

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

Monday, September 16, 2024 at 6:45 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, September 13, 2024.
3. Minutes:
 - a. Consider approval of minutes of September 3, 2024 Finance meeting.
4. Consider change order #2 for RT Fox for the Quigley Street, Street and Utility Improvement Project.
5. Consider final pay request for RT Fox for the Quigley Street, Street and Utility Improvement Project.
6. Consider approval of bills and payroll vouchers.
7. Consider event packet for Edgerton FFA Alumni Pork Chop Dinner.
8. Consider funding for Badger Book from City of Kenosha.
9. Consider vendor for website developer and hosting.
10. Consider Salt Bids
11. Consider Temporary Class "B" Beer licenses for Edgerton Chamber of Commerce for the Edgerton Night Market.
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.

**SEPTEMBER 3, 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, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Aquatics Director Anne Gohlke, Police Chief Bob Kowalski, Mayor Christopher Lund, and Alderperson Jim Burdick.

Loveland confirmed the meeting agendas were properly posted on Friday, August 30, 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 19, 2024 Finance meeting passed, all voted in favor.

PAY REQUEST #3 FOR BKS EXCAVATING FOR ALBION ST: Tim Shaw asked when the Albion St construction was scheduled to be completed according to the contract. Howard Moser reported the initial date for substantial completion was August 9th. Due to weather and other circumstances, the contractor was given an extension to August 16th. The project was not completed until August 30th. Shaw asked if this was the final pay request and inquired as to what still needs to be completed. Moser stated the final layer of asphalt still needs to be done which would take place next year and trees still need to be installed.

Shaw stated he had received comments regarding days when there was no activity on the job site, when there was no obvious reason. This situation also occurred from this same contractor during the Henry St project. Moser felt better time management may have allowed the contractor to meet the deadline. Shaw also asked if the project started on time. Moser stated the project did not start on time according to the project contract. The contractor stated the project did not start because of delays in getting the water permit. Moser stated other work could have been done while waiting for the water permits.

Candy Davis stated when the Albion St project was awarded, the contractor was made aware of the concerns with the Henry Street project. The expectations for the Albion project were made clear to the contractor. Davis felt, when analyzing bids for future projects, the issues with this contractor should be considered if this contractor bids.

Shawn Prebil asked about the option of assessing liquidated damages according to the contract. He felt, the contractor was made aware from the beginning of the project deadlines and did not follow through with that deadline. Given this same issue happened on the Henry St project and no liquidated damages were assessed at that time, he felt the city should pursue them for this project.

Ramona Flanigan stated, there was very little consideration given to the driveway access for those effected by the construction. Other contractors that the city has hired in the past, have made sure at the end of the day the residents on that street had access to their driveways. This contractor left residents without access for days at a time. City Hall staff received numerous complaints regarding this issue.

A Tim Shaw/Shawn Prebil motion to approve pay request #3 for BKS Excavating for the Albion St, Utility and Street Improvement Project in the amount of \$165,952.52 passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$809,963.27 passed on a 3/0 roll call vote.

CHANGE ORDER #1 FOR ARCH ELECTRIC FOR SOLAR INSTALLATION: A Tim Shaw/Shawn Prebil motion to approve change order #1 for Arch Electric for Solar Installation in the amount of \$7,027.30 using ARPA funds passed on a 3/0 roll call vote.

FUNDING FOR COMPUTER BACK UP SERVICES WITH COMPUTER KNOW HOW: Computer Know How, the City's new IT provider, has stated the current computer backup system is inadequate. They have provided a quote for a new back up system that will provide a full image backup for each machine being protected. This quote included 4 servers at the City Hall and Police Station for an annual cost of \$5,196 and 3 stand-alone computers at the Water Department and Wastewater Treatment plant for an annual cost of \$897.

Currently email communications are being saved for 30 days by the email provider. Due to record retention laws, the city is obligated to retain emails for at least a year. The quote to back up the 34 City email accounts was \$1,632 annually.

A Tim Shaw/Candy Davis motion to approve funding for computer back up services for the 4 servers, 3 stand alone computers and email services as quoted using contingency funds passed on a 3/0 roll call vote.

CLERK OF COURT CONTRACT AMENDMENT: A Tim Shaw/Shawn Prebil motion to approve a contract amendment for the Clerk of Courts for a \$100 fee increase per month passed on a 3/0 roll call vote.

RESOLUTION 20-24: A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 20-24: Authorizing the Issuance and Sale of up to \$1,273,440 Taxable General Obligation Water System Promissory Notes Series 2024B, and Providing for other Details and Covenants with Respect Thereto passed on a 3/0 roll call vote.

CONTRACT WITH QUARLES & BRADY FOR SAFE DRINKING WATER LOAN FOR LEAD SERVICE LINES: A Tim Shaw/Shawn Prebil motion to approve the contract with Quarles & Brady for the Safe Drinking Water loan for the replacement of public and private lead service lines passed on a 3/0 roll call vote.

FINANCIAL ASSISTANCE AGREEMENT FOR PROJECT #4800-08 LEAD SERVICE LATERAL REPLACEMENT PROJECT: A Tim Shaw/Candy Davis motion to approve the Financial Assistance Agreement for Project #4800-08 Lead Service Lateral Replacement Project passed on a 3/0 roll call vote.

RESOLUTION 21-24: A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 21-24: Authorizing the Issuance and Sale of up to \$330,882 General Obligation Water System Promissory Notes Series 2024A, and Providing for other Details and Covenants with Respect Thereto passed on a 3/0 roll call vote.

CONTRACT WITH QUARLES & BRADY FOR SAFE DRINKING WATER LOAN FOR QUIGLEY STREET: A Tim Shaw/Candy Davis motion to approve the contract with Quarles & Brady for the Safe Drinking Water loan for the Quigley Street Project passed on a 3/0 roll call vote.

