meaning or interpretation of this Agreement. The language of this Agreement shall not be construed against either Party. If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable, the validity, legality, or enforceability of the remaining provisions shall not in any way be affected or impaired thereby.
- 15.5. Waiver; Remedies Non-Exclusive. No failure or delay on the part of any Party in exercising any right or remedy provided in this Agreement will operate as a waiver thereof. Unless otherwise provided herein, any remedy will be cumulative to any other right or remedy available at law or in equity.
- 15.6. Survival. Sections 2-4, 7-12, and 14 shall survive the termination or rescission of this Agreement.
- 15.7. Provider Shared Facilities. Provider may utilize facilities located outside the United States to provide support or the Services under this Agreement, and if such centers are utilized, they shall be under the control of Provider and subject to all Provider policies that govern data access, protection and transport in the United States.
- 15.8. Entire Agreement. This Agreement represents the entire Agreement of the Parties and supersedes all previous and contemporaneous communications or agreements regarding the subject matter hereto. Agency by its signature below hereby certifies that Agency agrees to be bound by the terms and conditions of this Agreement including those terms and conditions posted on web pages specifically set forth herein or contained with any software provided under this Agreement, as may be updated from time to time. Any additional terms or conditions contained in purchase orders or other forms are expressly rejected by Provider and shall not be binding. Acceptance or non-rejection of purchase orders or other forms

containing such terms; Provider's continuation of providing Products or Services; or any other inaction by Provider shall not constitute Provider's consent to or acceptance of any additional or different terms from that stated in this Agreement. This Agreement may only be modified by a written document signed by both Parties.

15.9. Governing Law. This Agreement shall be governed by and construed in accordance with the state or federal law(s) applicable to such Agency, irrespective of conflicts of law principles.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their respective authorized representatives as of the Effective Date.

Agency: **Edgerton Police Department**

Provider: **LexisNexis Coplogic Solutions Inc.**

Signature: _____

Signature: _____

Print Name: _____

Print Name: William S. Madison

Title: _____

Title: Executive Vice President

Date: _____

Date: _____

EXHIBIT A - SECURITY AND NOTIFICATION REQUIREMENTS

1. Data Protection. Agency shall take appropriate measures to protect against the misuse and unauthorized access through or to Agency's (i) credentials ("**Account IDs**") used to access the Services; or (ii) corresponding passwords, whether by Agency or any third party; or (iii) the Services and/or information derived therefrom. Agency shall manage identification, use, and access control to all Account IDs in an appropriately secure manner and shall promptly deactivate any Account IDs when no longer needed or where access presents a security risk. Agency shall implement its own appropriate program for Account ID management and shall use commercially reasonable efforts to follow the policies and procedures for account maintenance as may be communicated to Agency by Provider from time to time in writing.
2. Agency's Information Security Program. Agency shall implement and document appropriate policies and procedures covering the administrative, physical and technical safeguards in place and relevant to the access, use, storage, destruction, and control of information which are measured against objective standards and controls ("**Agency's Information Security Program**"). Agency's Information Security Program shall: (1) account for known and reasonably anticipated threats and Agency shall monitor for new threats on an ongoing basis; and (2) meet or exceed industry best practices. Agency will promptly remediate any deficiencies identified in Agency's Information Security Program. Agency shall not allow the transfer of any personally identifiable information received from Provider across any national borders outside the United States without the prior written consent of Provider.
3. Agency Security Event. In the event Agency learns or has reason to believe that Account IDs, the Services, or any information related thereto have been misused, disclosed, or accessed in an unauthorized manner or by an unauthorized person (an "**Agency Security Event**") Agency shall:
 - (a) provide immediate written notice to:
 - (i) the Information Security and Compliance Organization at 1000 Alderman Drive, Alpharetta, Georgia 30005; or
 - (ii) via email to (security.investigations@lexisnexis.com); or
 - (iii) by phone at (1-888-872-5375) with a written notification to follow within twenty-four (24) hours; and
 - (b) promptly investigate the situation; and
 - (c) obtain written consent from Provider, not to be unreasonably withheld, prior to disclosing Provider or the Services to any third party in connection with the Agency Security Event; and
 - (d) if required by law, or in Provider' discretion, Agency shall:
 - (i) notify the individuals whose information was disclosed that an Agency Security Event has occurred; and
 - (ii) be responsible for all legal and regulatory obligations including any associated costs which may arise in connection with the Agency Security Event; and
 - (e) remain solely liable for all costs and claims that may arise from the Agency Security Event, including, but not limited to: litigation (including attorney's fees); reimbursement sought by individuals (including costs for credit monitoring and other losses alleged to be in connection with such Agency Security Event); and
 - (f) provide all proposed third party notification materials to Provider for review and approval prior to distribution.

In the event of an Agency Security Event, Provider may, in its sole discretion, take immediate action, including suspension or termination of Agency's account, without further obligation or liability of any kind.

