

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

Monday, November 18, 2024 at 6:40 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, November 15, 2024.
3. Consider approval of minutes of November 4, 2024 Finance meeting.
4. Consider approval of bills and payroll vouchers.
5. Consider City of Edgerton Resolution 27-24: Amend Fee Schedule for Animal Fees.
6. Consider agent change for Liquor and Tobacco License for Kwik Trip, dba Stop-N-Go, agent Dawn Brehmer.
7. Consider painting bids for library.
8. Consider installation of EV charger at DPW.
9. Consider purchase of EV Truck for DPW.
10. Consider declaring DPW truck surplus and setting minimum bid.
11. Consider bids for auctioned surplus items:
 - a. Scoreboard
 - b. Fuel caddy
 - c. Pickup truck
12. Consider policy amendment regarding minimum bids for auction items.
13. Finance Directors Report.
14. 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.

**NOVEMBER 4, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Tim Shaw, Shawn Prebil, and Candy Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, Mayor Christopher Lund, Working Foreman Curt Gilbertson and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, November 1, 2024 at the City Hall, Library, Post Office and the City's website.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the minutes from the October 21, 2024 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$467,054.32 passed on a 3/0 roll call vote.

EVENT PACKET FOR HOME FOR THE HOLIDAYS: A Tim Shaw/Shawn Prebil motion to approve the event packet for the Home for the Holidays Celebration on November 30, 2024 passed on a 2/0/1 roll call vote. Candy Davis abstained.

RESOLUTION 26-24: A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 26-24: Amend Fee Schedule for General Engineering fees for 2025 passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted November 18, 2024