FINANCIAL ASSISTANCE AGREEMENT FOR PROJECT #4800-03 QUIGLEY STREET UTILITY AND IMPROVEMENT PROJECT: A Tim Shaw/Shawn Prebil motion to approve the Financial Assistance Agreement for Project #4800-03, Quigley Street Utility and Improvement Project passed on a 3/0 roll call vote.

RESOLUTION 22-24: The City's code enforcement company indicated that some communities charge a fee to property owners if a reinspection is required due to noncompliance. This charge would be assessed if an owner does not comply within a given time frame. After the initial follow-up inspection is performed and the homeowner has complied with a violation order, there would be no fee assessed. But, if the homeowner has not complied and further inspections are needed, a fee would be assessed to the property owner. The proposed fees are \$75 for the first reinspection and \$100 for each subsequent inspection.

A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 22-24: Amend Fee Schedule to add a Code Enforcement Reinspection Fee 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 16, 2024

**SECTION 00 63 63
CHANGE ORDER NO.: 2 (Final)**

Owner:	City of Edgerton	Owner's Project No.:	"23E-01"
Engineer:	Cedar Corporation	Engineer's Project No.:	4894-0112
Contractor:		Contractor's Project No.:	
Project:	"23E-01"		
Contract Name:	Contract "23E-01", Quigley Street, Street and Utility Improvements	Effective Date of	Sept. 6, 2024
Date Issued:	Sept. 6, 2024	Change Order:	2

The Contract is modified as follows upon execution of this Change Order:

Description: This Change Order is necessary to include additional costs for work performed by the Contractor.

1. Costs incurred by the Contractor from their work to meet the requirements of the Wisconsin DNR Safe Drinking Water funding method. (Administrative costs and added cost of higher wages). \$9,600.00
2. Cost of Additional Tree Removal. \$1,775.00

Description: Final Quantity Adjustment.

1. This Change Order includes final quantity/cost adjustments for work completed on the project. The Final Quantity Adjustment sheet is attached to this change order. The final contract quantity adjustment resulted in a credit to the contract of \$30,046.19.

Attachments: Final Quantity/Cost Adjustment Sheet.

Change in Contract Price	Change in Contract Times [State Contract Times as either a specific date or a number of days]
Original Contract Price: \$ <u>579,170.00</u>	Original Contract Times: Substantial Completion: <u>September 15, 2023</u> Ready for final payment: <u>June 14, 2024</u>
Increase from previously approved Change Order No. 1 \$ <u>0.00</u>	[Increase] [Decrease] from previously approved Change Orders No.1 to No. [Number of previous Change Order]: Substantial Completion: <u>N/A</u> Ready for final payment: <u>N/A</u>
Contract Price prior to this Change Order: \$ <u>579,170.00</u>	Contract Times prior to this Change Order: Substantial Completion: <u>September 15, 2023</u> Ready for final payment: <u>June 14, 2024</u>
Decrease of this Change Order: \$ <u>\$18,671.19</u>	[Increase] [Decrease] this Change Order: Substantial Completion: <u>N/A</u> Ready for final payment: <u>N/A</u>
Contract Price incorporating this Change Order: \$ <u>560,498.81</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>September 15, 2023</u> Ready for final payment: <u>June 14, 2024</u>

Recommended by Engineer (if required)

Accepted by Contractor

By: _____

Contractor's Application for Payment No. 5 Final

City of Edgerton To (Owner): 12 Albion Street Edgerton, WI 53534	Application Period: 5/15/2024 thru 8/30/2024 Application Date: 9/6/2024
Project: Quigley Street, Street and Utility Improvement	From (Contractor): R. T. Fox Contractors, Inc. Via (Engineer): Cedar Corporation
Owner's Contract No: "23E-01"	Contract: "23E-01" Contractor's Project No: 4894-0112

Application For Payment Change Order Summary

Approved Change Orders	Additions	Deductions
CO #1		\$18,671.19
CO #2		
TOTALS		
NET CHANGE BY		-\$18,671.19
CHANGE ORDERS		

1. ORIGINAL CONTRACT PRICE.....	\$	\$579,170.00
2. Net change by Change Orders.....	\$	-\$18,671.19
3. Current Contract Price (Line 1 ± 2).....	\$	\$560,498.81
4. TOTAL COMPLETED AND STORED TO DATE (Column I total on Progress Estimates).....	\$	\$560,498.81
5. RETAINAGE:		
a. X \$560,498.81 Work Completed.....	\$	
b. 5% X Stored Material.....	\$	
c. Total Retainage (Line 5.a + Line 5.b).....	\$	\$560,498.81
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$	\$549,123.81
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	\$11,375.00
8. AMOUNT DUE THIS APPLICATION.....	\$	\$11,375.00

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the

Contractor Signature	Date:
By:	Date:

Payment of:	\$	\$11,375.00
(Line 8 or other - attach explanation of the other amount)		
is recommended by:		
_____	(Engineer)	_____ (Date)
Payment of:	\$	\$11,375.00
(Line 8 or other - attach explanation of the other amount)		
is approved by:		
_____	(Owner)	_____ (Date)
Approved by:		
_____	Funding or Financing Entity (if applicable)	
_____	(Date)	