Approved Date: _____

CITY OF EDGERTON Special Event Permit Application

Event Name: Edgerton History Hop
Event Date(s): Thursday, August 15, 2024
Start Time of Event: 9:30 End Time of Event: 2:30
Hours Alcohol will be served: NO NO — Event Website: _____
Requested Location: FISH POND PARK

New Event Repeat Event - year Parade

Organization Name: Arts Council of Edgerton & Sterling No. Society Phone # 608-279-5364
Organization Address: PO Box 124

Organization Email: edgertonarts@gmail.com Organization website: http://www.arts council edgerton.com
Event Planner/Contact Person: Kirsten Almo

Address, City, State: _____
Cell Phone: 608-279-5364 Email: almoKirsten@gmail.com
Name of Contact on-Call during the Event: Kirsten Almo Cell Phone: same

What Day will SET UP begin? Aug 15, 2024 What time will SET UP occur? 8:00
What day will CLEAN up occur? Aug 15, 2024 What time will CLEAN UP be complete? 3:30

Estimated Attendance for this Event: 100 Previous Attendance for this Event: 100

How many event staff will be at this event? 5

Divide Attendance by 3 to determine number of Vehicles: _____ (Use this to develop your parking plan)

* coming by bus + some w cars. ~ 10 cars

Deposit Paid

Facility Deposit \$ _____
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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will alcohol be served or sold?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event include food or retail sales?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event include a park or trail?	<input type="checkbox"/>	No	<input checked="" 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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event use tents or <u>canopies?</u>	<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? <u>MT FINANCIAL</u>				
<i>But positive activity benefit</i>				
Will your event benefit an Edgerton area school?	<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
If yes, which one? _____				
Will your event include amplified sound?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event require an exemption to any noise Ordinance?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event have an admission charge?	<input checked="" type="checkbox"/>	No	<input 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? _____				

** please have garbage can # 3-4
picnic tables available*

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:

Please see attached poster

The portion of the event in a city park is hosted at Fish Pond park at the Jacobus log cabin. We'd also use the gazebo shelter for pottery demonstrations.

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:

Kerley Ann

Date:

6/4/2024

Department of Public Works Services

FACILITY(IES) REQUESTED:

Racetrack Park

Central Park

Fish pond park
Other Location

Entire Park

Ball Diamonds

Shelter Rental

EQUIPMENT REQUESTED:

Picnic Tables x 3-4

Barricades

Trash Cans x 1-2

Traffic Cones

Fencing (additional fee)

Posts

Signs

City of Edgerton Use Only

Reviewed by: H. Mason Date: 6/5/24

Approved X Denied _____

Public Works Department Recommendations:

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: 100 Type of Event: Family Event - History Tour

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

Wholesaler for this event: N/A

1. Describe arrangements for the method and distribution of alcohol. Please include provisions to ensure service only to legal consumers.

NO ALCOHOL — N/A

2. Identify the licensed operators in charge of selling and distributing alcohol for the event.

N/A

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?

Event organizers will talk to people & remind them of ordinance.

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: 6/10/24

Approved ✓ Denied _____

Police Department Recommendations: _____

Edgerton **SECOND ANNUAL** HISTORY HOP

Thursday, August 15, 2024

Visit four historic sites and enjoy activities
at each stop. Something for ALL AGES!

Celebrate our History!

- Live Music
- Snacks
- Crafts
- Tours
- Special Displays

Sponsored by:



Arts Council of Edgerton



Albion
Academy
Museum



Sterling
North
Museum

FREE! Option 1 – Group Tour & Lunch

Registration opens July 15. Call Edgerton Public Library to register – 608-884-4511.

9:30 am - 1:30 pm Travel by bus to visit four historic sites in Edgerton. Start and end at the Edgerton Public Library.

Picnic lunch provided.

FREE! Option 2 – Self-Guided Tour

Transport yourself and visit any or all four historic sites in Edgerton during their drop-in times.

10:00 - 11:00 am Edgerton Public Library
101 Albion Street

11:00 am - 12:00 pm Sterling North House Museum
409 W Rollin Street

12:30 - 1:30 pm Albion Academy Museum
605 Campus Lane

1:30 - 2:30 pm Jacobus Log Cabin at Fish Pond Park
415 W Lawton Street

Approved Date: _____

CITY OF EDGERTON Special Event Permit Application

Event Name: NATIONAL NIGHT OUT
Event Date(s): AUGUST 6th, 2024
Start Time of Event: 5:00 PM End Time of Event: 8:00 PM
Hours Alcohol will be served: N/A Event Website: _____
Requested Location: RACETRACK PARK

New Event

Repeat Event

Parade

Organization Name: EDGERTON POLICE DEPT Phone # (608) 884-3321
Organization Address: 215 W FULTON ST. EDGERTON WI 53534
Organization Email: R.KOWALSKI@Edgerton.Wi.gov Organization website: _____

