

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

Monday, August 19, 2024 at 6:30 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, August 16, 2024.
3. Minutes:
 - a. Consider approval of minutes of August 5, 2024 Finance meeting.
4. Consider approval of bills and payroll vouchers.
5. Consider Event Packet for Bash for Brody event.
6. Consider Cedar Corp contract for design of Gear Dr, Tower Dr & Artisan Dr resurface project.
7. Consider farm leases for Lot 7 in Business Park.
8. Consider City of Edgerton Resolution 19-24: Resolution to Authorize an Application to the WEDC Idle Sites Program for 407 N Main St.
9. Finance Directors Report.
10. 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.

**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 5th
- 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

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input Date = 08/16/2024
 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,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	111.76	.00	
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	5,779.07	.00	
Total 10013100:					5,890.83	.00	
10021520							
789 ch	WI RETIREMENT SYSTEM	JULY 2024	JULY 2024 RETIREMENT	08/16/2024	27,715.69	.00	
Total 10021520:					27,715.69	.00	
10023100							
18 ch	TOWN OF ALBION	JULY 2024	FINES COLLECTED MINUS \$5 PER CITATION	08/16/2024	45.00	.00	
186 ch	DANE CO TREASURER	JULY 2024	JAIL ASSESSMENTS	08/16/2024	10.00	.00	
281 ch	TOWN OF FULTON	JULY 2024	FINES COLLECTED-MINUS \$5 PER CITATION	08/16/2024	5,154.86	.00	
604 ch	ROCK CO TREASURER	JULY 2024	JAIL ASSESSMENTS, DRIVER IMPROVEMEN	08/16/2024	1,330.08	.00	
819 ch	STATE OF WI COURT FINES	JULY 2024	COSTS & SURCHARGES COLLECTED	08/16/2024	4,334.13	.00	
5726 c	URBAN, MICHAEL	AUG 2024	OVERPAYMENT	08/16/2024	10.00	.00	
5727 c	SCHULTZ, CLAYTON	AUG 2024	OVERPAYMENT	08/16/2024	30.00	.00	
Total 10023100:					10,914.07	.00	
10023160							
5725 c	ANGUS-YOUNG	AUG 2024	RTP SHELTER DEPOSIT REFUND	08/16/2024	110.00	.00	
Total 10023160:					110.00	.00	
10024213							
2631 c	WI DEPT OF REVENUE	JULY 2024	JUL 2024 SALES TAX	08/16/2024	35.51	.00	
Total 10024213:					35.51	.00	
10046112							
2631 c	WI DEPT OF REVENUE	JULY 2024	JUL 2024 SALES TAX	08/16/2024	.35	.00	
Total 10046112:					.35	.00	
10046213							
2631 c	WI DEPT OF REVENUE	JULY 2024	JUL 2024 SALES TAX	08/16/2024	.67	.00	
Total 10046213:					.67	.00	
10046710							
2631 c	WI DEPT OF REVENUE	JULY 2024	JUL 2024 SALES TAX	08/16/2024	26.35	.00	
Total 10046710:					26.35	.00	
10046734							
2631 c	WI DEPT OF REVENUE	JULY 2024	JUL 2024 SALES TAX	08/16/2024	975.65	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10046734:					975.65	.00	
10046743							
2631 c	WI DEPT OF REVENUE	JULY 2024	JUL 2024 SALES TAX	08/16/2024	15.88	.00	
Total 10046743:					15.88	.00	
10046745							
2631 c	WI DEPT OF REVENUE	JULY 2024	JUL 2024 SALES TAX	08/16/2024	58.16	.00	
Total 10046745:					58.16	.00	
10046746							
2631 c	WI DEPT OF REVENUE	JULY 2024	JUL 2024 SALES TAX	08/16/2024	662.37	.00	
Total 10046746:					662.37	.00	
10046748							
2631 c	WI DEPT OF REVENUE	JULY 2024	JUL 2024 SALES TAX	08/16/2024	589.11	.00	
Total 10046748:					589.11	.00	
10051200210							
412 ch	IRMEN, LORI	JULY 2024	CLERK OF COURT	08/16/2024	712.16	.00	
Total 10051200210:					712.16	.00	
10051410154							
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	785.91	.00	
Total 10051410154:					785.91	.00	
10051410155							
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	24.44	.00	
Total 10051410155:					24.44	.00	
10051410320							
231 ch	EDGERTON REPORTER CO INC	12969755	LEGAL NOTICE- ZBA	08/16/2024	16.00	.00	
231 ch	EDGERTON REPORTER CO INC	12969756	LEGAL NOTICE- PLAN COMMISSION PUBLIC	08/16/2024	14.85	.00	
231 ch	EDGERTON REPORTER CO INC	12969757	LEGAL NOTICE- ZBA	08/16/2024	15.42	.00	
Total 10051410320:					46.27	.00	
10051430154							
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	873.24	.00	
Total 10051430154:					873.24	.00	
10051430155							
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	7.55	.00	
Total 10051430155:					7.55	.00	
10051430320							
231 ch	EDGERTON REPORTER CO INC	12969762	LEGAL NOTICE- COUNCIL MINUTES 5/20	08/16/2024	85.23	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
231 ch	EDGERTON REPORTER CO INC	12969763	LEGAL NOTICE- COUNCIL MINUTES 6/3	08/16/2024	93.88	.00	
Total 10051430320:					179.11	.00	
10051440340							
231 ch	EDGERTON REPORTER CO INC	12969693	LEGAL NOTICE- VOTING MACHINE TEST	08/16/2024	9.08	.00	
231 ch	EDGERTON REPORTER CO INC	12969749	LEGAL NOTICE- SAMPLE BALLOTS	08/16/2024	260.20	.00	
231 ch	EDGERTON REPORTER CO INC	12969750	LEGAL NOTICE- SAMPLE BALLOTS	08/16/2024	121.74	.00	
231 ch	EDGERTON REPORTER CO INC	12969751	LEGAL NOTICE- POLLING PLACES	08/16/2024	45.58	.00	
231 ch	EDGERTON REPORTER CO INC	12969752	LEGAL NOTICE- SAMPLE BALLOTS	08/16/2024	260.20	.00	
231 ch	EDGERTON REPORTER CO INC	12969753	LEGAL NOTICE- SAMPLE BALLOTS	08/16/2024	260.20	.00	
231 ch	EDGERTON REPORTER CO INC	12969754	LEGAL NOTICE- SAMPLE BALLOTS	08/16/2024	260.20	.00	
560 ch	PIGLY WIGGLY STORE	089573	ELECTION FOOD	08/16/2024	59.31	.00	
Total 10051440340:					1,276.51	.00	
10051510154							
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	1,397.18	.00	
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	873.24	.00	
Total 10051510154:					2,270.42	.00	
10051510155							
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	3.84	.00	
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	1.76	.00	
Total 10051510155:					5.60	.00	
10051511210							
5634 c	FOSTER & FOSTER, INC.	32416	GASB 75 (OPEB) TABLE UPDATES - YEAR E	08/16/2024	840.00	.00	
Total 10051511210:					840.00	.00	
10051600214							
5724 c	COMPUTER KNOW HOW, LLC	41142	20 PRE-PAID SERVICE HOURS	08/16/2024	1,100.00	.00	
Total 10051600214:					1,100.00	.00	
10051600221							
21 ch	ALLIANT ENERGY	JUL 24 470202	JUL 24 470202 ELECTRIC CHARGES	08/16/2024	153.34	.00	
Total 10051600221:					153.34	.00	
10051600225							
5214 c	GRANITE TELECOMMUNICATIO	655320070A	608-884-3341 CITY HALL	08/16/2024	144.77	.00	
Total 10051600225:					144.77	.00	
10051600311							
561 ch	PITNEY BOWES GLOBAL FINAN	3319494424	LEASE PERIOD 06/30/24 - 09/29/24	08/16/2024	34.82	.00	
2890 c	PITNEY BOWES PURCHASE PO	AUG 2024	POSTAGE - CITY HALL	08/16/2024	405.60	.00	
Total 10051600311:					440.42	.00	
10051600340							
3534 c	CHARTER COMMUNICATIONS	219551801080	CITY HALL INTERNET	08/16/2024	99.99	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10051600340:					99.99	.00	
10052100154							
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	1,746.47	.00	
Total 10052100154:					1,746.47	.00	
10052100155							
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	62.93	.00	
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	7.06	.00	
Total 10052100155:					69.99	.00	
10052100311							
561 ch	PITNEY BOWES GLOBAL FINAN	3319494424	LEASE PERIOD 06/30/24 - 09/29/24	08/16/2024	7.74	.00	
2890 c	PITNEY BOWES PURCHASE PO	AUG 2024	POSTAGE - PD	08/16/2024	25.35	.00	
Total 10052100311:					33.09	.00	
10052100340							
194 ch	DEEGAN'S HARDWARE INC	JULY 2024	DEEGAN'S JULY 2024- PD	08/16/2024	51.04	.00	
3448 c	THREE BLIND MICE	10963	PD CAMERA WORK	08/16/2024	75.00	.00	
Total 10052100340:					126.04	.00	
10052120154							
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	11,902.24	.00	
Total 10052120154:					11,902.24	.00	
10052120155							
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	94.03	.00	
Total 10052120155:					94.03	.00	
10052120225							
130 ch	US CELLULAR	0670455653	POLICE CELL PHONES	08/16/2024	231.27	.00	
Total 10052120225:					231.27	.00	
10052120340							
5248 c	TOP PACK DEFENSE	13613	LONG SLEEVE SHIRT - BUESCHER	08/16/2024	69.99	.00	
5248 c	TOP PACK DEFENSE	13634	PATCH, SHIRT - REUTER	08/16/2024	134.48	.00	
Total 10052120340:					204.47	.00	
10052120385							
923 ch	KWIK TRIP	JULY 2024	JULY 2024 FUEL CHARGES - POLICE DEPT	08/16/2024	2,103.79	.00	