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input Date = 09/13/2024
 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,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	111.76	.00	
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	5,779.07	.00	
Total 10013100:					5,890.83	.00	
10021520							
789 ch	WI RETIREMENT SYSTEM	AUG 2024	AUG 2024 RETIREMENT	09/13/2024	26,422.88	.00	
Total 10021520:					26,422.88	.00	
10021532							
13 ch	AFLAC	374615	AFLAC MONTHLY PREMIUM	09/13/2024	167.63	.00	
Total 10021532:					167.63	.00	
10021552							
788 ch	WISCONSIN PROFESSIONAL P	21593/22269	WPPA DUES SEPT 2024	09/13/2024	311.50	.00	
Total 10021552:					311.50	.00	
10023100							
18 ch	TOWN OF ALBION	AUG 2024	FINES COLLECTED MINUS \$5 PER CITATION	09/13/2024	50.00	.00	
186 ch	DANE CO TREASURER	AUG 2024 CO	JAIL ASSESSMENTS	09/13/2024	20.00	.00	
281 ch	TOWN OF FULTON	AUG 2024	FINES COLLECTED-MINUS \$5 PER CITATION	09/13/2024	4,093.40	.00	
604 ch	ROCK CO TREASURER	AUG 2024 CO	JAIL ASSESSMENTS	09/13/2024	829.71	.00	
604 ch	ROCK CO TREASURER	AUG 2024 CO	DRIVER IMPROVEMENT- REFUND	09/13/2024	218.80-	.00	
819 ch	STATE OF WI COURT FINES	AUG 2024	COSTS & SURCHARGES COLLECTED	09/13/2024	2,823.74	.00	
5487 c	GRAFFT, JAMES	SEPT 2024	RESTITUTION COLLECTED	09/13/2024	26.33	.00	
Total 10023100:					7,624.38	.00	
10023160							
4740 c	IKI MANUFACTURING CO. INC.	AUG 2024	RTP SHELTER DEPOSIT REFUND	09/13/2024	110.00	.00	
5735 c	BRANNING, KAITLYN	AUG 2024	RTP SHELTER DEPOSIT REFUND	09/13/2024	110.00	.00	
Total 10023160:					220.00	.00	
10024213							
2631 c	WI DEPT OF REVENUE	AUG 2024	AUG 2024 SALES TAX	09/13/2024	21.78	.00	
Total 10024213:					21.78	.00	
10046213							
2631 c	WI DEPT OF REVENUE	AUG 2024	AUG 2024 SALES TAX	09/13/2024	.51	.00	
Total 10046213:					.51	.00	
10046710							
2631 c	WI DEPT OF REVENUE	AUG 2024	AUG 2024 SALES TAX	09/13/2024	23.42	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10046710:					23.42	.00	
10046734							
2631 c	WI DEPT OF REVENUE	AUG 2024	AUG 2024 SALES TAX	09/13/2024	541.76	.00	
Total 10046734:					541.76	.00	
10046743							
2631 c	WI DEPT OF REVENUE	AUG 2024	AUG 2024 SALES TAX	09/13/2024	6.20	.00	
Total 10046743:					6.20	.00	
10046746							
2631 c	WI DEPT OF REVENUE	AUG 2024	AUG 2024 SALES TAX	09/13/2024	354.50	.00	
Total 10046746:					354.50	.00	
10046748							
2631 c	WI DEPT OF REVENUE	AUG 2024	AUG 2024 SALES TAX	09/13/2024	15.48	.00	
Total 10046748:					15.48	.00	
10051100340							
231 ch	EDGERTON REPORTER CO INC	1296101	LEGAL NOTICE- JOINT REVIEW BOARD	09/13/2024	25.63	.00	
231 ch	EDGERTON REPORTER CO INC	1296108	TEACHER APPRECIATION WEEK	09/13/2024	18.50	.00	
231 ch	EDGERTON REPORTER CO INC	1296153	POLICE WEEK SIGNATURE PAGE	09/13/2024	13.18	.00	
231 ch	EDGERTON REPORTER CO INC	12970000	CHILIMANIA AD	09/13/2024	284.50	.00	
Total 10051100340:					341.81	.00	
10051200210							
412 ch	IRMEN, LORI	AUG 2024	CLERK OF COURT	09/13/2024	812.16	.00	
Total 10051200210:					812.16	.00	
10051410154							
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	785.91	.00	
Total 10051410154:					785.91	.00	
10051410155							
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	24.44	.00	
Total 10051410155:					24.44	.00	
10051410320							
231 ch	EDGERTON REPORTER CO INC	12969968	LEGAL NOTICE- PLAN COMMISSION- KWIK T	09/13/2024	13.11	.00	
231 ch	EDGERTON REPORTER CO INC	12969969	LEGAL NOTICE- PLAN COMMISSION- DIANE	09/13/2024	14.27	.00	
Total 10051410320:					27.38	.00	
10051430154							
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	873.24	.00	
Total 10051430154:					873.24	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10051430155							
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	7.52	.00	
Total 10051430155:					7.52	.00	
10051430320							
231 ch	EDGERTON REPORTER CO INC	12969308	LEGAL NOTICE- ORDINANCE 24-10A	09/13/2024	10.23	.00	
231 ch	EDGERTON REPORTER CO INC	12969309	LEGAL NOTICE- ORDINANCE 24-12	09/13/2024	11.96	.00	
Total 10051430320:					22.19	.00	
10051510154							
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	1,397.18	.00	
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	873.24	.00	
Total 10051510154:					2,270.42	.00	
10051510155							
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	3.84	.00	
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	1.76	.00	
Total 10051510155:					5.60	.00	
10051600210							
568 ch	PROFESSIONAL PEST CONTRO	816595	PEST CONTROL - CITY HALL	09/13/2024	27.00	.00	
5617 c	TEAMKLEEN LLC	1107	CITY HALL CLEANING- AUG 2024	09/13/2024	280.00	.00	
Total 10051600210:					307.00	.00	
10051600214							
5724 c	COMPUTER KNOW HOW, LLC	CITYOFEDGE	ARCHIVING AND BACKUP	09/13/2024	2,682.00	.00	
Total 10051600214:					2,682.00	.00	
10051600221							