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input Date = 11/15/2024
 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,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	97.36	.00	
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	5,540.92	.00	
Total 10013100:					5,638.28	.00	
10016200							
5632 c	PACE SYSTEMS, INC	IN00062668	PACE SCHEDULER SOFTWARE 1/1/25-12/31/	11/15/2024	1,680.00	.00	
Total 10016200:					1,680.00	.00	
10021532							
13 ch	AFLAC	049800	AFLAC MONTHLY PREMIUM	11/15/2024	167.63	.00	
Total 10021532:					167.63	.00	
10023100							
18 ch	TOWN OF ALBION	OCT 2024	FINES COLLECTED MINUS \$5 PER CITATION	11/15/2024	75.00	.00	
186 ch	DANE CO TREASURER	OCT 2024	JAIL ASSESSMENTS	11/15/2024	30.00	.00	
281 ch	TOWN OF FULTON	OCT 2024	FINES COLLECTED-MINUS \$5 PER CITATION	11/15/2024	3,034.20	.00	
604 ch	ROCK CO TREASURER	OCT 2024	JAIL ASSESSMENTS	11/15/2024	619.60	.00	
604 ch	ROCK CO TREASURER	OCT 2024	DRIVER IMPROVEMENT	11/15/2024	252.50	.00	
819 ch	STATE OF WI COURT FINES	OCT 2024	COSTS & SURCHARGES COLLECTED	11/15/2024	2,716.20	.00	
5750 c	JACOBSON, BRADLEY	OCT 2024	RESTITUTION COLLECTED	11/15/2024	324.36	.00	
5751 c	WAGNER, ANDREW	OCT 2024	OVERPAYMENT REFUND	11/15/2024	25.00	.00	
Total 10023100:					7,076.86	.00	
10024213							
2631 c	WI DEPT OF REVENUE	OCT 2024 TAX	OCT 2024 SALES TAX	11/15/2024	3.83	.00	
Total 10024213:					3.83	.00	
10046213							
2631 c	WI DEPT OF REVENUE	OCT 2024 TAX	OCT 2024 SALES TAX	11/15/2024	.50	.00	
Total 10046213:					.50	.00	
10046710							
2631 c	WI DEPT OF REVENUE	OCT 2024 TAX	OCT 2024 SALES TAX	11/15/2024	7.72	.00	
Total 10046710:					7.72	.00	
10046748							
2631 c	WI DEPT OF REVENUE	OCT 2024 TAX	OCT 2024 SALES TAX	11/15/2024	.58	.00	
Total 10046748:					.58	.00	
10051200210							
412 ch	IRMEN, LORI	OCT 2024	CLERK OF COURT	11/15/2024	812.16	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10051200210:					812.16	.00	
10051410154							
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	785.91	.00	
Total 10051410154:					785.91	.00	
10051410155							
490 ch	SECURIAN FINANCIAL GROUP,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	24.44	.00	
Total 10051410155:					24.44	.00	
10051430154							
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	873.24	.00	
Total 10051430154:					873.24	.00	
10051430155							
490 ch	SECURIAN FINANCIAL GROUP,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	7.52	.00	
Total 10051430155:					7.52	.00	
10051430320							
418 ch	LEAGUE OF WI MUNICIPALITIE	291345201	LIQUOR LICENSING PUBLICATION	11/15/2024	9.50	.00	
Total 10051430320:					9.50	.00	
10051440340							
560 ch	PIGGLY WIGGLY STORE	091979	ELECTION FOOD	11/15/2024	43.39	.00	
Total 10051440340:					43.39	.00	
10051510154							
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	1,397.18	.00	
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	873.24	.00	
Total 10051510154:					2,270.42	.00	
10051510155							
490 ch	SECURIAN FINANCIAL GROUP,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	3.84	.00	
490 ch	SECURIAN FINANCIAL GROUP,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	1.76	.00	
Total 10051510155:					5.60	.00	
10051600210							