Total 10052120385:					2,103.79	.00	
10052150221							
21 ch	ALLIANT ENERGY	JUL 24 535891	JUL 24 535891 ELECTRIC CHARGES	08/16/2024	523.15	.00	
Total 10052150221:					523.15	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10052150224							
21 ch	ALLIANT ENERGY	JUL 24 939021	JUL 24 939021 GAS CHARGES	08/16/2024	15.65	.00	
Total 10052150224:					15.65	.00	
10052150225							
3534 c	CHARTER COMMUNICATIONS	170827201080	POLICE DEPT INTERNET/PHONE CHARGES	08/16/2024	296.88	.00	
Total 10052150225:					296.88	.00	
10052150340							
1015 c	ABENDROTH WATER COND INC	36583TN	PD WATER	08/16/2024	39.00	.00	
3215 c	DIMAX OFFICE SOLUTIONS INC	52518	METER BILLING FOR 7/1/24 TO 7/31/24 - POL	08/16/2024	13.12	.00	
Total 10052150340:					52.12	.00	
10052400210							
2584 c	GENERAL ENGINEERING COMP	JULY 2024	JULY 2024 BUILDING INSPECTIONS	08/16/2024	1,194.64	.00	
5667 c	MUNICIPAL CODE ENFORCEME	1296	CODE ENFORCEMENT	08/16/2024	3,136.00	.00	
Total 10052400210:					4,330.64	.00	
10053100154							
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	873.20	.00	
Total 10053100154:					873.20	.00	
10053100155							
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	12.80	.00	
Total 10053100155:					12.80	.00	
10053100311							
561 ch	PITNEY BOWES GLOBAL FINAN	3319494424	LEASE PERIOD 06/30/24 - 09/29/24	08/16/2024	7.74	.00	
2890 c	PITNEY BOWES PURCHASE PO	AUG 2024	POSTAGE - DPW	08/16/2024	25.35	.00	
Total 10053100311:					33.09	.00	
10053230154							
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	4,270.26	.00	
Total 10053230154:					4,270.26	.00	
10053230155							
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	54.06	.00	
Total 10053230155:					54.06	.00	
10053230221							
21 ch	ALLIANT ENERGY	JUL 24 129372	JUL 24 129372 ELECTRIC CHARGES	08/16/2024	301.92	.00	
21 ch	ALLIANT ENERGY	JUL 24 370054	JUL 24 370054 ELECTRIC CHARGES	08/16/2024	88.63	.00	
Total 10053230221:					390.55	.00	
10053230224							
21 ch	ALLIANT ENERGY	JUL 24 129372	JUL 24 129372 GAS CHARGES	08/16/2024	62.38	.00	
21 ch	ALLIANT ENERGY	JUL 24 370054	JUL 24 370054 ELECTRIC CHARGES	08/16/2024	7.83	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10053230224:					70.21	.00	
10053230225							
4659 c	CENTURYLINK	700254928A	AUG 2024 LONG DISTANCE CHARGES	08/16/2024	.28	.00	
4659 c	CENTURYLINK	700254928A	AUG 2024 LONG DISTANCE CHARGES	08/16/2024	.28	.00	
5214 c	GRANITE TELECOMMUNICATIO	655320070A	608-884-3341 MUNI GARAGE	08/16/2024	144.77	.00	
Total 10053230225:					145.33	.00	
10053230340							
194 ch	DEEGAN'S HARDWARE INC	JULY 2024	DEEGAN'S JULY 2024- MUNI GARAGE	08/16/2024	106.89	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-382876	FOAM CANNON KIT	08/16/2024	42.19	.00	
Total 10053230340:					149.08	.00	
10053240340							
488 ch	MILLER-BRADFORD & RISBER	W1437403	A/C REPAIR, AIR FILTERS	08/16/2024	809.96	.00	
2858 c	BOBCAT OF JANESVILLE	02-284661	BOBCAT LABOR & PARTS	08/16/2024	1,262.98	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-383304	BLADE GUIDE FOR CHIPPER	08/16/2024	37.69	.00	
Total 10053240340:					2,110.63	.00	
10053310340							
194 ch	DEEGAN'S HARDWARE INC	JULY 2024	DEEGAN'S JULY 2024- STREETS	08/16/2024	45.30	.00	
259 ch	FASTENAL COMPANY	WIJAN260499	DPW SUPPLIES - GLOVES, TAPE, CABLE TIE	08/16/2024	482.08	.00	
565 ch	MID-STATE EQUIPMENT	154894	DRIVE SHAFT	08/16/2024	26.39	.00	
3161 c	MENARDS	022546	PITCHER PUMP	08/16/2024	41.99	.00	
Total 10053310340:					595.76	.00	
10053310370							
2056 c	ROCK ROAD COMPANIES INC	321408	ASPHALT	08/16/2024	1,013.57	.00	
2056 c	ROCK ROAD COMPANIES INC	321536	ASPHALT	08/16/2024	917.98	.00	
2056 c	ROCK ROAD COMPANIES INC	321566	ASPHALT	08/16/2024	514.48	.00	
2056 c	ROCK ROAD COMPANIES INC	321645	ASPHALT	08/16/2024	916.70	.00	
Total 10053310370:					3,362.73	.00	
10053310380							
5184 c	BUMPER TO BUMPER EDGERT	625-382583	OIL FILTER	08/16/2024	75.68	.00	
Total 10053310380:					75.68	.00	
10053310390							
565 ch	MID-STATE EQUIPMENT	155960	CHAINSAW, CHAINSAW PARTS	08/16/2024	576.98	.00	
Total 10053310390:					576.98	.00	
10053400221							
21 ch	ALLIANT ENERGY	JUL 24 862065	JUL 24 862065 ELECTRIC CHARGES	08/16/2024	53.98	.00	
21 ch	ALLIANT ENERGY	JUL 24 930961	JUL 24 930961 ELECTRIC CHARGES	08/16/2024	10.84	.00	
Total 10053400221:					64.82	.00	
10053400340							
194 ch	DEEGAN'S HARDWARE INC	JULY 2024	DEEGAN'S JULY 2024- TRAFFIC CONTROL	08/16/2024	175.60	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
3482 c	THE SHERWIN-WILLIAMS CO	0483-0	FLEX PRO HOSE	08/16/2024	154.49	.00	
3586 c	MCGUIRE'S LANDSCAPE & GA	3327134	SILT ROLLS	08/16/2024	120.00	.00	
Total 10053400340:					450.09	.00	
10053420221							
21 ch	ALLIANT ENERGY	JUL 24 106703	JUL 24 106703 ELECTRIC CHARGES	08/16/2024	11.68	.00	
21 ch	ALLIANT ENERGY	JUL 24 192591	JUL 24 192591 ELECTRIC CHARGES	08/16/2024	4.85	.00	
21 ch	ALLIANT ENERGY	JUL 24 209901	JUL 24 209901 ELECTRIC CHARGES	08/16/2024	37.51	.00	
21 ch	ALLIANT ENERGY	JUL 24 278834	JUL 24 278834 ELECTRIC CHARGES	08/16/2024	3.61	.00	
21 ch	ALLIANT ENERGY	JUL 24 440880	JUL 24 440880 ELECTRIC CHARGES	08/16/2024	14.34	.00	
21 ch	ALLIANT ENERGY	JUL 24 470202	JUL 24 470202 ELECTRIC CHARGES	08/16/2024	100.77	.00	
21 ch	ALLIANT ENERGY	JUL 24 524734	JUL 24 524734 ELECTRIC CHARGES	08/16/2024	3.81	.00	
21 ch	ALLIANT ENERGY	JUL 24 555211	JUL 24 555211 ELECTRIC CHARGES	08/16/2024	22.04	.00	
21 ch	ALLIANT ENERGY	JUL 24 760421	JUL 24 760421 ELECTRIC CHARGES	08/16/2024	25.93	.00	
21 ch	ALLIANT ENERGY	JUL 24 951856	JUL 24 9518562273 ELECTRIC CHARGES	08/16/2024	49.82	.00	
600 ch	ROCK ENERGY COOPERATIVE	AUG 24 80833	808337000 STREET LIGHT CHARGE	08/16/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	AUG 24 80833	808338000 STREET LIGHT CHARGE	08/16/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	AUG 24 80833	808339000 STREET LIGHT CHARGE	08/16/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	AUG 24 80834	808340000 STREET LIGHT CHARGE	08/16/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	AUG 24 80834	808341000 STREET LIGHT CHARGE	08/16/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	AUG 24 80834	808342000 STREET LIGHT CHARGE	08/16/2024	15.22	.00	
600 ch	ROCK ENERGY COOPERATIVE	AUG 24 91237	912370000 STREET LIGHT CHARGE	08/16/2024	20.86	.00	
600 ch	ROCK ENERGY COOPERATIVE	AUG 24 91238	912380000 STREET LIGHT CHARGE	08/16/2024	20.86	.00	
600 ch	ROCK ENERGY COOPERATIVE	AUG 24 91240	912400000 STREET LIGHT CHARGE	08/16/2024	20.86	.00	
Total 10053420221:					428.26	.00	
10053640340							
194 ch	DEEGAN'S HARDWARE INC	JULY 2024	DEEGAN'S JULY 2024- WEED CONTROL	08/16/2024	89.99	.00	
Total 10053640340:					89.99	.00	
10054910221							
21 ch	ALLIANT ENERGY	JUL 24 177564	JUL 24 177564 ELECTRIC CHARGES	08/16/2024	23.15	.00	
Total 10054910221:					23.15	.00	
10054910340							
194 ch	DEEGAN'S HARDWARE INC	JULY 2024	DEEGAN'S JULY 2024- CEMETERY	08/16/2024	39.73	.00	
Total 10054910340:					39.73	.00	
10055110154							
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	3,274.63	.00	
Total 10055110154:					3,274.63	.00	
10055110155							
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	36.38	.00	
Total 10055110155:					36.38	.00	
10055110210							
3997 c	UNIQUE MANAGEMENT SERVI	6128785	07-22 PLACEMENTS	08/16/2024	58.25	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10055110210:					58.25	.00	
10055110221							
21 ch	ALLIANT ENERGY	JUL 24 827226	JUL 24 827226 ELECTRIC CHARGES	08/16/2024	1,959.78	.00	
Total 10055110221:					1,959.78	.00	
10055110224							
21 ch	ALLIANT ENERGY	JUL 24 827226	JUL 24 827226 GAS CHARGES	08/16/2024	129.67	.00	
Total 10055110224:					129.67	.00	
10055110225							
3534 c	CHARTER COMMUNICATIONS	170826901080	LIBRARY INTERNET/PHONE CHARGES	08/16/2024	269.01	.00	
Total 10055110225:					269.01	.00	
10055110240							
3087 c	KONE INC	871430380	MAINTENANCE COVERAGE 08/01/2024-10/31	08/16/2024	250.38	.00	
Total 10055110240:					250.38	.00	
10055110310							
