

**JULY 15, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:45 p.m.

Present: Shawn Prebil, Tim Shaw, and Candy Davis

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, July 12, 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 1, 2024 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 \$255,652.37 passed on a 3/0 roll call vote.

FUNDING FOR CODE ENFORCMENT: The 2024 Budget included \$5,000 for code enforcement. The city has utilized the service of Municipal Code Enforcement (MCE) to address property maintenance issues. As of June, the city has paid MCE \$5,713.40. There are approximately 20 addresses with violations still pending.

A Candy Davis/Shawn Prebil motion to approve an additional \$5,000 for Code Enforcement with funds coming from the wage surplus from a Police Department vacancy passed on a 3/0 roll call vote.

CONTRACT WITH TALL GRASS RESTORATION FOR POLLINATOR LOT ON LORD ST: A Shawn Prebil/Candy Davis motion to approve a contract with Tall Grass Restoration for maintenance of the pollinator field on Lord St in the amount of \$1,455 using contingency funds passed on a 3/0 roll call vote.

TEMPORARY "CLASS B" BEER/WINE LICENSE FOR HOPE HEART DOORWAYS: A Tim Shaw/Candy Davis motion to approve a Temporary "Class B" Beer/Wine license for Hope Heart Doorways Inc for the Edgerton Night Market 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 August 5, 2024