21 ch	ALLIANT ENERGY	AUG 24 47020	AUG 24 470202 ELECTRIC CHARGES	09/13/2024	60.28	.00	
Total 10051600221:					60.28	.00	
10051600225							
5214 c	GRANITE TELECOMMUNICATIO	659532017A	608-884-3341 CITY HALL	09/13/2024	146.70	.00	
Total 10051600225:					146.70	.00	
10051600340							
3534 c	CHARTER COMMUNICATIONS	219551801090	CITY HALL INTERNET	09/13/2024	99.99	.00	
Total 10051600340:					99.99	.00	
10052100154							
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	1,746.47	.00	
Total 10052100154:					1,746.47	.00	
10052100155							
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	62.96	.00	
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	7.06	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10052100155:					70.02	.00	
10052100214							
5724 c	COMPUTER KNOW HOW, LLC	CITYOFEDGE	ARCHIVING AND BACKUP	09/13/2024	2,646.00	.00	
Total 10052100214:					2,646.00	.00	
10052100240							
433 ch	AVAYA INC	45479149	PHONE MAINTENANCE - POLICE DEPARTM	09/13/2024	99.16	.00	
Total 10052100240:					99.16	.00	
10052100340							
4260 c	US BANK PROCUREMENT CAR	SEPT 2024	ADOBE - PD	09/13/2024	14.97	.00	
Total 10052100340:					14.97	.00	
10052120154							
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	11,902.24	.00	
Total 10052120154:					11,902.24	.00	
10052120155							
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	90.67	.00	
Total 10052120155:					90.67	.00	
10052120380							
5184 c	BUMPER TO BUMPER EDGERT	625-384490	WASHER SOLVENT	09/13/2024	8.98	.00	
Total 10052120380:					8.98	.00	
10052120385							
923 ch	KWIK TRIP	AUG 2024	AUG 2024 FUEL CHARGES - POLICE DEPT	09/13/2024	2,219.19	.00	
Total 10052120385:					2,219.19	.00	
10052150210							
5617 c	TEAMKLEEN LLC	1107	POLICE STATION CLEANING- AUG 2024	09/13/2024	480.00	.00	
Total 10052150210:					480.00	.00	
10052150221							
21 ch	ALLIANT ENERGY	AUG 24 53589	AUG 24 535891 ELECTRIC CHARGES	09/13/2024	478.65	.00	
Total 10052150221:					478.65	.00	
10052150224							
21 ch	ALLIANT ENERGY	AUG 24 93902	AUG 24 939021 GAS CHARGES	09/13/2024	14.22	.00	
Total 10052150224:					14.22	.00	
10052150225							
3534 c	CHARTER COMMUNICATIONS	170827201090	POLICE DEPT INTERNET/PHONE CHARGES	09/13/2024	296.88	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10052150225:					296.88	.00	
10052150340							
1015 c	ABENDROTH WATER COND INC	43905TN	PD WATER	09/13/2024	30.00	.00	
3215 c	DIMAX OFFICE SOLUTIONS INC	52852	METER BILLING FOR 8/1/24 TO 8/31/24 - POL	09/13/2024	12.42	.00	
Total 10052150340:					42.42	.00	
10053100154							
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	873.20	.00	
Total 10053100154:					873.20	.00	
10053100155							
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	12.80	.00	
Total 10053100155:					12.80	.00	
10053100320							
231 ch	EDGERTON REPORTER CO INC	12969955	LEGAL NOTICE- ROCK SALT BIDS	09/13/2024	20.04	.00	
Total 10053100320:					20.04	.00	
10053230154							
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	4,270.26	.00	
Total 10053230154:					4,270.26	.00	
10053230155							
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	54.06	.00	
Total 10053230155:					54.06	.00	
10053230210							
568 ch	PROFESSIONAL PEST CONTRO	816595	PEST CONTROL - MUNI GARAGE	09/13/2024	22.00	.00	
Total 10053230210:					22.00	.00	
10053230221							
21 ch	ALLIANT ENERGY	AUG 24 12937	AUG 24 129372 ELECTRIC CHARGES	09/13/2024	340.38	.00	
21 ch	ALLIANT ENERGY	AUG 24 37005	AUG 24 370054 ELECTRIC CHARGES	09/13/2024	73.48	.00	
Total 10053230221:					413.86	.00	
10053230224							
21 ch	ALLIANT ENERGY	AUG 24 12937	AUG 24 129372 GAS CHARGES	09/13/2024	57.19	.00	
21 ch	ALLIANT ENERGY	AUG 24 37005	AUG 24 370054 ELECTRIC CHARGES	09/13/2024	7.11	.00	
Total 10053230224:					64.30	.00	
10053230225							
4659 c	CENTURYLINK	704268141	SEPT 2024 LONG DISTANCE CHARGES	09/13/2024	.14	.00	
4659 c	CENTURYLINK	704268141	SEPT 2024 LONG DISTANCE CHARGES	09/13/2024	.14	.00	
5214 c	GRANITE TELECOMMUNICATIO	659532017A	608-884-3341 MUNI GARAGE	09/13/2024	146.70	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10053230225:					146.98	.00	
10053230340							
194 ch	DEEGAN'S HARDWARE INC	AUG 2024A	DEEGAN'S AUG 2024- MUNI GARAGE	09/13/2024	170.79	.00	
Total 10053230340:					170.79	.00	
10053240340							
3404 c	BURNS FULL SERVICE LLC	AUG 2024A	MOWER PARTS, CHAINS - PARKS	09/13/2024	361.55	.00	
5101 c	JOHNSON TRACTOR INC	IJ17113	COUPLINGS	09/13/2024	221.50	.00	
Total 10053240340:					583.05	.00	
10053310340							
194 ch	DEEGAN'S HARDWARE INC	AUG 2024A	DEEGAN'S AUG 2024- STREETS	09/13/2024	270.02	.00	
259 ch	FASTENAL COMPANY	WIJAN261241	GLOVES, DUCT TAPE, EYEWEAR, FIRST AID	09/13/2024	831.04	.00	
514 ch	NELSON-YOUNG LUMBER CO	176382	GRAVEL MIX	09/13/2024	294.00	.00	
514 ch	NELSON-YOUNG LUMBER CO	176383	LUMBER- STREETS DEPT	09/13/2024	16.00	.00	