3215 c	DIMAX OFFICE SOLUTIONS INC	52558	METER BILLING FOR 7/1/24 TO 7/31/24 - LIB	08/16/2024	2.80	.00	
5070 c	TOSHIBA FINANCIAL SERVICES	37079507	COPIER - LIBRARY LEASE	08/16/2024	255.00	.00	
Total 10055110310:					257.80	.00	
10055110311							
561 ch	PITNEY BOWES GLOBAL FINAN	3319494424	LEASE PERIOD 06/30/24 - 09/29/24	08/16/2024	3.85	.00	
2890 c	PITNEY BOWES PURCHASE PO	AUG 2024	POSTAGE - LIBRARY	08/16/2024	20.28	.00	
Total 10055110311:					24.13	.00	
10055110320							
231 ch	EDGERTON REPORTER CO INC	1296237-2	EMS SIGNATURE PAGE- LIBRARY	08/16/2024	18.50	.00	
4997 c	MAILCHIMP	MC15863025	ESSENTIALS PLAN-LIBRARY	08/16/2024	75.00	.00	
Total 10055110320:					93.50	.00	
10055110321							
70 ch	BAKER & TAYLOR INC	2038434269	BOOKS	08/16/2024	275.65	.00	
70 ch	BAKER & TAYLOR INC	2038446674	BOOKS	08/16/2024	675.02	.00	
70 ch	BAKER & TAYLOR INC	2038460038	BOOKS	08/16/2024	441.69	.00	
70 ch	BAKER & TAYLOR INC	2038479674	BOOKS	08/16/2024	301.98	.00	
Total 10055110321:					1,694.34	.00	
10055110322							
359 ch	THE GAZETTE	JVG-45530 20	2024-2025 SUBSCRIPTION RENEWAL LIBRA	08/16/2024	435.40	.00	
Total 10055110322:					435.40	.00	
10055110323							
5379 c	KANOPY, INC.	410275	PLAY CREDITS	08/16/2024	45.90	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10055110323:					45.90	.00	
10055110324							
2504 c	MIDWEST TAPE LLC	505792248	DVD	08/16/2024	24.74	.00	
2504 c	MIDWEST TAPE LLC	505818590	DVDS	08/16/2024	32.98	.00	
2504 c	MIDWEST TAPE LLC	505857498	DVDS	08/16/2024	52.48	.00	
2504 c	MIDWEST TAPE LLC	505882434	DVDS	08/16/2024	167.94	.00	
Total 10055110324:					278.14	.00	
10055110340							
5592 c	CHICAGO DISTRIBUTION CENT	12399880	BOOKMARKS, STICKERS	08/16/2024	52.34	.00	
Total 10055110340:					52.34	.00	
10055110390							
130 ch	US CELLULAR	0669422470	HOT SPOTS - LIBRARY	08/16/2024	63.75	.00	
4249 c	WAL-MART	041747	LIBRARY PROGRAM SUPPLIES	08/16/2024	233.84	.00	
Total 10055110390:					297.59	.00	
10055110820							
4629 c	NABCO ENTRANCES, INC-MID	90168052	DOOR SERVICE - LIBRARY	08/16/2024	2,905.00	.00	
4946 c	PIEPER POWER	PJ99017158	REPLACED 6 FAILED LIGHTING CONTACTO	08/16/2024	1,786.75	.00	
Total 10055110820:					4,691.75	.00	
10055142790							
2151 c	BROWN CAB SERVICE INC	4984	JUL 2024 SHARED RIDE TAXI	08/16/2024	7,275.15	.00	
Total 10055142790:					7,275.15	.00	
10055200221							
21 ch	ALLIANT ENERGY	JUL 24 069305	JUL 24 069305 ELECTRIC CHARGES	08/16/2024	847.73	.00	
21 ch	ALLIANT ENERGY	JUL 24 078495	JUL 24 078495 ELECTRIC CHARGES	08/16/2024	27.59	.00	
21 ch	ALLIANT ENERGY	JUL 24 413465	JUL 24 413465 ELECTRIC CHARGES	08/16/2024	42.57	.00	
21 ch	ALLIANT ENERGY	JUL 24 563154	JUL 24 563154 ELECTRIC CHARGES	08/16/2024	244.01	.00	
21 ch	ALLIANT ENERGY	JUL 24 646535	JUL 24 646535 ELECTRIC CHARGES	08/16/2024	105.54	.00	
21 ch	ALLIANT ENERGY	JUL 24 793712	JUL 24 793712 ELECTRIC CHARGES	08/16/2024	24.54	.00	
21 ch	ALLIANT ENERGY	JUL 24 921359	JUL 24 9213591995 ELECTRIC CHARGES	08/16/2024	21.47	.00	
Total 10055200221:					1,313.45	.00	
10055200340							
194 ch	DEEGAN'S HARDWARE INC	JULY 2024	DEEGAN'S JULY 2024- PARKS	08/16/2024	706.45	.00	
560 ch	PIGGLY WIGGLY STORE	070503	SUNSCREEN - DPW	08/16/2024	25.30	.00	
2433 c	AMAZON.COM LLC	112-2901288-3	PUMP REPAIR KIT	08/16/2024	10.12	.00	
3002 c	MID-AMERICAN RESEARCH CH	0825892-IN	WEED KILLER, BLUE PKTS	08/16/2024	861.69	.00	
5020 c	UNITED LABORATORIES	INV412721	AQUATIC WEED KILL	08/16/2024	572.15	.00	
5159 c	BADGERLAND DISPOSAL	0005216475	W LAWTON ST- HANDICAP PORTA POTTY	08/16/2024	106.70	.00	
Total 10055200340:					2,282.41	.00	
10055200820							
5596 c	TALLGRASS RESTORATION, LL	2033246	DOWNTOWN PRAIRIE- VISIT #2 2024	08/16/2024	380.00	.00	
5596 c	TALLGRASS RESTORATION, LL	2033247	SWIFT ST PARK PRAIRIE- VISIT #2 2024	08/16/2024	510.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
5596 c	TALLGRASS RESTORATION, LL	2033248	ECOLOGIAL MOWING - LORD ST POLLINATO	08/16/2024	485.00	.00	
Total 10055200820:					1,375.00	.00	
10055415345							
326 ch	HOLIDAY WHOLESale INC	1780719	CONCESSIONS - RTP	08/16/2024	748.75	.00	
560 ch	PIGGLY WIGGLY STORE	JULY 2024	CONCESSION PURCHASES - RTP	08/16/2024	201.23	.00	
Total 10055415345:					949.98	.00	
10055420221							
21 ch	ALLIANT ENERGY	JUL 24 354961	JUL 24 354961 ELECTRIC CHARGES	08/16/2024	3,278.10	.00	
Total 10055420221:					3,278.10	.00	
10055420224							
21 ch	ALLIANT ENERGY	JUL 24 124223	JUL 24 124223 GAS CHARGES	08/16/2024	137.71	.00	
21 ch	ALLIANT ENERGY	JUL 24 354961	JUL 24 354961 ELECTRIC CHARGES	08/16/2024	15.65	.00	
Total 10055420224:					153.36	.00	
10055420225							
311 ch	FRONTIER COMMUNICATIONS	AUG 2024	608-884-3232 TELEPHONE CHARGES	08/16/2024	60.39	.00	
4659 c	CENTURYLINK	700254928A	AUG 2024 LONG DISTANCE CHARGES	08/16/2024	.28	.00	
Total 10055420225:					60.67	.00	
10055420340							
118 ch	C & M PRINTING INC	74362	DAILY POOL PUNCH CARDS	08/16/2024	88.00	.00	
194 ch	DEEGAN'S HARDWARE INC	JULY 2024	DEEGAN'S JULY 2024- POOL	08/16/2024	24.47	.00	
5142 c	DEVERE COMPANY, INC	0182535-IN	TOILET PAPER - POOL	08/16/2024	88.00	.00	
Total 10055420340:					200.47	.00	
10055420345							
153 ch	COCA-COLA DISTRIBUTION	42645701016	SODA CONCESSIONS - POOL	08/16/2024	303.53	.00	
170 ch	COUNTRY QUALITY DAIRY INC	303535	ICE CREAM - POOL	08/16/2024	120.22	.00	
326 ch	HOLIDAY WHOLESale INC	1780718	CONCESSIONS - POOL	08/16/2024	2,437.55	.00	
326 ch	HOLIDAY WHOLESale INC	1787156	CONCESSIONS - POOL	08/16/2024	345.95	.00	
326 ch	HOLIDAY WHOLESale INC	1793766	CONCESSIONS - POOL	08/16/2024	557.55	.00	
326 ch	HOLIDAY WHOLESale INC	1793953	CONCESSIONS - POOL	08/16/2024	685.52	.00	
326 ch	HOLIDAY WHOLESale INC	1796242	CONCESSION FOOD CREDIT - POOL	08/16/2024	91.40	.00	
560 ch	PIGGLY WIGGLY STORE	JULY 2024	CONCESSION PURCHASES - POOL	08/16/2024	268.08	.00	
Total 10055420345:					4,627.00	.00	
10056300154							
779 ch	WI DEPT OF EMPLOYEE TRUST	SEPT 2024A	SEPT 2024 HEALTH INSURNACE	08/16/2024	436.62	.00	
Total 10056300154:					436.62	.00	
10056300155							
490 ch	SECURIAN FINANCIAL GROUP,	SEPT 2024A	SEPT 2024 LIFE INSURANCE	08/16/2024	13.57	.00	
Total 10056300155:					13.57	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
20357180820							
5722 c	MIRECKI, JOHN	AUG 2024	HOME REVIVAL GRANT - 306 DOROW	08/16/2024	2,612.11	.00	
5723 c	POTTHAST, BRENT & RACHAEL	AUG 2024	HOME REVIVAL GRANT - 1016 ROBERT ST	08/16/2024	3,292.00	.00	
Total 20357180820:					5,904.11	.00	
20653630297							
5159 c	BADGERLAND DISPOSAL	0005217487	AUG GARBAGE/RECYCLING FEE	08/16/2024	21,097.78	.00	
Total 20653630297:					21,097.78	.00	
21057320820							
2190 c	CITY OF EDGERTON	24-0095-53-22	ELECTRICAL/CONSTRUCTION PERMIT - WA	08/16/2024	341.00	.00	
Total 21057320820:					341.00	.00	
40057326820							
5596 c	TALLGRASS RESTORATION, LL	2033095	CITY HALL PRAIRIE PLUGS- VISIT #1	08/16/2024	360.00	.00	
Total 40057326820:					360.00	.00	
40057750820							
118 ch	C & M PRINTING INC	AUG 2024	FACADE GRANT 11 N HENRY ST- PAINTING	08/16/2024	1,245.20	.00	
Total 40057750820:					1,245.20	.00	
41257120820							
2631 c	WI DEPT OF REVENUE	0-596-974-944	NEW TID FEE- #12	08/16/2024	1,000.00	.00	
Total 41257120820:					1,000.00	.00	
60380652340							
109 ch	MACQUEEN EQUIPMENT	P34956	SWEEPER PARTS	08/16/2024	321.97	.00	
Total 60380652340:					321.97	.00	
60380831340							
118 ch	C & M PRINTING INC	73851A	STORM SEWER MAPS	08/16/2024	2.87	.00	
Total 60380831340:					2.87	.00	
60380840340							
561 ch	PITNEY BOWES GLOBAL FINAN	3319494424	LEASE PERIOD 06/30/24 - 09/29/24	08/16/2024	3.87	.00	
2890 c	PITNEY BOWES PURCHASE PO	AUG 2024	POSTAGE - STORMWATAER DEPT	08/16/2024	5.07	.00	
Total 60380840340:					8.94	.00	
60480840340							
2890 c	PITNEY BOWES PURCHASE PO	AUG 2024	POSTAGE - SIDEWALK UTILITY	08/16/2024	5.07	.00	
Total 60480840340:					5.07	.00	
60480850340							
561 ch	PITNEY BOWES GLOBAL FINAN	3319494424	LEASE PERIOD 06/30/24 - 09/29/24	08/16/2024	3.87	.00	
Total 60480850340:					3.87	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Grand Totals:					157,606.18	.00	