5617 c	TEAMKLEEN LLC	1137	CITY HALL CLEANING- OCT 2024	11/15/2024	280.00	.00	
Total 10051600210:					280.00	.00	
10051600214							
5724 c	COMPUTER KNOW HOW, LLC	CITYOFEDGE	ARCHIVING AND BACKUP	11/15/2024	88.00	.00	
Total 10051600214:					88.00	.00	
10051600221							
21 ch	ALLIANT ENERGY	OCT 24 47020	OCT 24 470202 ELECTRIC CHARGES	11/15/2024	176.47	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10051600221:					176.47	.00	
10051600225							
5214 c	GRANITE TELECOMMUNICATIO	663976115A	608-884-3341 CITY HALL	11/15/2024	147.99	.00	
5214 c	GRANITE TELECOMMUNICATIO	667441285A	608-884-3341 CITY HALL	11/15/2024	148.28	.00	
Total 10051600225:					296.27	.00	
10051600311							
561 ch	PITNEY BOWES GLOBAL FINAN	3319936437	LEASE PERIOD 9/30/24-12/29/24	11/15/2024	38.69	.00	
Total 10051600311:					38.69	.00	
10051600340							
264 ch	FLANIGAN, RAMONA	NOV 2024	CITY HALL CHAIR CUSHION REIMBURSEME	11/15/2024	161.39	.00	
3534 c	CHARTER COMMUNICATIONS	219551801110	CITY HALL INTERNET	11/15/2024	99.99	.00	
Total 10051600340:					261.38	.00	
10052100154							
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	1,746.47	.00	
Total 10052100154:					1,746.47	.00	
10052100155							
490 ch	SECURIAN FINANCIAL GROUP,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	62.95	.00	
490 ch	SECURIAN FINANCIAL GROUP,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	7.06	.00	
Total 10052100155:					70.01	.00	
10052100214							
5724 c	COMPUTER KNOW HOW, LLC	CITYOFEDGE	ARCHIVING AND BACKUP	11/15/2024	48.00	.00	
Total 10052100214:					48.00	.00	
10052100311							
561 ch	PITNEY BOWES GLOBAL FINAN	3319936437	LEASE PERIOD 9/30/24-12/29/24	11/15/2024	7.74	.00	
Total 10052100311:					7.74	.00	
10052100340							
3448 c	THREE BLIND MICE	11086	SERVICE CALL - PD	11/15/2024	75.00	.00	
Total 10052100340:					75.00	.00	
10052120154							
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	10,155.77	.00	
Total 10052120154:					10,155.77	.00	
10052120155							
490 ch	SECURIAN FINANCIAL GROUP,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	83.95	.00	
Total 10052120155:					83.95	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10052120225							
130 ch	US CELLULAR	0689325698	POLICE CELL PHONES	11/15/2024	225.14	.00	
Total 10052120225:					225.14	.00	
10052120385							
923 ch	KWIK TRIP	OCT 2024	OCT 2024 FUEL CHARGES - POLICE DEPT	11/15/2024	1,654.65	.00	
Total 10052120385:					1,654.65	.00	
10052150210							
5617 c	TEAMKLEEN LLC	1137	POLICE STATION CLEANING- OCT 2024	11/15/2024	540.00	.00	
Total 10052150210:					540.00	.00	
10052150221							
21 ch	ALLIANT ENERGY	OCT 24 53589	OCT 24 535891 ELECTRIC CHARGES	11/15/2024	394.24	.00	
Total 10052150221:					394.24	.00	
10052150224							
21 ch	ALLIANT ENERGY	OCT 24 93902	OCT 24 939021 GAS CHARGES	11/15/2024	17.67	.00	
Total 10052150224:					17.67	.00	
10052150225							
3534 c	CHARTER COMMUNICATIONS	170827201101	POLICE DEPT INTERNET/PHONE CHARGES	11/15/2024	296.88	.00	
Total 10052150225:					296.88	.00	
10052150340							
194 ch	DEEGAN'S HARDWARE INC	OCT 2024A	DEEGAN'S OCT 2024- PD	11/15/2024	16.07	.00	
1015 c	ABENDROTH WATER COND INC	0169811	PD WATER	11/15/2024	30.00	.00	
3215 c	DIMAX OFFICE SOLUTIONS INC	53462	METER BILLING FOR 10/1/24 TO 10/31/24 - P	11/15/2024	11.87	.00	