5020 c	UNITED LABORATORIES	INV416099A	EZ GOLD, ANABONDA ADHESIVE	09/13/2024	742.34	.00	
Total 10053310340:					2,153.40	.00	
10053310380							
2858 c	BOBCAT OF JANESVILLE	02-285991	BINDER, RATCHET	09/13/2024	126.36	.00	
Total 10053310380:					126.36	.00	
10053310385							
3404 c	BURNS FULL SERVICE LLC	AUG 2024A	AUG 2024 GAS/DIESEL CHARGES - STREET	09/13/2024	2,203.65	.00	
Total 10053310385:					2,203.65	.00	
10053310820							
2056 c	ROCK ROAD COMPANIES INC	25765	ELM HIGH DRIVE, RIDGEWAY MILL & OVERL	09/13/2024	73,873.29	.00	
Total 10053310820:					73,873.29	.00	
10053400221							
21 ch	ALLIANT ENERGY	AUG 24 86206	AUG 24 862065 ELECTRIC CHARGES	09/13/2024	50.41	.00	
21 ch	ALLIANT ENERGY	AUG 24 93096	AUG 24 930961 ELECTRIC CHARGES	09/13/2024	9.74	.00	
Total 10053400221:					60.15	.00	
10053400340							
194 ch	DEEGAN'S HARDWARE INC	AUG 2024A	DEEGAN'S AUG 2024- TRAFFIC CONTROL	09/13/2024	29.97	.00	
674 ch	TAPCO	24671	METRO WING BRACKETS	09/13/2024	495.85	.00	
4260 c	US BANK PROCUREMENT CAR	TS793823466	STREET NAME SIGN WING BRACKET	09/13/2024	137.14	.00	
Total 10053400340:					662.96	.00	
10053420221							
21 ch	ALLIANT ENERGY	AUG 24 10670	AUG 24 106703 ELECTRIC CHARGES	09/13/2024	11.59	.00	
21 ch	ALLIANT ENERGY	AUG 24 19259	AUG 24 192591 ELECTRIC CHARGES	09/13/2024	4.85	.00	
21 ch	ALLIANT ENERGY	AUG 24 20990	AUG 24 209901 ELECTRIC CHARGES	09/13/2024	35.80	.00	
21 ch	ALLIANT ENERGY	AUG 24 27883	AUG 24 278834 ELECTRIC CHARGES	09/13/2024	3.61	.00	
21 ch	ALLIANT ENERGY	AUG 24 44088	AUG 24 440880 ELECTRIC CHARGES	09/13/2024	14.53	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
21 ch	ALLIANT ENERGY	AUG 24 47020	AUG 24 470202 ELECTRIC CHARGES	09/13/2024	100.77	.00	
21 ch	ALLIANT ENERGY	AUG 24 52473	AUG 24 524734 ELECTRIC CHARGES	09/13/2024	3.81	.00	
21 ch	ALLIANT ENERGY	AUG 24 55521	AUG 24 555211 ELECTRIC CHARGES	09/13/2024	20.04	.00	
21 ch	ALLIANT ENERGY	AUG 24 76042	AUG 24 760421 ELECTRIC CHARGES	09/13/2024	24.07	.00	
21 ch	ALLIANT ENERGY	AUG 24 95185	AUG 24 9518562273 ELECTRIC CHARGES	09/13/2024	45.66	.00	
Total 10053420221:					264.73	.00	
10053640340							
194 ch	DEEGAN'S HARDWARE INC	AUG 2024A	DEEGAN'S AUG 2024- WEED CONTROL	09/13/2024	19.99	.00	
Total 10053640340:					19.99	.00	
10054910221							
21 ch	ALLIANT ENERGY	AUG 24 17756	AUG 24 177564 ELECTRIC CHARGES	09/13/2024	21.02	.00	
Total 10054910221:					21.02	.00	
10054910340							
194 ch	DEEGAN'S HARDWARE INC	AUG 2024A	DEEGAN'S AUG 2024- CEMETERY	09/13/2024	5.99	.00	
Total 10054910340:					5.99	.00	
10054910385							
3404 c	BURNS FULL SERVICE LLC	AUG 2024A	AUG 2024 GAS/DIESEL CHARGES - CEMETE	09/13/2024	885.69	.00	
Total 10054910385:					885.69	.00	
10055110154							
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	3,274.63	.00	
Total 10055110154:					3,274.63	.00	
10055110155							
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	36.38	.00	
Total 10055110155:					36.38	.00	
10055110210							
568 ch	PROFESSIONAL PEST CONTRO	816595	PEST CONTROL - LIBRARY	09/13/2024	26.00	.00	
3997 c	UNIQUE MANAGEMENT SERVI	6129899	08-19 PLACEMENTS	09/13/2024	69.90	.00	
5617 c	TEAMKLEEN LLC	1107	LIBRARY CLEANING- AUG 2024	09/13/2024	1,215.00	.00	
Total 10055110210:					1,310.90	.00	
10055110221							
21 ch	ALLIANT ENERGY	AUG 24 82722	AUG 24 827226 ELECTRIC CHARGES	09/13/2024	1,891.71	.00	
Total 10055110221:					1,891.71	.00	
10055110224							
21 ch	ALLIANT ENERGY	AUG 24 82722	AUG 24 827226 GAS CHARGES	09/13/2024	64.72	.00	
Total 10055110224:					64.72	.00	
10055110225							
3534 c	CHARTER COMMUNICATIONS	170826901090	LIBRARY INTERNET/PHONE CHARGES	09/13/2024	269.01	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10055110225:					269.01	.00	
10055110310							
5070 c	TOSHIBA FINANCIAL SERVICES	37305069	COPIER - LIBRARY LEASE	09/13/2024	255.00	.00	
Total 10055110310:					255.00	.00	
10055110320							
4997 c	MAILCHIMP	MC16031893	ESSENTIALS PLAN-LIBRARY	09/13/2024	75.00	.00	
Total 10055110320:					75.00	.00	
10055110321							
70 ch	BAKER & TAYLOR INC	2038496982	BOOKS	09/13/2024	288.30	.00	
70 ch	BAKER & TAYLOR INC	2038509518	BOOKS	09/13/2024	368.19	.00	
70 ch	BAKER & TAYLOR INC	2038513787	BOOKS	09/13/2024	594.14	.00	
70 ch	BAKER & TAYLOR INC	2038526374	BOOKS	09/13/2024	296.42	.00	
70 ch	BAKER & TAYLOR INC	2038541538	BOOKS	09/13/2024	245.78	.00	
Total 10055110321:					1,792.83	.00	
10055110323							
5379 c	KANOPY, INC.	414982	PLAY CREDITS	09/13/2024	25.20	.00	
Total 10055110323:					25.20	.00	
10055110324							
2504 c	MIDWEST TAPE LLC	505943272	DVDS	09/13/2024	77.23	.00	
2504 c	MIDWEST TAPE LLC	505991000	DVDS	09/13/2024	131.20	.00	
5519 c	PLAYAWAY PRODUCTS LLC	474406	AUDIO BOOKS	09/13/2024	281.20	.00	
Total 10055110324:					489.63	.00	
10055110390							
130 ch	US CELLULAR	0676040978	HOT SPOTS - LIBRARY	09/13/2024	51.00	.00	
Total 10055110390:					51.00	.00	
10055142790							