Grand Total General Fund Vouchers: \$157,606.18
Total Payroll Check Date 8/9/2024: \$102,209.51
GRAND TOTAL OF GENERAL FUND: \$259,815.69

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 = 08/16/2024
- Invoice Detail.Voided = No

Approved Date: _____

CITY OF EDGERTON Special Event Permit Application

Event Name: Benefit Bash for Brody

Event Date(s): August 24, 2024

Start Time of Event: 1:00 pm End Time of Event: 4:00 pm

Hours Alcohol will be served: 1-4 pm Event Website: FB: Benefit Bash for Brody

Requested Location: Henry & Canal Street

New Event Repeat Event Parade

Organization Name: Edgerton Businesses Phone # 608-449-0239

Organization Address: 110 N. Henry Street

Organization Email: henrystreetent@gmail Organization website: NA

Event Planner/Contact Person: Kathy Hessian

Address, City, State: 110 N. Henry St.

Cell Phone: 608-449-0239 Email: henrystreetent@gmail.com

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

What Day will SET UP begin? Sat 8/24 What time will SET UP occur? 10:00am

What day will CLEAN up occur? Sat 8/24 What time will CLEAN UP be complete? 6:00 pm

Estimated Attendance for this Event: 300 ppl Previous Attendance for this Event: NA

How many event staff will be at this event? 40

Divide Attendance by 3 to determine number of Vehicles: _____ (Use this to develop your parking plan)

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 type="checkbox"/>	No	<input checked="" type="checkbox"/>	Yes
Will alcohol be served or sold?	<input checked="" type="checkbox"/>	No	<input checked="" 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 checked="" type="checkbox"/>	No	<input 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>Officer Brody</u>				
Will your event benefit an Edgerton area school?	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
If yes, which one? _____				
Will your event include amplified sound? <u>Band</u>	<input type="checkbox"/>	No	<input checked="" 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>Side of Henry Street Social</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:

~~Saturday Oct 10~~
A benefit honoring Officer Kappellan.
Including kids activities & games, food
sales donated to benefit ~~beer sales~~ also
~~donated~~. Street will be barricaded for
this event.

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: Kathleen Hessian Date: 8-14-24

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: 300 Type of Event: Benefit

*All liquor must be purchased from a licensed Wisconsin Wholesaler.

Wholesaler for this event: Wisconsin Distributors, Frank Bev.

1. Describe arrangements for the method and distribution of alcohol. Please include provisions to ensure service only to legal consumers.

Served by licensed operators from beer tent.

2. Identify the licensed operators in charge of selling and distributing alcohol for the event.

Kathleen Hessian, Dusty Campbell, Diane Dorn
Giles France, Joe Mickelson, Maddie Perkins, Dan Mickelson

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?

No Smoking Signs

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: [Signature] Date: 8/15/24

Approved _____ Denied _____

Police Department Recommendations: SEE ATTACHED EMAIL

Department of Public Works Services

FACILITY(IES) REQUESTED:

- Racetrack Park
- Central Park
- Other Location
- Entire Park
- Ball Diamonds
- Shelter Rental

EQUIPMENT REQUESTED:

- Picnic Tables 10
- Barricades 10
- Trash Cans 10
- Traffic Cones
- Fencing (additional fee)
- Posts
- Signs

City of Edgerton Use Only

Reviewed by: H. Mosen Date: 8/14/24

Approved _____ Denied _____

Public Works Department Recommendations:

PLEASE PROVIDE MAP OF EVENT AREA

Re: Special Event

Henry Street Enterprises <henrystreetent@gmail.com>

Wed 2024-08-14 7:02 PM

To: Robert Kowalski <rkowalski@edgerton.wi.gov>

Cc: dustyandbrecken@outlook.com <dustyandbrecken@outlook.com>; Ramona Flanigan <rflanigan@edgerton.wi.gov>; Christopher Lund <clund@edgerton.wi.gov>; Tim Shaw <tshaw@edgerton.wi.gov>; Howard Moser <hmoser@edgerton.wi.gov>; Dave Kanable <dkanable@edgerton.wi.gov>

Hello Chief,

Thank you for bringing your concerns about our Event Packet to our attention. The Benefit for Brody is being planned with the best of intentions, and we fully understand the importance of addressing any issues to ensure a safe and enjoyable event for everyone involved.

To address your specific concerns:

- **Street Barricades:** The barricades were requested to secure the street safely. Given that this is a four-hour event, we initially believed fencing wouldn't be necessary, but we're happy to accommodate this if required. Our goal is to create a family-friendly environment, which is why we requested street closure to host kid-friendly activities such as games, a bouncy house/obstacle course donated by a local company, and food vendors donating their proceeds to the event.