Total 10052150340:					57.94	.00	
10053100154							
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	873.20	.00	
Total 10053100154:					873.20	.00	
10053100311							
561 ch	PITNEY BOWES GLOBAL FINAN	3319936437	LEASE PERIOD 9/30/24-12/29/24	11/15/2024	7.74	.00	
Total 10053100311:					7.74	.00	
10053230154							
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	4,270.26	.00	
Total 10053230154:					4,270.26	.00	
10053230155							
490 ch	SECURIAN FINANCIAL GROUP,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	50.46	.00	
Total 10053230155:					50.46	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10053230221							
21 ch	ALLIANT ENERGY	OCT 24 12937	OCT 24 129372 ELECTRIC CHARGES	11/15/2024	209.33	.00	
21 ch	ALLIANT ENERGY	OCT 24 37005	OCT 24 370054 ELECTRIC CHARGES	11/15/2024	73.86	.00	
Total 10053230221:					283.19	.00	
10053230224							
21 ch	ALLIANT ENERGY	OCT 24 12937	OCT 24 129372 GAS CHARGES	11/15/2024	66.16	.00	
21 ch	ALLIANT ENERGY	OCT 24 37005	OCT 24 370054 ELECTRIC CHARGES	11/15/2024	7.35	.00	
Total 10053230224:					73.51	.00	
10053230225							
4659 c	CENTURYLINK	712286581	NOV 2024 LONG DISTANCE CHARGES	11/15/2024	.08	.00	
4659 c	CENTURYLINK	712286581	NOV 2024 LONG DISTANCE CHARGES	11/15/2024	.08	.00	
5214 c	GRANITE TELECOMMUNICATIO	663976115A	608-884-3341 MUNI GARAGE	11/15/2024	147.99	.00	
5214 c	GRANITE TELECOMMUNICATIO	667441285A	608-884-3341 MUNI GARAGE	11/15/2024	148.28	.00	
Total 10053230225:					296.43	.00	
10053230340							
194 ch	DEEGAN'S HARDWARE INC	OCT 2024A	DEEGAN'S OCT 2024- MUNI GARAGE	11/15/2024	183.62	.00	
259 ch	FASTENAL COMPANY	WIJAN262631	IMPACT SOCKETS	11/15/2024	41.53	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-387082	FUSE	11/15/2024	3.99	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-387339	OIL	11/15/2024	134.32	.00	
Total 10053230340:					363.46	.00	
10053240340							
2858 c	BOBCAT OF JANESVILLE	02-290386	TOOLCAT FILTER, HYDRAULIC FLUID	11/15/2024	255.66	.00	
Total 10053240340:					255.66	.00	
10053310340							
194 ch	DEEGAN'S HARDWARE INC	OCT 2024A	DEEGAN'S OCT 2024- STREETS	11/15/2024	23.54	.00	
Total 10053310340:					23.54	.00	
10053310370							
2056 c	ROCK ROAD COMPANIES INC	323154	ASPHALT	11/15/2024	1,035.38	.00	
Total 10053310370:					1,035.38	.00	
10053310380							
5184 c	BUMPER TO BUMPER EDGERT	625-387575	OIL FILTER- TRUCK #15	11/15/2024	17.62	.00	
Total 10053310380:					17.62	.00	
10053400221							
21 ch	ALLIANT ENERGY	OCT 24 86206	OCT 24 862065 ELECTRIC CHARGES	11/15/2024	53.53	.00	
21 ch	ALLIANT ENERGY	OCT 24 93096	OCT 24 930961 ELECTRIC CHARGES	11/15/2024	10.05	.00	
Total 10053400221:					63.58	.00	
10053400340							
193 ch	DECKER SUPPLY CO INC	930419	STREET SIGNS	11/15/2024	214.50	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10053400340:					214.50	.00	
10053420221							
21 ch	ALLIANT ENERGY	OCT 24 10670	OCT 24 106703 ELECTRIC CHARGES	11/15/2024	13.12	.00	
21 ch	ALLIANT ENERGY	OCT 24 19259	OCT 24 192591 ELECTRIC CHARGES	11/15/2024	5.41	.00	
21 ch	ALLIANT ENERGY	OCT 24 20990	OCT 24 209901 ELECTRIC CHARGES	11/15/2024	42.97	.00	
21 ch	ALLIANT ENERGY	OCT 24 27883	OCT 24 278834 ELECTRIC CHARGES	11/15/2024	4.11	.00	