2151 c	BROWN CAB SERVICE INC	5053	AUG 2024 SHARED RIDE TAXI	09/13/2024	7,919.89	.00	
Total 10055142790:					7,919.89	.00	
10055150210							
568 ch	PROFESSIONAL PEST CONTRO	816595	PEST CONTROL - DEPOT	09/13/2024	42.00	.00	
Total 10055150210:					42.00	.00	
10055150340							
194 ch	DEEGAN'S HARDWARE INC	AUG 2024A	DEEGAN'S AUG 2024- DEPOT	09/13/2024	75.00	.00	
Total 10055150340:					75.00	.00	
10055200210							
568 ch	PROFESSIONAL PEST CONTRO	816595	PEST CONTROL - RACETRACK PARK	09/13/2024	42.00	.00	
568 ch	PROFESSIONAL PEST CONTRO	816595	PEST CONTROL - POLICE STATION	09/13/2024	22.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10055200210:					64.00	.00	
10055200221							
21 ch	ALLIANT ENERGY	AUG 24 06930	AUG 24 069305 ELECTRIC CHARGES	09/13/2024	213.51	.00	
21 ch	ALLIANT ENERGY	AUG 24 07849	AUG 24 078495 ELECTRIC CHARGES	09/13/2024	26.01	.00	
21 ch	ALLIANT ENERGY	AUG 24 41346	AUG 24 413465 ELECTRIC CHARGES	09/13/2024	24.76	.00	
21 ch	ALLIANT ENERGY	AUG 24 56315	AUG 24 563154 ELECTRIC CHARGES	09/13/2024	147.97	.00	
21 ch	ALLIANT ENERGY	AUG 24 64653	AUG 24 646535 ELECTRIC CHARGES	09/13/2024	99.10	.00	
21 ch	ALLIANT ENERGY	AUG 24 79371	AUG 24 793712 ELECTRIC CHARGES	09/13/2024	21.57	.00	
21 ch	ALLIANT ENERGY	AUG 24 92135	AUG 24 9213591995 ELECTRIC CHARGES	09/13/2024	19.80	.00	
Total 10055200221:					552.72	.00	
10055200340							
194 ch	DEEGAN'S HARDWARE INC	AUG 2024A	DEEGAN'S AUG 2024- PARKS	09/13/2024	52.44	.00	
514 ch	NELSON-YOUNG LUMBER CO	175783	LUMBER AND GRAVEL MIX - PARKS	09/13/2024	35.45	.00	
3586 c	MCGUIRE'S LANDSCAPE & GA	3327147	SHREDDED DIRT	09/13/2024	288.00	.00	
5020 c	UNITED LABORATORIES	INV416099A	WEED LASER VEGETATION KILLER	09/13/2024	342.75	.00	
Total 10055200340:					718.64	.00	
10055200385							
3404 c	BURNS FULL SERVICE LLC	AUG 2024A	AUG 2024 GAS/DIESEL CHARGES - PARKS	09/13/2024	567.76	.00	
Total 10055200385:					567.76	.00	
10055420210							
568 ch	PROFESSIONAL PEST CONTRO	816595	PEST CONTROL - POOL	09/13/2024	22.00	.00	
Total 10055420210:					22.00	.00	
10055420221							
21 ch	ALLIANT ENERGY	AUG 24 35496	AUG 24 354961 ELECTRIC CHARGES	09/13/2024	2,575.31	.00	
Total 10055420221:					2,575.31	.00	
10055420224							
21 ch	ALLIANT ENERGY	AUG 24 12422	AUG 24 124223 GAS CHARGES	09/13/2024	100.94	.00	
21 ch	ALLIANT ENERGY	AUG 24 35496	AUG 24 354961 GAS CHARGES	09/13/2024	14.22	.00	
Total 10055420224:					115.16	.00	
10055420225							
311 ch	FRONTIER COMMUNICATIONS	SEPT 2024	608-884-3232 TELEPHONE CHARGES	09/13/2024	58.47	.00	
4659 c	CENTURYLINK	704268141	SEPT 2024 LONG DISTANCE CHARGES	09/13/2024	.14	.00	
Total 10055420225:					58.61	.00	
10055420340							
194 ch	DEEGAN'S HARDWARE INC	AUG 2024A	DEEGAN'S AUG 2024- POOL	09/13/2024	52.08	.00	
Total 10055420340:					52.08	.00	
10055420345							
326 ch	HOLIDAY WHOLESALE INC	1767213	CONCESSIONS - POOL	09/13/2024	1,473.44	.00	
326 ch	HOLIDAY WHOLESALE INC	1800337	CONCESSIONS - POOL	09/13/2024	589.05	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
326 ch	HOLIDAY WHOLESALE INC	1806819	CONCESSIONS - POOL	09/13/2024	93.85	.00	
Total 10055420345:					2,156.34	.00	
10056300154							
779 ch	WI DEPT OF EMPLOYEE TRUST	OCT 2024A	OCT 2024 HEALTH INSURNACE	09/13/2024	436.62	.00	
Total 10056300154:					436.62	.00	
10056300155							
490 ch	SECURIAN FINANCIAL GROUP,	OCT 2024A	OCT 2024 LIFE INSURANCE	09/13/2024	13.57	.00	
Total 10056300155:					13.57	.00	
10056700340							
5211 c	T-MOBILE	JULY 2024	DATA FOR COMMUNITY SIGN- JULY 2024	09/13/2024	10.00	.00	
Total 10056700340:					10.00	.00	
20653630297							
5159 c	BADGERLAND DISPOSAL	0005318011	SEPT GARBAGE/RECYCLING FEE	09/13/2024	21,139.50	.00	
Total 20653630297:					21,139.50	.00	
30058200622							
5516 c	ZIONS BANK	SEPT 2024	DEBT PAYMENT - GO LOAN	09/13/2024	17,222.40	.00	
Total 30058200622:					17,222.40	.00	
40057324810							
447 ch	MADISON TRUCK EQUIP INC	21251	PICKUP LIFT GATE	09/13/2024	3,686.00	.00	
Total 40057324810:					3,686.00	.00	
40057330820							
577 ch	R.T. FOX CONTRACTORS INC	PAY REQ #5 -	FINAL PAY REQ #5-QUIGLEY ST	09/13/2024	11,375.00	.00	
Total 40057330820:					11,375.00	.00	
40057750820							
2056 c	ROCK ROAD COMPANIES INC	321855	ASPHALT - ALLEY REPAIR	09/13/2024	447.77	.00	
4718 c	TRADITIONS HOLIDAY LIGHTIN	8034	2024 HOLIDAY LIGHTING 75%	09/13/2024	2,750.90	.00	
Total 40057750820:					3,198.67	.00	
60380652340							
194 ch	DEEGAN'S HARDWARE INC	AUG 2024A	DEEGAN'S AUG 2024- SWEEPER MAINT.	09/13/2024	24.41	.00	
Total 60380652340:					24.41	.00	
60380831340							
96 ch	BJOIN LIMESTONE INC	103149	LIMESTONE	09/13/2024	513.11	.00	
Total 60380831340:					513.11	.00	
Grand Totals:					239,160.75	.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: \$239,160.75
Total Payroll Check Date 9/6/2024: \$95,284.60
GRAND TOTAL OF GENERAL FUND: \$334,445.35

