

**MAY 6, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Shawn Prebil, Candy Davis, and Tim Shaw

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

Flanigan confirmed the meeting agendas were properly posted on Friday, May 3, 2024 at the City Hall, Library, Post Office and the City's website.

ELECT CHAIR: A Candy Davis/Shawn Prebil motion to nominate Tim Shaw as Chairperson passed on a 3/0 roll call vote.

MINUTES: A Shawn Prebil/Candy Davis motion to approve the minutes from the April 15, 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 \$424,102.28 passed on a 3/0 roll call vote.

“CLASS B” COMBINATION LIQUOR /BEER LICENSE FOR ATRIA HALL: Karla Storlid, owner of Atria Hall is requesting a liquor license for her event space. Both levels of the building will be used as a venue for events. The upstairs of the property will also be rented out as a VRBO. The committee questioned how the liquor will be secured after hours when there is a renter in the upper unit. Ms. Storlid was not able to attend the meeting therefore, she could not answer the question of the Committee.

A Tim Shaw/Shawn Prebil motion to postpone approval of the license passed on a 3/0 roll call vote.

EVENT PACKET FOR FISHING DERBY: A Candy Davis/Shawn Prebil motion to approve the Event Packet for the Fishing Derby on May 19th with the organization paying for the extra port-a-potty passed on a 3/0 roll call vote.

EVENT PACKET FOR ILIR'S CELEBRATION OF LIFE BLOCK PARTY: The event organizers stated set up will begin at noon and the event will end at 10:00pm so tear down will be between 10:00 and 12:00. The organizers stated they would like to block off the sidewalk with fencing to prevent alcohol from being brought in and out of the businesses. Instead of using fencing, the organizers agreed to have staff members at the entrance of the other licensed establishments to make sure no alcohol will be brought in or out. Council suggested the organizers contact all the businesses in the area near the event to notify them of the street closure on that day.

The tables and spools will need to be off the state highway by 12:00 am. The event organizers will need to determine where the tables be placed until city staff can pick them up.

A Tim Shaw/Candy Davis motion to approve the event packet for Ilir's Celebration of Life Block Party and waive all fees passed on a 3/0 roll call vote.

TEMPORARY CLASS “B” BEER/WINE LICENSE FOR CHILIMANIA, INC FOR ILIR'S CELEBRATION OF LIFE BLOCK PARTY: A Tim Shaw/Candy Davis motion to approve a Temporary Class “B” Beer/Wine License for Chilimania for the Ilir Celebration of Life Block Party passed on a 3/0 roll call vote.

BIDS FOR COMPOST AND BRUSH GRINDING: A Tim Shaw/Candy Davis motion to approve the bid from Urban Forest Service for the compost/brush grinding not to exceed \$7,600 passed on a 3/0 roll call vote.

QUOTES FOR HEAT PUMP AT PD: A Tim Shaw/Shawn Prebil motion to approve the quote from Al Beyer in the amount of \$10,589 for a heat pump at the police department passed on a 3/0 roll call vote.

AMENDMENT TO CEDAR CORP CONTRACT FOR ALBION ST CONSTRUCTION: A Tim Shaw/Shawn Prebil motion to approve the amendment to the Cedar Corporation contract for construction services for the Albion St Street & Improvement Project passed on a 3/0 roll call vote.

AMENDMENT TO CEDAR CORP CONTRACT FOR LEAD LATERAL REPLACEMENT PROJECT: A Tim Shaw/Shawn Prebil motion to approve the amendment to the Cedar Corporation contract for construction services for the Lead Lateral Replacement Project passed on a 3/0 roll call vote.

REVIVE EDGERTON POLICY REGARDING WORK DONE BEFORE APPLICATION: The Committee discussed the current Revive Edgerton program policies. At a future meeting the Committee would like to revisit the policies and discuss the need for changes. The Committee was in agreement there should be no change to the policy regarding payment on work completed before the submission of an application.

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 May 20, 2024