- **Alcohol Sales:** After speaking with Wendy today, we've decided not to sell beer outside and will not be pursuing a Temporary Beer License. Instead, I will be donating proceeds from sales within my venue, and my staff will adhere strictly to all regulations regarding ID checks, alcohol serving protocols, and carry-outs.
- **Security Measures:** We've enlisted volunteers to manage all aspects of this event, including security. While we haven't encountered security issues at the Night Markets, we're prepared to implement any additional security measures you deem necessary for this event.
- **Alcohol Carry-Outs:** We are aware of past issues with carry-outs during the Night Market and are taking steps to prevent this from happening again. This includes larger "No Alcohol Beyond this Point" signage and a designated staff presence at the door throughout the event. These measures will be in place for this Friday's Night Market, the event on August 24th and all future events.
- **Band Placement:** Since we will not be serving alcohol outside, the band will be moved inside Henry Street Social, and no stage will be set up outside.
- **Cleanup:** In the past, we've placed all garbage cans, picnic tables, and barricades on the terraces for pickup by the DPW on Monday. We also try to empty as much garbage as possible into our personal

dumpsters. We're very conscious of keeping these items out of the public's way and ensuring they do not block the street.

We appreciate your feedback and are committed to making this event a positive experience for everyone. Please reach out if there are any other concerns or suggestions.

Thank you for your support & everything you do for our community..

Best regards,

Kathy Hessian & Dusty Campbell
Henry Street Social, Campbell's Deli

On Aug 14, 2024, at 2:06 PM, Robert Kowalski <rjkowalski@edgerton.wi.gov> wrote:

Good Afternoon To All,

Kathy, I am reviewing the Special Event packet titled "Benefit Bash for Brody" and have several questions.

I know your requesting barricades but is that your only form of fencing for the event?

Will you have a definitive entrance for the event and who will be checking ID's since you mention selling beer from a tent?

Will those who are allowed to drink have wrist bands as the PD requires at other events?

Will you have your own security for the event? It is only 10 days away and less since it will have to be approved at the August 19th Finance/Council meeting. It'll be too late to have an Officer dedicated to just work the event.

Will you have security working the doors at the Henry Street Social to ensure those patrons in your establishment are not walking out into the street with alcohol beverages bought inside the social?

You mentioned a band, is there a stage and where will it be located?

After the event where will you store the garbage cans, picnic tables and barricades until DPW can pick them up on Monday morning?

Lastly, will you be able to provide a map of the layout for the event?

Looking forward to hearing back, thanks.

Bob Kowalski

*Chief of Police
Edgerton Police Department
215 West Fulton Street
Edgerton, WI. 53534
ofc.ph.no. (608) 884-3321 ext.501
non emergency no. (608) 757-2244*

Memo

To: Common Council
From: Staff
Date: 8/15/2024
Re: August 19, 2024 Meeting

Contract for design engineering for STP Local Grant: The City recently received an award of \$497,561 to reconstruct the majority of the streets in the Westside Industrial Park. Attached is the contract for design services with Cedar Corp. The contract format is per DOT requirements.

Business Park land leases: Included in your packet are two leases related to the lot behind the former Save A Lot building. All of the undeveloped land in the park, including this lot, is leased to a farmer to maintain the lots in a cover crop. Carl's Place, a golf simulator business from Milton, wishes to lease the parcel for their business. Other than the installation of a small shed by the tenant, the parcel would continue to be a "grass" field. One lease in your packet is the new lease with Carl's Place and the other lease is the amended lease with the farmer to remove the lot from the existing farm lease.

Idle Sites resolution: Resolution 19-24 authorizes staff to file and administer a grant with the WEDC for up to \$250,000 in funding for the Shoe Factory redevelopment project.

21 N Henry St: The owner of 21 N Henry Street (Edgerton Reporter) is seeking a grant to paint the wood surfaces of the structure. The wood surfaces are located in the covered windows of the upper stories and around the store front windows. The bid for the work is \$1,700. The maximum grant amount would be \$680. Please note that, if the grant were approved, the funding source for this project would be from the limited ED Fund from which each property can only receive one grant per year. The remaining balance of the Limited ED Fund is \$56,300.

TWO PARTY DESIGN ENGINEERING SERVICES CONTRACT
SIGNATURE PAGES

ENGINEERING SERVICES CONTRACT

BETWEEN CITY OF EDGERTON (MUNICIPALITY)
AND CEDAR CORPORATION (CONSULTANT) FOR

*Project ID: 5650-00-01/71
C EDGERTON, GEAR DRIVE/TOWER DR/ARTISAN DR
MARSHVIEW CT. TO W FULTON ST.
LOCAL STREET, ROCK COUNTY*

This CONTRACT made and entered into by and between the MUNICIPALITY and the CONSULTANT provides for those SERVICES described in the Scope of Services and Special Provisions and is generally for the purpose of providing the SERVICES solicited by the MUNICIPALITY, Gear Dr/Tower Dr/Artisan Dr, Marshview Ct to W Fulton St, Pavement Replacement (PROJECT).

The MUNICIPALITY deems it advisable to engage the CONSULTANT to provide certain engineering SERVICES and has authority to contract for these SERVICES under sec. 84.01(13), Wis. Stats.

The MUNICIPALITY REPRESENTATIVE is: Ramona Flanigan, City Administrator, 12 Albion Street, Edgerton, WI 53534, rflanigan@edgerton.wi.gov, (608) 884-3341.

The CONSULTANT REPRESENTATIVE is: Bill Betzig, Sr. Project Manager, 2820 Walton Commons West, Suite 142, Madison, WI 53718, bill.betzig@cedarcorp.com, (608) 237-5841

The CONSULTANT SERVICES will be performed for the MUNICIPALITY located at, 12 Albion Street, Edgerton, WI 53534 and will be completed by April 1, 2026. Deliver PROJECT documents to 12 Albion Street, Edgerton, WI 53534 unless other directions are given by the MUNICIPALITY.

For design engineering services for the PROJECT, actual costs to the CONSULTANT up to \$68,951.69.

For Preliminary Cultural Resources Review/Screening Soils desk-top level review subcontracted to Commonwealth Heritage Group, the CONSULTANT'S actual cost to Commonwealth Heritage Group based on a lump sum of \$500.00.

Compensation for all SERVICES provided by the CONSULTANT under the terms of the CONTRACT shall be for an amount not to exceed \$69,451.69.

The CONSULTANT does and will comply with the laws and regulations relating to the profession of engineering and will provide the desired engineering SERVICES.

This CONTRACT incorporates and the parties agree to all of the standard provisions of the Two-Party Design Engineering Services Contract, dated October 18, 2023. CONSULTANT acknowledges receipt of a copy of these standard provisions.

This CONTRACT incorporates all of the MANUALS defined in the CONTRACT.

TWO PARTY DESIGN ENGINEERING SERVICES CONTRACT
SIGNATURE PAGES

The parties also agree to all of the Special Provisions/Scope of Services which are annexed and made a part of this CONTRACT, consisting of 6 pages.

Nothing in this CONTRACT accords any third part beneficiary rights whatsoever on any non-party that may be enforced by any non-party to this contract.

For the CONSULTANT

For the MUNICIPALITY

By: 

By: _____

Title: Sr. Project Manager, Cedar Corporation

Title: Mayor, City of Edgerton

Date: 8/12/2024

Date: _____

TWO PARTY DESIGN CONTRACT SPECIAL PROVISIONS

SCOPE OF SERVICES

A. DESIGN REPORTS

Prepare the following engineering reports/analyses as directed by the MUNICIPALITY:

Pavement Design Report to be approved by the MUNICIPALITY.
DSR
TMP Type 2

B. ENVIRONMENTAL DOCUMENTATION

Execute a disclosure statement as required by 40 CFR 1506.5(c).

Prepare an CEC Environmental document for the PROJECT as specified in the MANUAL and Chapter TRANS 400, Wisconsin Administrative Code. Furnish the required number to the MUNICIPALITY for approval prior to submittal to the DEPARTMENT.

Prepare an environmental document that evaluates reasonable alternatives to the PROJECT and consider other reasonable actions or activities that may achieve the same or similar goals of the proposed highway PROJECT, including other or additional transportation alternatives and intermodal opportunities and the alternative of taking no action. Evaluate alternative courses of action based upon a balanced consideration of the environment, public comments, and the need for safe and efficient transportation consistent with local, state, and national environmental goals. Prepare environmental documents that are concise and emphasize significant environmental issues and plausible alternatives. Comply with requirements specified in the MANUAL and TRANS 400, Wisconsin Administrative Code. In the event of a conflict between the MANUAL and TRANS 400, Wisconsin Administrative Code, the administrative rule supersedes.

- (1) Historical and Archaeological Surveys and Studies:
 - (a) Screening will be submitted by the DEPARTMENT for project ID (To Be determined) as soon as the project has been approved and an SMA has been developed. The project does not anticipate any right-of-way needs. It is anticipated that the project will be added to the screening list for both archaeology and history.
 - (b) A Preliminary Cultural Resources Review/Screening will be prepared by Commonwealth Heritage Group. This review will consist of a preliminary desktop-level review of the Wisconsin Historic Preservation Database (WHPD) to determine if any previously surveyed properties and known archaeological and burial sites are in the project area. They may also look at Google Street View (if available) to "drive" the project corridor to see if there are any other potential "red flags." The results of the review would be summarized in an email. This does not take the place of item (a) above.