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 = 09/13/2024
Invoice Detail.Voided = No

Approved Date: _____

CITY OF EDGERTON Special Event Permit Application

Event Name: Edgerton FFA Alumni Pork Chop Dinner

Event Date(s): Friday, September 27, 2024

Start Time of Event: 4pm End Time of Event: 7pm

Hours Alcohol will be served: n/a Event Website: _____

Requested Location: Edgerton City Pool parking lot

New Event Repeat Event Parade

Organization Name: Edgerton FFA Alumni Phone # 608-576-2580

Organization Address: PO Box 385, Edgerton

Organization Email: edffaalumni@gmail.com Organization website: _____

Event Planner/Contact Person: Karen Lee

Address, City, State: 11316 N Washington Rd, Edgerton

Cell Phone: 608-576-2580 Email: ryan.karenlee@gmail.com

Name of Contact on-Call during the Event: Karen Lee Cell Phone: same

What Day will SET UP begin? Sept. 27 What time will SET UP occur? 1pm

What day will CLEAN up occur? Sept. 27 What time will CLEAN UP be complete? 8pm

Estimated Attendance for this Event: 600 Previous Attendance for this Event: 600

How many event staff will be at this event? 30

Divide Attendance by 3 to determine number of Vehicles: — (Use this to develop your parking plan)
drive-thru event

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 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 type="checkbox"/> No		<input checked="" 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 PFA Alumni</u>		
Will your event benefit an Edgerton area school?	<input type="checkbox"/> No		<input checked="" type="checkbox"/> Yes
If yes, which one?	<u>Agriculture education @ EHS</u>		
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?	<u>will use trash onsite or remove it ourselves</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:

This is a drive-thru dinner. We will have an open grill to cook pork chops and a food line at the City Pool parking lot. Traffic will be one-way for pickup (car-side service) of dinners. We will use two traffic lanes thru the park to keep cars from blocking traffic on the highway. Only our 30 volunteers will be onsite the entire time cooking and assembling dinner boxes. No onsite dining will be offered. Tents will be set up over the food assembly line.

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:



Date:

8-29-24

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: 600 Type of Event: drive-thru dinner

*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?

Patrons will not be exiting their vehicles.

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: _____ Date: _____

Approved _____ Denied _____

Police Department Recommendations: _____

Department of Public Works Services

FACILITY(IES) REQUESTED:

- Racetrack Park
- Central Park *pool parking lot*
- Other Location
- Entire Park
- Ball Diamonds
- Shelter Rental

* we would like the public restrooms open for use by our volunteers.

EQUIPMENT REQUESTED:

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

→ signage indicating one-way traffic only - with cars entering from Main St. and exiting on Swift St.

City of Edgerton Use Only

Reviewed by: *[Signature]* Date: 9/9/2024

Approved *[Signature]* Denied _____

Public Works Department Recommendations:

Memo

To: Common Council
From: Staff
Date: 9/12/2024
Re: September 16, 2024 Meeting

Badger Book purchase: The City of Kenosha purchased Badger Books in 2020 and never used them. They are selling their Badger Books for \$1,000 each. The 2020 purchase price was \$1900. Purchasing another Badger Book would allow the election staff to more efficiently process absentee ballots on election day. This additional machine would also serve as a backup machine in the event one of our current machines becomes disabled. Staff recommends we buy one of the Badger Books from Kenosha.

City Website: The City budgeted funds in 2024 for a new municipal website host and staff narrowed down the search to four potential options (listed below). All of the vendors specialize in municipal websites and have worked with municipalities in surrounding areas. Staff received quotes and participated in virtual demonstrations with each vendor. After review and discussion, staff concluded that Munitbit would be the best fit for the City. Staff recommends selecting Munitbit as the new website host for the City of Edgerton.