21 ch	ALLIANT ENERGY	OCT 24 44088	OCT 24 440880 ELECTRIC CHARGES	11/15/2024	16.65	.00	
21 ch	ALLIANT ENERGY	OCT 24 47020	OCT 24 470202 ELECTRIC CHARGES	11/15/2024	100.77	.00	
21 ch	ALLIANT ENERGY	OCT 24 52473	OCT 24 524734 ELECTRIC CHARGES	11/15/2024	4.42	.00	
21 ch	ALLIANT ENERGY	OCT 24 55521	OCT 24 555211 ELECTRIC CHARGES	11/15/2024	20.73	.00	
21 ch	ALLIANT ENERGY	OCT 24 76042	OCT 24 760421 ELECTRIC CHARGES	11/15/2024	26.00	.00	
21 ch	ALLIANT ENERGY	OCT 24 90532	OCT 24 905326 ELECTRIC CHARGES	11/15/2024	7.30	.00	
21 ch	ALLIANT ENERGY	OCT 24 95185	OCT 24 9518562273 ELECTRIC CHARGES	11/15/2024	48.12	.00	
600 ch	ROCK ENERGY COOPERATIVE	NOV 24 80833	808337000 STREET LIGHT CHARGE	11/15/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	NOV 24 80833	808338000 STREET LIGHT CHARGE	11/15/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	NOV 24 80833	808339000 STREET LIGHT CHARGE	11/15/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	NOV 24 80834	808340000 STREET LIGHT CHARGE	11/15/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	NOV 24 80834	808341000 STREET LIGHT CHARGE	11/15/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	NOV 24 80834	808342000 STREET LIGHT CHARGE	11/15/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	NOV 24 91237	91237000 STREET LIGHT CHARGE	11/15/2024	20.86	.00	
600 ch	ROCK ENERGY COOPERATIVE	NOV 24 91238	91238000 STREET LIGHT CHARGE	11/15/2024	20.86	.00	
600 ch	ROCK ENERGY COOPERATIVE	NOV 24 91240	91240000 STREET LIGHT CHARGE	11/15/2024	20.86	.00	
Total 10053420221:					443.50	.00	
10054910221							
21 ch	ALLIANT ENERGY	OCT 24 17756	OCT 24 177564 ELECTRIC CHARGES	11/15/2024	19.23	.00	
Total 10054910221:					19.23	.00	
10054910340							
194 ch	DEEGAN'S HARDWARE INC .	OCT 2024A	DEEGAN'S OCT 2024- CEMETERY	11/15/2024	41.45	.00	
Total 10054910340:					41.45	.00	
10055110154							
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	3,274.63	.00	
Total 10055110154:					3,274.63	.00	
10055110155							
490 ch	SECURIAN FINANCIAL GROUP,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	36.38	.00	
Total 10055110155:					36.38	.00	
10055110210							
5617 c	TEAMKLEEN LLC	1137	LIBRARY CLEANING- OCT 2024	11/15/2024	1,215.00	.00	
Total 10055110210:					1,215.00	.00	
10055110221							
21 ch	ALLIANT ENERGY	OCT 24 82722	OCT 24 827226 ELECTRIC CHARGES	11/15/2024	1,302.27	.00	
Total 10055110221:					1,302.27	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10055110224							
21 ch	ALLIANT ENERGY	OCT 24 82722	OCT 24 827226 GAS CHARGES	11/15/2024	77.71	.00	
Total 10055110224:					77.71	.00	
10055110310							
5070 c	TOSHIBA FINANCIAL SERVICES	37735533	COPIER - LIBRARY LEASE	11/15/2024	255.00	.00	
Total 10055110310:					255.00	.00	
10055110340							
194 ch	DEEGAN'S HARDWARE INC	OCT 2024A	DEEGAN'S OCT 2024- LIBRARY	11/15/2024	2.67	.00	
3215 c	DIMAX OFFICE SOLUTIONS INC	53498	METER BILLING FOR 10/1/24 TO 10/31/24 - LI	11/15/2024	1.79	.00	
Total 10055110340:					4.46	.00	
10055142790							
2151 c	BROWN CAB SERVICE INC	5208	OCT 2024 SHARED RIDE TAXI	11/15/2024	7,027.44	.00	
Total 10055142790:					7,027.44	.00	
10055200221							
21 ch	ALLIANT ENERGY	OCT 24 06930	OCT 24 069305 ELECTRIC CHARGES	11/15/2024	155.44	.00	