- (2) Hazardous Materials/Contamination Assessments
 - (a) Conduct a WisDOT Phase 1 Hazardous Materials Assessment Report for the PROJECT in accordance with the MANUAL.
 - (b) Obtain direction from the Project Manager and the Region environmental coordinator prior to conducting further evaluation studies when the WisDOT Phase 1 Hazardous Materials Assessment Report indicates further work is needed.
 - (c) The MUNICIPALITY acknowledges that the CONSULTANT is not, by virtue of this CONTRACT, the owner or generator of any waste materials generated as a result of the Hazardous Materials/ Contamination Assessments services performed by the CONSULTANT under this CONTRACT. Dispose of investigative waste in accordance with the MANUAL.
- (3) Wetland Investigations
 - (a) Wetland determination is not anticipated as the project will be designed to stay within the existing shoulder points.

C. AGENCY COORDINATION

- (1) Section 401 and 402 Certifications:

Evaluate the effects of the PROJECT on water quality, in accordance with the provisions of the Clean Water Act and Chapter TRANS 400, Wisconsin Administrative Code and the MANUAL; and prepare the necessary application.
- (2) U.S. Fish & Wildlife Service (USFWS) Permits:

Evaluate the effects of the PROJECT in accordance with 50 CFR Part 13 and the MANUAL. Provide information to the DEPARTMENT for coordination.
- (3) Storm Water Management & Erosion Control:

For projects disturbing an acre or more of land, erosion control and storm water measures must adhere to the Wisconsin Pollutant Discharge Elimination System Transportation Construction General Permit (TCGP) for Storm Water Discharges. The CONSULTANT will submit the final concurrence to the DEPARTMENT for review. The CONSULTANT will revise and submit to WDNR.
- (4) Tribal Affairs:

Provide tribal E-Mail and supporting documents to the DEPARTMENT for tribal coordination to be submitted by the DEPARTMENT to the tribes.

D. RAILROAD/ UTILITY INVOLVEMENTS

(1) Railroad Negotiations/Agreements

Railroad coordination/negotiations/agreements will be performed by the DEPARTMENT. None anticipated.

(2) Utility Coordination

The CONSULTANT shall follow the procedures of the WisDOT Guide to Utility Coordination for non-TRANS 220 projects and the Local Program Utility Coordination Task List (June 2015).

Perform all utility coordination in accordance with:

- (a) The MANUAL
- (b) Non - TRANS 220
- (c) The WisDOT "Guide to Utility Coordination"
- (d) The "Local Project Utility Coordination Task List".

(3) The DEPARTMENT/MUNICIPALITY will provide the CONSULTANT with a list of known utilities on the PROJECT and a list of contact personnel for utility coordination. This list is not warranted to be complete, but is furnished to assist the CONSULTANT. Verify and update the list.

(4) Confer on an ongoing basis with all utility facility owners in the project vicinity to establish mutual understanding on design features of the project affecting utility facilities, and shall keep the MUNICIPALITY informed of all such coordination activities. Provide the MUNICIPALITY with plans and information that will allow it to meet its planned utility coordination schedule.

(5) Utility Negotiations/Agreements

The CONSULTANT shall prepare all necessary conveyance documents for the MUNICIPALITY. The MUNICIPALITY will enter into negotiations with the affected utility companies and will prepare all other documents.

E. PUBLIC INVOLVEMENT

(1) Public Involvement Meetings:

(a) Conduct or assist the MUNICIPALITY in holding 1 virtual public involvement meeting by means of a Power Point Presentation explaining to the public concepts and probable impacts of this PROJECT. The Power Point Presentation will be made available for viewing on the MUNICIPALITY'S web site.

(b) Prepare all exhibits and supplementary handout material and provide the equipment necessary to conduct the public involvement meeting(s).

- (c) Prepare a summary report after the public involvement meeting(s).
- (d) Discuss with the MUNICIPALITY the comments received and recommend the possible disposition of these comments and suggestions after the public involvement meeting(s).
- (e) Make all the necessary arrangements for scheduling the public involvement meeting(s) and provide notices and press releases for the MUNICIPALITY'S use.
- (f) Provide the MUNICIPALITY with copies of all public involvement correspondence and file notes.
- (g) Coordinate meeting schedules with the MUNICIPALITY'S representative.

F. MEETINGS

- (1) Attend the pre-construction conference by calling in or attending as scheduled by the DEPARTMENT.

G. LOCATING

Locating not required

H. SURVEYS

- (1) Conduct surveys that provide information necessary for the preparation of plans (no plat required).

I. SOILS AND SUBSURFACE INVESTIGATIONS

- (1) None required. CONSULTANT to use the information developed from West Fulton Street project.

J. ROAD PLANS

Section II C (9) in the Standard Provision of the CONTRACT is amended to include the following plans:

- (1) Marking and Signing Plan
- (2) Project Overview - Single Sheet Schematic Drawing
- (3) Traffic Control Plan
- (4) Storm Sewer Plan (if necessary)

K. STRUCTURE PLANS

Structure Plans are not required

L. PLATS

Plats not Required.

M. HIGHWAY SYSTEM CHANGES

Highway System Changes not required.

N. TRAFFIC

Submit simplified traffic forecast to the MUNICIPALITY for approval.

O. SERVICES PROVIDED BY THE DEPARTMENT & MUNICIPALITY

The DEPARTMENT will provide to the CONSULTANT the following for the PROJECT:

- (1) State Municipal Agreement
- (2) FIIPS Summary and FIIPS Category Funding

The MUNICIPALITY will provide to the CONSULTANT the following for the PROJECT:

- (1) Traffic Data
- (2) Existing as-built plans
- (3) Utilities List

PROSECUTION AND PROGRESS

- (1) The CONSULTANT shall report on the progress of the PROJECT as stipulated in the contract agreement. Standard benchmarks, consistent with DEPARTMENT'S internal staff benchmarks, will be reported monthly to the MUNICIPALITY and the DEPARTMENT. The actual start, projected or actual finish date, and percent of work complete will be included for all relevant benchmarks on any project report required for delivery to DEPARTMENT staff. The report can be delivered in electronic format consistent with current DEPARTMENT standards (Microsoft Project), or on paper.
- (2) The CONSULTANT proposes to sublet these services to:

(a) Preliminary Cultural Resources Review/Screening

Commonwealth Heritage Group
8669 N. Deerwood Dr.
Milwaukee, WI 53209

- (3) The following items of work will be completed and submitted to the MUNICIPALITY by the indicated dates, if CONSULTANT has received the Notice to Proceed by August 20, 2024.

Report Title	Date
Survey	August 2024
Pavement Design Report	September 2024
Initial Project Review	September 2024
Preliminary Road Plan	November 2024
Public Involvement Meeting	December 2024
Environmental Document (CEC)	February 2025
Design Study Report	April 2025
Final Road Plans (90%)	June 1, 2025
Final P.S. & E.	August 1, 2025
LET	November 11, 2025

Exhibit 1

Project I.D. 5650-00-01/71
 C EDGERTON, GEAR DRYTOWER DRIARTISAN DR
 MARSHVIEW CT TO W FULTON ST
 LOCAL STREET, ROCK COUNTY