Event Planner/Contact Person: ROBERT KOWALSKI
Address, City, State: 215 W FULTON ST. EDGERTON WI 53534
Cell Phone: _____ Email: _____

Name of Contact on-Call during the Event: R Kowalski Cell Phone: (608) 802-7706

What Day will SET UP begin? 8/6/24 What time will SET UP occur? 3:00 PM
What day will CLEAN up occur? 8/6/24 What time will CLEAN UP be complete? 8:30 PM

Estimated Attendance for this Event: 1000 Previous Attendance for this Event: 1000

How many event staff will be at this event? 3+

Divide Attendance by 3 to determine number of Vehicles: 150 (Use this to develop your parking plan)

Deposit Paid

Central Park	\$250.00
City Streets	\$200.00 (excluding neighborhood block parties)
Parking Lots	\$200.00

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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will alcohol be served or sold?	<input checked="" type="checkbox"/>	No	<input 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 checked="" type="checkbox"/>	No	<input 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? <u> EDGERTON PD </u>				
Will your event benefit an Edgerton area school?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
If yes, which one? _____				
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 checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event have an admission charge?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
Will your event involve animals?	<input type="checkbox"/>	No	<input checked="" 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? <u> NEAR FOOD SHELTER </u>				

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:

SEE ATTACHED

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:

R. Kurowski

Date:

6/3/24

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: 1000 Type of Event: Community

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

Wholesaler for this event: N/A

1. Describe arrangements for the method and distribution of alcohol. Please include provisions to ensure service only to legal consumers.

N/A

2. Identify the licensed operators in charge of selling and distributing alcohol for the event.

N/A

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?
SOCIAL MEDIA
ON SITE PERSONNEL
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: 6/3/24

Approved Denied

Police Department Recommendations: _____

Department of Public Works Services

FACILITY(IES) REQUESTED:

- Racetrack Park
- Central Park
- Other Location
- Entire Park
- Ball Diamonds
- Shelter Rental

EQUIPMENT REQUESTED:

- Picnic Tables
- Barricades
- Trash Cans
- Traffic Cones
- Fencing (additional fee)
- Posts
- Signs

City of Edgerton Use Only

Reviewed by: *[Signature]* Date: 6/14/24

Approved _____ Denied _____

Public Works Department Recommendations:

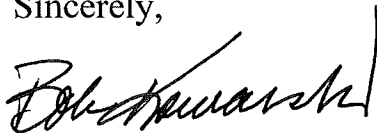
Edgerton Police Department
National Night Out 2024
Waiver of Fees Request

National Night Out is an annual community-building campaign that promotes strong police-community partnerships and neighborhood camaraderie to make our neighborhoods safer, more caring places to live and work. National Night Out enhances the relationship between neighbors and law enforcement while bringing back a true sense of community. Furthermore, it provides a great opportunity to bring police and neighbors together under positive circumstances.

This event consists of many displays of Law Enforcement /Public Safety equipment, various demonstrations, live music, games, petting zoo, service dogs and food.

I am requesting all fees be waived for this event.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Kowalski". The signature is written in a cursive style with a large, sweeping initial "B".

Bob Kowalski
Chief of Police
Edgerton Police Department

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

Part A: Organization Information

1. Organization Name
Edgerton Tobacco Heritage Days

2. Organization Permanent Address
PO Box 252

3. City
Edgerton

4. State
WI

5. Zip Code
53534

6. Mailing Address (if different from permanent address)

7. FEIN
39-1458341

8. Date of Organization/Incorporation
1972

9. State of Organization/Incorporation
WI

10. Phone
608-751-3465

11. Email

12. Organization type (check one)
 Bona Fide Club Church Fair Association/Agricultural Society Veteran's Organization
 Lodge/Society 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? Yes 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	Phone
Kyle Furseth	Kyle	President	608-751-3465
✓ Jensen	Anna	Board Member	608-751-3465
✓ Furseth	Erikka	Board Member	608-751-3465
✓ Mickelson	Joseph	Board Member	608-751-3465

Part C: Event Information			
1. Name of Event (if applicable) Edgerton Night Market			
2. Dates of Operation June 21		3. Hours of Operation 4-8 pm	
4. Premises Address 110 N Henry Street			
5. City Edgerton		6. State WI	7. Zip Code 53534
8. County Rock	9. Governing Municipality <input checked="" type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village of Edgerton		10. Aldermanic District 1
11. Organizer of Event (if not the named applicant) Edgerton Night Market		12. Email and/or Phone Number for Organizer of Event edgertonnightm@gmail.com	
13. Organizer Website Facebook - Edgerton Night Market		14. Event Website Facebook- Edgerton Night Market	
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			
<p>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.</p>			
Last Name Furseth		First Name Kyle	M.I.
Title President	Email Kylefurseth@gmail		Phone 608-751-3465
Signature Kyle Furseth		Date 6-10-24	

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	