21 ch	ALLIANT ENERGY	OCT 24 07849	OCT 24 078495 ELECTRIC CHARGES	11/15/2024	28.13	.00	
21 ch	ALLIANT ENERGY	OCT 24 41346	OCT 24 413465 ELECTRIC CHARGES	11/15/2024	25.75	.00	
21 ch	ALLIANT ENERGY	OCT 24 56315	OCT 24 563154 ELECTRIC CHARGES	11/15/2024	138.18	.00	
21 ch	ALLIANT ENERGY	OCT 24 64653	OCT 24 646535 ELECTRIC CHARGES	11/15/2024	95.22	.00	
21 ch	ALLIANT ENERGY	OCT 24 79371	OCT 24 793712 ELECTRIC CHARGES	11/15/2024	21.99	.00	
21 ch	ALLIANT ENERGY	OCT 24 92135	OCT 24 9213591995 ELECTRIC CHARGES	11/15/2024	19.86	.00	
Total 10055200221:					484.57	.00	
10055200340							
194 ch	DEEGAN'S HARDWARE INC	OCT 2024A	DEEGAN'S OCT 2024- PARKS	11/15/2024	3.98	.00	
2433 c	AMAZON.COM LLC	113-2741401-8	GROMMET TOOL KIT	11/15/2024	26.98	.00	
5732 c	LON'S JON'S, LLC	I728	W LAWTON ST - HANDICAP PORTA POTTY 1	11/15/2024	50.00	.00	
Total 10055200340:					80.96	.00	
10055420221							
21 ch	ALLIANT ENERGY	OCT 24 35496	OCT 24 354961 ELECTRIC CHARGES	11/15/2024	66.89	.00	
Total 10055420221:					66.89	.00	
10055420224							
21 ch	ALLIANT ENERGY	OCT 24 12422	OCT 24 124223 GAS CHARGES	11/15/2024	32.48	.00	
21 ch	ALLIANT ENERGY	OCT 24 35496	OCT 24 354961 GAS CHARGES	11/15/2024	21.21	.00	
Total 10055420224:					53.69	.00	
10055420225							
311 ch	FRONTIER COMMUNICATIONS	NOV 2024	608-884-3232 TELEPHONE CHARGES	11/15/2024	73.11	.00	
4659 c	CENTURYLINK	712286581	NOV 2024 LONG DISTANCE CHARGES	11/15/2024	.08	.00	
Total 10055420225:					73.19	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10056300154							
779 ch	WI DEPT OF EMPLOYEE TRUST	DEC 2024A	DEC 2024 HEALTH INSURNACE	11/15/2024	436.62	.00	
Total 10056300154:					436.62	.00	
10056300155							
490 ch	SECURIAN FINANCIAL GROUP,	DEC 2024A	DEC 2024 LIFE INSURANCE	11/15/2024	13.57	.00	
Total 10056300155:					13.57	.00	
20357180820							
5749 c	RAY, MICHAEL	NOV 2024	HOME REVIVAL GRANT- 509 W ROLLIN	11/15/2024	898.00	.00	
Total 20357180820:					898.00	.00	
20653630297							
5159 c	BADGERLAND DISPOSAL	0005503035	NOV GARBAGE/RECYCLING FEE	11/15/2024	21,170.79	.00	
Total 20653630297:					21,170.79	.00	
40057326820							
5752 c	STAPLES ARCHITECTURAL SE	145	PRELIM DESIGN- VETRANS PARK SHELTER	11/15/2024	3,000.00	.00	
Total 40057326820:					3,000.00	.00	
40057437820							
2433 c	AMAZON.COM LLC	113-2007346-6	LIGHT SUPPLIES- HOME FOR THE HOLIDAY	11/15/2024	41.99	.00	
2433 c	AMAZON.COM LLC	114-8649344-7	POPCORN BAGS- HOME FOR THE HOLIDAY	11/15/2024	39.49	.00	
3161 c	MENARDS	030226	HOLIDAY LIGHT SUPPLIES	11/15/2024	98.70	.00	
4449 c	CHRISTMAS DONE BRIGHT	SO-096527	HOLIDAY DECORATIONS- ANGEL WINGS	11/15/2024	470.00	.00	
Total 40057437820:					650.18	.00	
60380840340							
561 ch	PITNEY BOWES GLOBAL FINAN	3319936437	LEASE PERIOD 9/30/24-12/29/24	11/15/2024	3.87	.00	
Total 60380840340:					3.87	.00	
60480840340							
561 ch	PITNEY BOWES GLOBAL FINAN	3319936437	LEASE PERIOD 9/30/24-12/29/24	11/15/2024	3.87	.00	
Total 60480840340:					3.87	.00	
Grand Totals:					84,383.65	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
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Grand Total General Fund Vouchers: \$84,383.65
Total Payroll Check Date 11/15/2024: \$85,246.63
GRAND TOTAL OF GENERAL FUND: \$169,630.28