	Munibit	Townweb	Civic Plus	Revize
Set-up cost (one-time fee)	-	\$2,500	\$1,000	\$6,600
Yearly Fee	\$2,388	\$3,020	\$4,510 (5% increase each year)	\$2,400

Please note that depending on staff availability during the usual end of the year processes (budget, audit, IRS reporting, etc.), the new website implementation may carry over into 2025.

116 Swift Street: There are several items on the agenda related to the redevelopment of 116 Swift St (Child High School).

- Assignment of Agreement. Populance, LLC, the developer with whom the city has the Agreement to redevelop 116 Swift St, requests permission to assign the rights and obligations of the development agreement to Florentine Legacy LLC, the entity that will redevelop the property. The principals of the two entities are the same.
- Authorization to accept the donation of 116 Swift St: Restates the provisions of the approved Agreement to accept the donation of 116 Swift and authorize the Mayor to sign as documentation.
- Approval to transfer to Florentine Legacy LLC: Restates the provisions of the approved Agreement to transfer 116 Swift St to Florentine Legacy LLC and allow the Mayor to sign as documentation
- Easement Release: The city will take ownership of 116 Swift St for a brief period before transferring the property to Populance for the redevelopment of the Child High School. During the brief time the

City owns the parcel, the city should release an access easement that is no longer needed due to the reconfiguration of the parking lot. A new access easement will be recorded in the location of the new driveway. (See attached) The release should be conditioned upon the Plan Commission's recommendation regarding the release.

Class "C" Wine license ordinance amendment: On May 1, 2024, the Department of Revenue changed the State Statutes regarding restrictions on Class "C" Wine licenses. Before the change the Class C Wine license was restricted to restaurants in which the sale of alcohol beverages accounted for less than 50% of gross receipts. With the change, the Class C Wine license is no longer restricted and is available for any type of business. The City's current liquor ordinance reflects the law before the change, therefore needs to be updated to reflect the new State Statute.

City of Edgerton
2024/25 Rock Salt Purchase
Bid Tabulation
Friday September 13, 2024 @ 9:00 AM

CONTRACTOR	SIGNATURE	UNIT COST PER TON
Cargill	Y	\$ 79.89
Morton Salt	Y	\$82.40
Compass Materials	Y	\$88.05
Consolidated Terminals and Logistics	Y	\$100.75

Form
AB-220

Temporary Alcohol Beverage License

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

Part A: Organization Information

1. Organization Name
Edgerton Chamber of Commerce

2. Organization Permanent Address
20 S. Main St

3. City *Edgerton* 4. State *WI* 5. Zip Code *53534*

6. Mailing Address (if different from permanent address)
PO Box 5

7. FEIN *39-1193197* 8. Date of Organization/Incorporation 9. State of Organization/Incorporation *WI*

10. Phone *608-884-4408* 11. Email *edgertonwicc@gmail.com*

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
<i>Campbell</i>	<i>Dusty</i>	<i>President</i>	
<i>Rieter</i>	<i>Kimberly</i>	<i>Vice-Pres</i>	
<i>Hessian</i>	<i>Kathleen</i>	<i>Board Memb.</i>	

Part C: Event Information

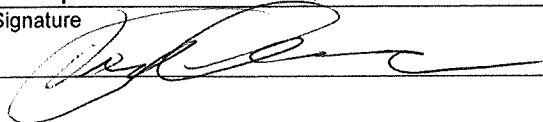
1. Name of Event (if applicable) Edgerton Night Market			
2. Dates of Operation September 20, 2024		3. Hours of Operation 4pm-8pm	
4. Premises Address Canal & Henry Streets			
5. City Edgerton		6. State WI	7. Zip Code 53534
8. County Rock	9. Governing Municipality <input checked="" type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village of: Edgerton		10. Aldermanic District 1
11. Organizer of Event (if not the named applicant)		12. Email and/or Phone Number for Organizer of Event edgertonnightmarket@gmail.com	
13. Organizer Website		14. Event Website	
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. Corner of Henry St & Canal Street. Proceeds going to community organizations. Following all local and state ordinances pertaining to.			

Part D: Attestation

Who must sign this application?

- one officer or director of the nonprofit organization

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.

Last Name Campbell	First Name Dusty	M.I.
Title President	Email dustyandbreckon@outlook	Phone 608.606.3532
Signature 		Date 9/12/24

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	

Municipality

Form
AB-220

Temporary Alcohol Beverage License

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 Chamber of Commerce

2. Organization Permanent Address
20 S. Main St.

3. City *Edgerton* 4. State *WI* 5. Zip Code *53534*

6. Mailing Address (if different from permanent address)
PO Box Box 5

7. FEIN *39-1193197* 8. Date of Organization/Incorporation 9. State of Organization/Incorporation *WI*

10. Phone *608-884-4408* 11. Email *edgertonwicc@gmail.com*

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)

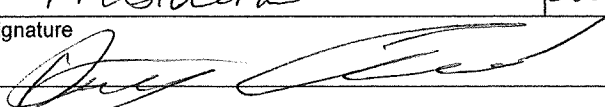
Part B: Individual Information

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
Dusty Campbell			
<i>Campbell</i>	<i>Dusty</i>	<i>President</i>	
<i>Rieter</i>	<i>Kimberly</i>	<i>Vice-President</i>	
<i>Hessian</i>	<i>Kathleen</i>	<i>Board Member</i>	

Part C: Event Information			
1. Name of Event (if applicable) Edgerton Night Market			
2. Dates of Operation October 18, 2024		3. Hours of Operation 4-8 pm	
4. Premises Address Henry & Canal St.			
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)		12. Email and/or Phone Number for Organizer of Event edgertonnightm@gmail.com	
13. Organizer Website		14. Event Website	
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. Corner of Henry & Canal. Following all local & state ordinances. Proceeds benefitting community organizations			

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 Campbell		First Name Dusty	M.I.
Title President	Email dustycampbell@breckw@outlook		Phone 608-606-3532
Signature 		Date 9/12/24	

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	