

**AUGUST 19, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Tim Shaw, Shawn Prebil, and Candy Davis

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, Mayor Christopher Lund, Alderpersons Michelle Crisanti and Jim Burdick, and citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, August 16, 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 August 5, 2024 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$259,815.69 passed on a 3/0 roll call vote.

EVENT PACKET FOR BASH FOR BRODY EVENT: A Candy Davis/Shawn Prebil motion to approve the event packet for the Bash for Brody Event on August 24, 2024 passed on a 3/0 roll call vote.

Flanigan asked the event organizer if the local businesses have been notified of the street closure? Kathy Hessian stated she had contacted Sara's Health and Fitness and would contact any other businesses that would be affected.

Flanigan also asked where the city provided items, such as picnic tables and barricades, would be stored after the event. Hessian stated after the Edgerton Night Market they leave those items on the terrace along the street and the DPW picks them up on Monday. They plan on following the same procedure for this event.

Tim Shaw would like to discuss a policy regarding street closures for events. Chief Kowalski would like to have the Public Safety Committee involved in the discussion about these types of events.

CEDAR CORP CONTRACT FOR GEAR DR, TOWER DR & ARTISAN DR RESURFACE PROJECT: A Tim Shaw/Shawn Prebil motion to approve the contract for the design of Gear Dr, Tower Dr, and Artisan Dr resurfacing passed on a 3/0 roll call vote.

FARM LEASES FOR LOT 7 IN BUSINESS PARK: One of the proposals for a farm lease was not available at the time of the meeting. Tim Shaw felt the decision should be postponed until all the proposals were available.

A Tim Shaw/Shawn Prebil motion to postpone the consideration of the farm leases for lot #7 in the Business Park passed on a 3/0 roll call vote.

RESOLUTION 19-24: A Shawn Prebil/Candy Davis motion to approve City of Edgerton Resolution to Authorize an Application for the WEDC Idle Sites Program for 407 N Main St 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 September 3, 2024