Cedar Corporation
 LABOR HOURS SUMMARY

Activity	Senior Engineer		Project Manager		Engineer		Surveyor		Technician		Clerical		TOTAL	
	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars		
740 PROJECT MANAGEMENT AND ADMINISTRATION														
740.1 PREPARE PROJECT INSTRUCTIONS	2	\$350.02	8	\$1,425.01	2	\$251.32	1	\$130.00					13	\$2,156.35
740.2 INTERNAL KICK-OFF/ORGANIZATION MEETING	1		2		1		1						4	
740.3 DEVELOP DOCUMENTATION PROCEDURES AND FILING SYSTEM	1		1		1								3	
740.4 PROGRESS, COORDINATION & REVIEW MEETINGS (INTERNAL)	1		1		1								3	
740.5 SUBCONSULTANT MANAGEMENT														
740.8 MONTHLY MONITORING & INVOICING	8	\$1,400.08	4		54	\$6,785.71	40	\$5,087.50					102	\$13,273.29
741 PRELIMINARY DESIGN														
741.1 TRAFFIC CONTROL AND STAGING	1		2		8		4						13	
741.2 DRAINAGE	2		12		2		4						18	
741.3 INTERSECTIONS	2		20		4		4						30	
741.4 GENERAL	2		2		2		4						4	
741.5 STREET - PLAN ON PLAN	2		2		2		4						4	
741.6 DETAILS	2		2		10		12						24	
741.7 CROSS SECTIONS	1		2		2		7						7	
741.8 PAVEMENT MARKING & SIGNING	1		4		4		4						9	
742 FINAL DESIGN														
742.1 TRAFFIC CONTROL AND STAGING	1	\$1,575.09	40	\$5,026.45	40	\$5,026.45	42	\$5,341.86					91	\$11,943.42
742.2 DRAINAGE	1		2		2		4						9	
742.3 INTERSECTIONS	2		8		8		8						18	
742.4 GENERAL	2		2		2		2						8	
742.5 STREET - PLAN AND PROFILE	2		8		8		8						18	
742.6 DETAILS	1		8		8		10						19	
742.7 CROSS SECTIONS	1		2		2		2						5	
742.8 PAVEMENT MARKING & SIGNING	1		8		8		4						13	
742.9 EARTHWORK	1		4		4		4						9	
743 PUBLIC INVOLVEMENT														
743.2 PREPARE EXHIBITS (PowerPoint)	1		10	\$712.50	23	\$2,890.21	4	\$508.75	2	\$205.60			33	\$4,317.06
743.3 PREPARE HANDOUTS	1		6		6		2						9	
743.4 ASSIST PREPARING SUMMARY REPORT	1		2		2		2						5	
743.5 DISCUSSION + DISPOSITION OF COMMENTS	1		1		1		2						2	
743.6 PREPARE MAILING INVITES AND MAIL	1		4		4		4						4	
746 AGENCY/UTILITY COORDINATION														
746.1 SECTION 401 AND 402	4	\$700.04	10	\$1,256.61	10	\$1,256.61	8	\$1,017.50					22	\$2,974.15
746.2 UTILITY COORDINATION WITH DEPARTMENT	2		6		6		8						8	
746.3 MEETINGS AND CONFERENCES	2		11	\$1,959.38	4	\$502.65	4	\$502.65					15	\$2,462.03
747 REPORTS														
747.7 PRECONSTRUCTION CONFERENCE	1		1	\$1,603.13	56	\$7,037.03							1	\$13,540.44
748 ENVIRONMENTAL REPORT (CEC)	28	\$4,900.28	9	\$1,603.13	56	\$7,037.03							93	\$13,540.44
748.3 DESIGN STUDY REPORT	2		2		30								34	
748.4 PAVEMENT DESIGN REPORT (REVIEW)	20		6										26	
748.5 TMP TYPE 2	2		1										2	
748.8 DATA GATHERING - INSPECTIONS	4		2	\$356.25	4	\$520.00	6	\$763.13					5	\$1,639.38
775 CHECK UTILITY MAPPING														
775.4 HORIZONTAL CONTROL	2		2	\$251.32	2	\$251.32	42	\$5,460.00					6	\$5,711.32
729 VERTICAL CONTROL														
729.2 TOPO SURVEY (2,725 feet)							4						4	
729.3 3D BASEMAPPING							16						16	
729.4 QA/QC							4						4	
794 PS&E														
794.1 ESTIMATE	38	\$6,650.38	24	\$3,015.87									62	\$9,666.25
794.2 PLAN	10		4										14	
794.3 SPECIAL PROVISIONS	6		4										10	
794.4 QA/QC	4												4	
794.5 ESUBMIT FINAL														
794.6 DOCUMENTS	12		4										12	
794.7 REVISIONS (90% & CO)	4		4										8	
794.8 QUANTITIES (Q TO P)	2		16										18	
TOTAL	89	\$15,575.89	34	\$5,056.28	215	\$27,017.17	47	\$6,110.00	100	\$12,718.75	2	\$205.60	487	\$67,683.69

Exhibit 1

Project I.D. 5650-00-0171

C EDGERTON, GEAR DR TOWER DRIARTISAN DR
MARSHVIEW CT TO W FULTON ST
LOCAL STREET, ROCK COUNTY

Cedar Corporation

LABOR HOURS SUMMARY

Activity	Senior Engineer		Project Manager		Engineer		Surveyor		Technician		Clerical		TOTAL	
	\$175.01		\$178.13		\$125.66		\$130.00		\$127.19		\$102.80			
	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars	Hours	Dollars		
740	PROJECT MANAGEMENT AND ADMINISTRATION													
740.1	2	\$350.02	8	\$1,425.01	2	\$251.32	1	\$130.00					13	\$2,156.35
740.2	1		1		1		1						4	
740.3	1		1		1		1						3	
740.4	1		1		1		1						3	
740.5	1		1		1		1						3	
740.8	4	\$1,400.08	4		54	\$6,785.71	40		\$5,087.50				102	\$13,273.29
741	PRELIMINARY DESIGN													
741.1	1		1		8		4						13	
741.2	2		2		2		2						4	
741.3	2		2		12		4						18	
741.4	2		2		20		8						30	
741.5	2		2		2		4						4	
741.6	2		2		10		12						24	
741.7	2		2		2		4						7	
741.8	1		1		2		4						4	
742	FINAL DESIGN													
742.1	9	\$1,575.09	40	\$5,026.45	40	\$5,026.45	42		\$5,341.88				91	\$11,943.42
742.2	1		1		4		4						9	
742.3	1		1		2		2						3	
742.4	2		2		8		8						18	
742.5	2		2		2		2						2	
742.6	2		2		8		8						18	
742.7	1		1		8		8						4	
742.8	1		1		8		8						19	
742.9	1		1		2		2						5	
743	PUBLIC INVOLVEMENT													
743.1	4	\$712.50	4		23	\$2,890.21	4		\$508.75	2	\$205.60		33	\$4,317.06
743.2	1		1		10		2						13	
743.3	1		1		6		2						9	
743.4	1		1		2		2		2				5	
743.5	1		1		1		1						2	
743.6	4	\$700.04	4		10	\$1,256.61	8		\$1,017.50				22	\$2,974.15
745	AGENCY/UTILITY COORDINATION													
745.1	2		2		6		8						8	
745.2	2		2		4		4						10	
747	MEETINGS AND CONFERENCES													
747.1	11	\$1,959.38	4		4	\$502.65	15		\$2,462.03				15	\$2,462.03
748	REPORTS													
748.1	28	\$4,900.28	9	\$1,603.13	56	\$7,037.03	93		\$13,540.44				93	\$13,540.44
748.2	2		2		30		26						34	
748.3	2		2		6		2						2	
748.4	2		2		6		2						2	
748.5	2		2		1		2						2	
748.8	4		4		2		6		\$763.13				5	
775	DATA GATHERING - INSPECTIONS													
775.4	2		2		4	\$520.00	6		\$763.13				12	\$1,639.38
729	FIELD SURVEY													
729.2	4		4		42	\$251.32	44		\$5,711.32				44	\$5,711.32
729.3	4		4		4		4						4	
729.4	16		16		16		16						16	
729.8	4		4		4		4						4	
794	PS&E													
794.1	38	\$6,650.38	24	\$3,015.87	24	\$3,015.87	62		\$9,666.25				62	\$9,666.25
794.2	10		4		4		4						10	
794.3	6		4		4		4						4	
794.4	4		4		4		4						4	
794.5	12		4		4		4						12	
794.6	4		4		4		4						4	
794.7	2		2		16		16						18	
TOTAL	89	\$15,575.89	34	\$6,056.28	215	\$27,017.17	47	\$6,110.00	100	\$12,718.75	2	\$205.60	487	\$67,663.69

Exhibit 2

Project I.D. 5650-00-01/71
C EDGERTON, GEAR DR/TOWER DR/ARTISAN DR
MARSHVIEW CT TO W FULTON ST
Cedar Corporation

Fee Computation Summary by Engineering Task

Task	Activity Code	Direct Labor Costs	Direct Expenses	Total
FIELD SURVEY	729	\$5,711.32	\$1,100.50	\$6,811.82
PROJECT MANAGEMENT AND ADMINISTRATION	740	\$2,156.35	\$0.00	\$2,156.35
PRELIMINARY DESIGN	741	\$13,273.29	\$0.00	\$13,273.29
FINAL DESIGN	742	\$11,943.42	\$0.00	\$11,943.42
PUBLIC INVOLVEMENT	743	\$4,317.06	\$0.00	\$4,317.06
AGENCY/UTILITY COORDINATION	746	\$2,974.15	\$0.00	\$2,974.15
MEETINGS AND CONFERENCES	747	\$2,462.03	\$167.50	\$2,629.53
REPORTS	748	\$13,540.44	\$0.00	\$13,540.44
DATA GATHERING - INSPECTIONS	775	\$1,639.38	\$0.00	\$1,639.38
PS&E	794	\$9,666.25	\$0.00	\$9,666.25
TOTAL		\$67,683.69	\$1,268.00	\$68,951.69

Exhibit 2

**Project I.D. 5650-00-01/71
C EDGERTON, GEAR DR/TOWER DR/ARTISAN DR
MARSHVIEW CT TO W FULTON ST
Cedar Corporation**

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PROJECT MANAGEMENT AND ADMINISTRATION	740	\$2,156.35	\$0.00	\$2,156.35
PRELIMINARY DESIGN	741	\$13,273.29	\$0.00	\$13,273.29
FINAL DESIGN	742	\$11,943.42	\$0.00	\$11,943.42
PUBLIC INVOLVEMENT	743	\$4,317.06	\$0.00	\$4,317.06
AGENCY/UTILITY COORDINATION	746	\$2,974.15	\$0.00	\$2,974.15
MEETINGS AND CONFERENCES	747	\$2,462.03	\$167.50	\$2,629.53
REPORTS	748	\$13,540.44	\$0.00	\$13,540.44
DATA GATHERING - INSPECTIONS	775	\$1,639.38	\$0.00	\$1,639.38
PS&E	794	\$9,666.25	\$0.00	\$9,666.25
TOTAL		\$67,683.69	\$1,268.00	\$68,951.69

AGRICULTURAL LEASE

THIS AGRICULTURAL PROPERTY LEASE (the "Lease"), made this 19th day of August, 2024, by and between the City of Edgerton, a Wisconsin municipal corporation, of 12 Albion Street, Edgerton, Wisconsin 53534, hereinafter referred to as Landlord, and Rocky McGuire, of 30 Bublitz Rd, Edgerton, County of Rock, State of Wisconsin, hereinafter referred to as Tenant.

