

**AUGUST 5, 2024 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Shawn Prebil, and Candy Davis

Excused: Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, Mayor Christopher Lund and citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, August 2, 2024 at the City Hall, Library, Post Office and the City's website.

**MINUTES:** A Shawn Prebil/Candy Davis motion to approve the minutes from the June 15, 2024 Finance meeting passed, all voted in favor.

**PAY REQUEST #2 FOR BKS EXCAVATING:** A Candy Davis/Shawn Prebil motion to approve pay request #2 for BKS Excavating for the Albion St Utility and Street Improvement Project in the amount of \$211,185.62 passed on a 2/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Shawn Prebil motion to approve the bills and payroll in the amount of \$497,087.89 passed on a 2/0 roll call vote.

**EVENT PACKET FOR CHILIMANIA:** Kathy Hessian stated she is concerned with the lack of communication between the Chilimania organization and the Henry Street business owners. The packet, submitted by the committee, stated set up would begin on Friday, however the stage arrives on Thursday afternoon. Once the stage is in place it is very difficult for patrons to get to her establishment and to the Campbell Boys building.

The Chilimania committee stated the stage needs to be available early Friday per the contract signed with the entertainment company for the performer on Saturday night. Cassie Devries, member of the Chilimania Board, stated they have attempted to work with the business owners, but stated perhaps they could start working with them earlier in the process.

Chief Kowalski stated he met with both the business owners and the Chilimania Board and felt those meetings resolved the major issues.

Candy Davis/Shawn Prebil moved to approve the event packet for Chilimania and Country Edge with the following conditions:

- Event pays ½ PD overtime
- All alcohol ticket sales end at 11:30
- Redemption of alcohol tickets end at midnight
- Set up begins on Thursday, September 5<sup>th</sup>
- All music must stop at midnight

The motion passed on a 2/0 roll call vote.

**TEMPORARY "CLASS B" BEER/WINE LICENSE FOR CHILIMANIA & COUNTRY EDGE:** A Candy Davis/Shawn Prebil motion to approve a Temporary "Class B" Beer/Wine License for Chilimania and Country Edge passed on a 2/0 roll call vote.

**TEMPORARY “CLASS B” BEER/WINE LICENSE FOR KNIGHTS OF COLUMBUS FOR THE EDGERTON NIGHT MARKET:** A Candy Davis/Shawn Prebil motion to approve a Temporary “Class B” Beer/Wine License for Knights of Columbus for the Edgerton Night Market on August 16, 2024 passed on a 2/0 roll call vote.

**CONTRACTOR FOR IT SERVICES:** The City received 6 proposals for IT services to the city facilities. Computer Know How was the lowest cost provider. The cost structure was very similar to our last IT provider in that they charge an hourly rate and do not require a contract. Computer Know How provides services to many area communities from whom the city received positive recommendations.

A Candy Davis/Shawn Prebil motion to approve IT services from Computer Know How passed on a 2/0 roll call vote.

**MILL AND OVERLAY BIDS FOR ELM HIGH DR:** A Candy Davis/Shawn Prebil motion to approve the bid from Rock Road Companies for the Elm High Dr Mill and Overlay project in the amount of \$73,873.29 passed on a 2/0 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 August 19, 2024