

**FEBRUARY 3, 2025 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, Municipal Services Director Zach Nelson, Police Chief Bob Kowalski, Fire Chief Randy Pickering, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, January 31, 2025 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 January 20, 2025 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 \$453,488.78 passed on a 3/0 roll call vote.

**DECLARE LEAF VACUUM SURPLUS AND SET MINIMUM BID:** A Tim Shaw/Shawn Prebil motion to approve declaring the leaf vacuum surplus and setting the minimum bid at \$200 passed on a 3/0 roll call vote.

**RESOLUTION 02-25:** Chief Kowalski recommended the city apply for a grant to replace the police radios. The grant would pay for up to 80% of the anticipated \$45,486.90 cost.

A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 02-25: Intention to Join the Statewide Public Safety Interoperable Communication System for the City of Edgerton passed on a 3/0 roll call vote.

**RESOLUTION 03-25:** A Candy Davis/Shawn Prebil motion to adopt City of Edgerton Resolution 03-25: Resolution Authorizing the 2024 Property Tax Equivalent charged to the Water Utility passed on a 3/0 roll call vote.

**RESOLUTION 04-25:** A Tim Shaw/Candy Davis motion to adopt City of Edgerton Resolution 04-25: Resolution approving Budget Transfers and Amendments for the Year Ending December 31, 2024 passed on a 3/0 roll call vote.

**RESOLUTION 05-25:** A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 05-25: Resolution Approving the Assigned Fund Balance for the Year Ending December 31, 2024 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 February 17, 2025