

**OCTOBER 21, 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, Municipal Services Director Howard Moser, City Treasurer Maddie Deegan, Library Director Beth Krebs-Smith, Aquatics Director Anne Gohlke, Police Chief Bob Kowalski, and Mayor Christopher Lund.

Loveland confirmed the meeting agendas were properly posted on Friday, October 18, 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 7, 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 \$256,493.09 passed on a 3/0 roll call vote.

RESOLUTION 25-24: A Candy Davis/Shawn Prebil motion to approve City of Edgerton Resolution 25-24: Resolution regarding Northward Development LLC Letter of Credit passed on a 3/0 roll call vote.

CHANGE ORDER #2 FOR ARCH SOLAR: A Tim Shaw/Shawn Prebil motion to approve Change Order #2 from Arch Solar for the water building modification for an increase of \$6,028 passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted November 4, 2024