Finance Committee Members Signatures of Approval:

TIMOTHY SHAW

CANDY DAVIS

SHAWN PREBIL

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Input Date = 11/15/2024
Invoice Detail.Voided = No

Memo

To: Common Council
From: Staff
Date: 11/15/2024
Re: November 18, 2024 Meeting

Library painting bid: The Library Director obtained the following three bids for painting at the library.

Pickett Painting LLC: \$10,315

Michael's Painting: \$5,830

Warden & Sons: \$3,150

Staff recommends taking the lowest responsible bid, Warden & Sons. Funding for this project will come from designated funds from 2023.

EV Truck purchase: Please recall the Council decided to purchase an EV pickup truck using ARPA funds to replace a DPW truck. DPW staff test drove a Chevy and a Ford. After testing the vehicle, staff concluded the Ford is a better truck for DPW operations. The Ford is also in its third year of production while this is the first year for the Chevy. Staff received three bids for a Ford Lightning with the low bid being from Ewald Automotive Group for \$58,019. Staff anticipates a federal rebate of \$7,500 and a minimum bid of \$8,000 for the trade in. This would result in an estimated cost of \$42,519. The estimated cost approved as part of the ARPA discussion \$52,000. Staff recommends the City purchase a Ford Lightning from Ewald Automotive Group for \$58,019.

Declare DPW pickup surplus and set minimum bid: Staff recommends the Council declare the DPW pickup truck that will be traded for the EV pickup truck as surplus and that it be sold on auction for no less than \$8,000.

EV charging station for DPW: An EV charging station will be required for the EV truck at the DPW. The city can purchase a charging station from the Ford dealer for \$1,300 which is considerably less than a similar non-Ford charge which has an estimated cost of \$5,652. Arch Solar has agreed to a \$2,000 change order to their contract to install the charger. Staff recommends the City purchase a Ford Charge Station Pro from the Ford dealer and approve the change order with Arch Solar for \$2,000 to install the charger.

Council wages: Alderperson Paul Davis requested the Council consider a wage increase for City Council members and the Mayor. The last time alderpersons wages were increased was 1998. The wage for the Mayor's position was last increased in 1996.

Appointment of municipal judge: The City, and Towns of Albion and Fulton received two letters of interest for the vacant municipal judge position. (See attached) The three municipalities will appoint an interim judge to serve until the April 2025 election. Each of the municipal boards will nominate a candidate and report their decision to the other municipal clerks. The candidate that receives the majority of the nominations, will be appointed by vote of each municipal board. If no candidate receives a majority vote, a second vote will be taken until one candidate receives a majority vote. The person elected in April will serve the remaining one-year of the current term.

Dane County dog license fees: The proposed increase in dog license fees is being driven by an increase in the fees Dane County charges. See attached

**CITY OF EDGERTON
RESOLUTION No. 27-24**

**FEES SCHEDULE RESOLUTION
FOR ANIMAL LICENSING FEES
COMMON COUNCIL OF THE CITY OF EDGERTON**

WHEREAS, the City of Edgerton assesses various fees for services, and

WHEREAS, it is necessary that the Common Council establish a fee schedule to insure the fair assessment of fees; and

WHEREAS, it is necessary that the Common Council amends the established fee schedule as they see fit, and

NOW, THEREFORE BE IT RESOLVED that the attached fee schedule for Animal Licensing fees is approved as amended.

