

**NOVEMBER 15, 2021 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:45 p.m.

Present: Candy Davis, Sarah Braun, and Tim Shaw

Others Present: City Administrator Ramona Flanigan, Clerk–Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Library Director Kirsten Almo, Municipal Services Director Howard Moser, and a few citizens.

Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, November 12, 2021 at the Post Office, Edgerton Library, and City Hall.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the November 1, 2021 Finance meeting passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$312,088.39 passed on a 3/0 roll call vote.

REVIVE EDGERTON POLICY: City Administrator Flanigan stated the current policy does not address subsequent awards. A resident has made an inquiry to file another application. Staff recommends the policy allows for applications for a grant or loan, for separate projects, be no more frequent than once every two years.

Tim Shaw stated he agrees there should be a time limit. Sarah Braun also agreed. The intent was to allow a homeowner to submit all their projects at one time, not in pieces, then once complete they could apply for new projects in the future.

A Sarah Braun/Tim Shaw motion to recommend to Council an amendment to the Revive Edgerton policy to limit applicants to submit no more than one application once every two years passed on a 3/0 roll call vote.

COUNTY WIDE DISPATCH-ENHANCED 911 AGREEMENT: A Candy Davis/Sarah Braun motion to approve the County Wide Dispatch-Enhanced 911 agreement between Rock County and City of Edgerton passed on a 3/0 roll call vote.

DECLARE SQUAD CAR AS SURPLUS: Chief Kowalski stated the new 2021 hybrid squad has arrived and will replace one of the older squads. There is a second hybrid squad proposed in the 2022 budget.

A Candy Davis/Tim Shaw motion to declare the old squad car as surplus passed on a 3/0 roll call vote.

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

Cindy Hegglund
Clerk-Treasurer

Adopted December 6, 2021