Passed on this 18TH day of November, 2024

Motion by:

Seconded by:

Roll Call Yeas: Noes:

Dated: November 18, 2024

Christopher W Lund, Mayor

Wendy Loveland, City Clerk

CURRENT

Rock Co

	Fee for Resident	Fee to County	City Keeps
Spayed/Neutered	\$10.00	\$3.00	\$7.00
Un-altered	\$15.00	\$8.00	\$7.00

Dane Co

	Fee for Resident	Fee to County	City Keeps
Spayed/Neutered	\$16.00	\$13.75	\$2.25
Un-altered	\$21.00	\$18.75	\$2.25

PROPOSED

Rock Co

	Fee for Resident	Fee to County	City Keeps
Spayed/Neutered	\$10.00	\$3.00	\$7.00
Un-altered	\$15.00	\$8.00	\$7.00

Dane Co

	Fee for Resident	Fee to County	City Keeps
Spayed/Neutered	\$19.00	\$18.75	\$0.25
Un-altered	\$28.00	\$27.75	\$0.25

LICENSING

Liquor Licenses (Annual)

Class "A" Beer	\$100
"Class A" Liquor	\$500
Class "B" Beer	\$100
"Class B" Liquor	\$500
Class C Wine	\$100
Operator License	\$30
Temporary Operator License	\$10
Provisional Operator License	\$15
Temporary Class B Beer/Wine	\$10
Wholesaler beer license	\$25
Duplicate license fee	\$10
License amendment fee	\$10
license publication fee	\$5 group/\$10 individual

Tobacco License (Annual)

Tobacco License	\$100
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Business Permits (Annual)

Sandwich Board permit	\$10
Private Property on Public Sidewalk	\$25

Animal License (Annual)

Un-altered Dog-Rock	\$15
Un-altered Dog-Dane	\$21
Altered Dog-Rock	\$10
Altered Dog-Dane	\$16
Un-altered Cat-Rock	\$15
Un-altered Cat-Dane	\$15
Altered Cat-Rock	\$10
Altered Cat-Dane	\$10
Bee Permit	\$10
Chicken Permit	\$10
Duck Permit	\$10
Hive License	\$10
Late Fee	\$5

Sellers Permits

Solicitor Permit	\$50	Annual/seller
\$28 Seasonal Sellers Permit	\$20	per season
\$19 Temporary Sellers Permit	\$10	per 14 day session

Memo

To: Finance Committee

From: Staff

Date: 11/13/2024

Re: Surplus Items

Surplus policy: In April 2022 the Council adopted the following policy regarding surplus items sold at auction: As part of the declaration of an item as surplus, the Council will establish the minimum sale price. As long as the bid is above the minimum price and administrations accepts the high bid, staff would be permitted to approve the sale of the item.

Under the current policy, if an item does not meet its minimum bid, the item must go back to Council for approval. Depending on the closing date of the auction, this process can cause a significant delay in the approval process. In order to make the approval process more efficient, staff suggests updating the policy to include a second approval process for those items that do not meet the minimum bid, rather than having to wait for the next scheduled Council meeting.

One suggestion includes a department head (which one would depend on the auction item in question) having the authority to approve or deny the bid if it does not meet the minimum bid initially set by Council. Another option could be to have the Council set the item as surplus, with no minimum bid, and give a department head authority to approve or deny the bid based on their assessment of whether the amount bid was sufficient for the item. The overall hope for the policy amendment is to avoid having to go to Council for the same item twice and to streamline the surplus process.

Surplus bid considerations: Three items did not meet the minimum bid during our last auction. The items and their minimum bids are included below, along with the bids that were received. Based on the assessment of the items and the bids that were received, staff suggests accepting the bids.

Item	Minimum bid	Bid received
25-gallon portable fuel tank	\$200	\$175
Scoreboard (does not work)	\$300	\$40
'97 pickup truck	\$3,000	\$2,800