RECITALS

WHEREAS, Landlord is the owner of certain parcels of land located in the Edgerton Business Park, being more particularly described as being:

Approximately 25 acres more or less located in Sections 34 and 35, City of Edgerton, Dane County, Wisconsin (Tax Parcel No. 051234197452, 051234195102, 051234196803, 05123529160, and 051234198412. (Described as Lots 1, 2, 3, and 4 in Exhibit A which is incorporated by reference herein.) ("Property"); and

WHEREAS, Upon the terms and conditions set forth in this Lease, Landlord desires to lease to Tenant, and Tenant desires to lease from the Property.

NOW, THEREFORE, Landlord and Tenant, in consideration the recitals set forth above, the covenants and agreements, and the mutual promises contained herein, the receipt and sufficiency of which is hereby acknowledged, hereby agree as follows:

1. Leased Premises; restriction on use. Landlord, in consideration of the rents hereinafter received and the terms, covenants, conditions and agreements set forth in this Lease to be kept and performed by Tenant, does hereby agree to lease to Tenant the Property. Tenant shall have the right to use the Property solely and exclusively for the raising of grass crops. Row crops, or other farming, including but not limited to the raising of livestock, is expressly prohibited.

2. Term. This Lease shall be for a term ending on the 4th day of March, 2029, unless terminated earlier pursuant to the terms of this Lease. ("Term") under the following terms and conditions:

3. Rent. Tenant shall pay rent on or before March 15 of each year in the amount of Seventy-Two Dollars (\$72.00) per acre. The total annual rent payment shall be \$1,800.

Tenant promises to pay said rent at the times and in the manner aforesaid during the continuance of the Term, and not to sublease the said premises or any part thereof, nor assign this lease without the consent of the Landlord, in writing, and to quit and deliver up the same to the Landlord or Landlord's attorney, peaceably and quietly, at end of the Term.

4. Cover Crop. The Tenant shall maintain a grass or alfalfa cover crop on all parcels at all times during the term of the lease. Tenant shall be entitled to harvest the cover crop. If the Tenant decides to not seed or harvest the cover crop on any of the acreage, the Tenant agrees to mow the

area where a crop is not harvested at least once per year to prohibit the establishment of trees or other woody plant material.

5. Early Termination. Landlord reserves the right to sell, develop, or allow the development of any of the parcels during the term of the lease. If any portion of the leased premises are sold prior to the expiration of the term of this Agreement, the Tenant shall be entitled to a pro rata reduction in the annual lease amount, effective with the next annual lease payment. If a parcel is sold in the final year of the lease, the Landlord will refund the prorated lease amount within 30 days of the parcel being removed from production. The Tenant will be entitled to remove whatever crop exists prior to commencement of excavation or the sale of the parcel. Landlord will provide Tenant with no less than a 7-day notice prior to commencing any excavation or sale. Tenant agrees to continue to mow the grass crop on all remaining parcels, if any, to make the premises appear orderly throughout the year.

6. Landlord Liability. In no event shall Landlord be liable for damage to Tenant's crops.

7. Husbandry. The Tenant covenants to exercise good husbandry on said premises and not to "commit waste" to the premises. Tenant will be permitted to fertilize and seed the parcels.

8. Maintenance of Conditions. The Tenant shall maintain said premises during his tenancy in as good condition as at the beginning of the lease term, normal wear and depreciation and damage from causes beyond the Tenant's control excepted. The Landlord shall maintain any fences. The Tenant may trim or remove trees and brush on the premises with permission from Landlord. Tenant recognizes the existence of various buried utilities around the parcels and agrees not disturb or damage these utilities with its operations. Tenant also recognizes the parcels being located in a Business Park are improved with curb and gutter. The Tenant agrees to not damage the curb and gutter when accessing each parcel and shall bear the costs of repair for any damage caused by the Tenant's operations.

9. Alterations. Tenant shall not, without Landlord's prior written consent make any alterations, improvements, or additions upon the Property.

10. Removal of Crops. The Tenant further covenants not to remove any of the crops raised on said premises during the term of the Lease, unless and until the rent herein specified shall be fully paid, nor to sell any part of said crops; and if any crops raised on said premises during said term, shall be removed, or attempted to be removed by any person or persons before the payment of said rent, or if the Tenant shall sell, or attempt to sell said crops, or any part thereof; or if the same or any part thereof shall be claimed or attached, or levied upon by execution, or claimed by any other person or persons, upon any pretense whatsoever, before said rent shall be fully paid, then upon the happening of any of said contingencies, said rent shall immediately become due and payable, and the said Landlord, or his legal representative, shall have the right to enter into the said premises and to take possession of the said crops, or wherever else the same may be found, and remove the same and sell the same, or any part thereof; or if the same shall not be sufficiently matured for harvesting or gathering, to cultivate the same, and to protect and preserve the same until it shall be fit, and then to

harvest or gather and sell the same, or any part thereof, at private or public sale, and to apply the proceeds thereof to the payment of the expenses and costs of carrying out the provisions of this lease, and the payment of said rent hereby reserved.

11. Right of entry. Landlord, or its legal representatives, agents or assigns, may enter upon said premises for the purpose of viewing, and of making repairs or showing the premises to prospective purchasers.

12. Sublease and Assignment. Tenant shall not sublet any part or all of the leased Property, nor assign, mortgage, pledge or otherwise transfer this Lease.

13. Default. In the event of any of the following, Tenant shall be in default under this Lease if (collectively an "Event of Default"):

(a) Tenant shall fail to pay any installment of Rent including without limitation utilities, maintenance costs, and insurance, at the times, place and in the manner provided in this Lease;

(b) Tenant shall fail to perform or comply with any of the terms, conditions or covenants of this Lease to be performed by Tenant and shall fail to cure such default within thirty (30) days after written notice from Landlord;

(c) Tenant shall file, or suffer the filing of, a petition in bankruptcy or insolvency or for reorganization under any bankruptcy or insolvency law which adjudicates Tenant to be bankrupt, insolvent or unable to pay Tenant's debts as they come due unless such order is vacated within thirty (30) days after entry;

(d) Tenant shall make an assignment for the benefit of creditors or shall have a receiver or trustee appointed for substantially all of Tenant's assets; or

(e) Tenant shall vacate or abandon all or substantially all of the leased Property.

14. Remedies for Default. Upon the occurrence of an Event of Default by Tenant under Section 13, Landlord shall have all of the following rights and remedies, in addition to any other right or remedy allowed by law, all of which rights and remedies shall be cumulative:

(a) Landlord may elect to make any payment required of Tenant herein or comply with any agreement, term, or condition required hereby to be performed by Tenant, and Landlord shall have the right to enter the Leased Property for the purpose of correcting or remedying any such default and to remain until the default has been corrected or remedied, but any such expenditure by Landlord shall not be deemed to waive or release Tenant's default or Landlord's right to take any action as may be otherwise permissible under this Lease as a result of any default;

(b) Landlord shall have the right to cancel and terminate all Tenant's right to use the Leased Property by written notice to Tenant specifying the date for termination of the tenancy; provided, however, that such notice shall not terminate this Lease or any of Tenant's obligations under this Lease except to the extent Landlord relets the Leased Property to a new tenant. On expiration of the time fixed in Landlord's written notice of default, the right of Tenant to use and possess the Leased Property shall terminate except as to Tenant's liability for unpaid Rent, Taxes, additional Rent, and any other damages hereunder to the end of the original Term;

(c) Landlord may reenter the leased Property without process of law (using such force as may be necessary) immediately upon Tenant's default and may remove all persons and remove Tenant's personal property and store such property in a public warehouse or other location selected by Landlord, at Tenant's expense;

(d) Upon termination of Tenant's rights under this Lease for Tenant's default, Landlord may recover from Tenant all reasonable damages proximately caused by such default along with all Rent, Utilities, insurance, maintenance and any other additional Rent due Landlord. Damages may include, without limitation, reasonable expenses incurred in attempting to re-rent the Leased Property; cost of leasehold improvements for a new tenant; reasonable attorney fees and court costs incurred to enforce this Lease; and any reduction from the monthly Rent; and

(e) If Landlord elects to re-enter the Leased Property or take possession thereof with or without legal process, then Landlord may make such alterations and repairs as may be necessary in order to relet the Leased Property or any part thereof for such term or terms (which may be for a term extending beyond the term of this Lease) and at such rent and upon such other terms and conditions as Landlord in its sole discretion may deem advisable. If rent received from such reletting during the month is less than the Rent, and additional Rent to be paid during that month by Tenant hereunder, then Tenant shall pay any such deficiency to Landlord with such deficiency to be calculated and paid monthly. No such re-entry or taking possession of the Leased Property by Landlord shall be construed as an election to terminate this Lease unless a written notice of such intention is given to Tenant hereunder or unless the termination is decreed by a court of competent jurisdiction.

13. Attorney Fees. The Tenant further agrees to pay and discharge all costs and attorney's fees and expenses that shall arise from enforcing any of the covenants of this lease by the Landlord.

14. Compliance with laws. Tenant agrees to conform to the State and Local Laws and Statutes regarding noxious weeds, and all Local, State and Federal laws affecting the use of the property.

The words "Landlord" and "Tenant" when used herein shall be taken to mean either the singular or the plural as the case may be, and the provisions of this instrument shall extend and apply to the heirs, executors, administrators, legal representatives, successors and assigns of the respective parties.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals the day and year first above written.

SIGNED AND SEALED IN PRESENCE OF:

CITY OF EDGERTON

Landlord:

By: _____
Christopher Lund, Mayor

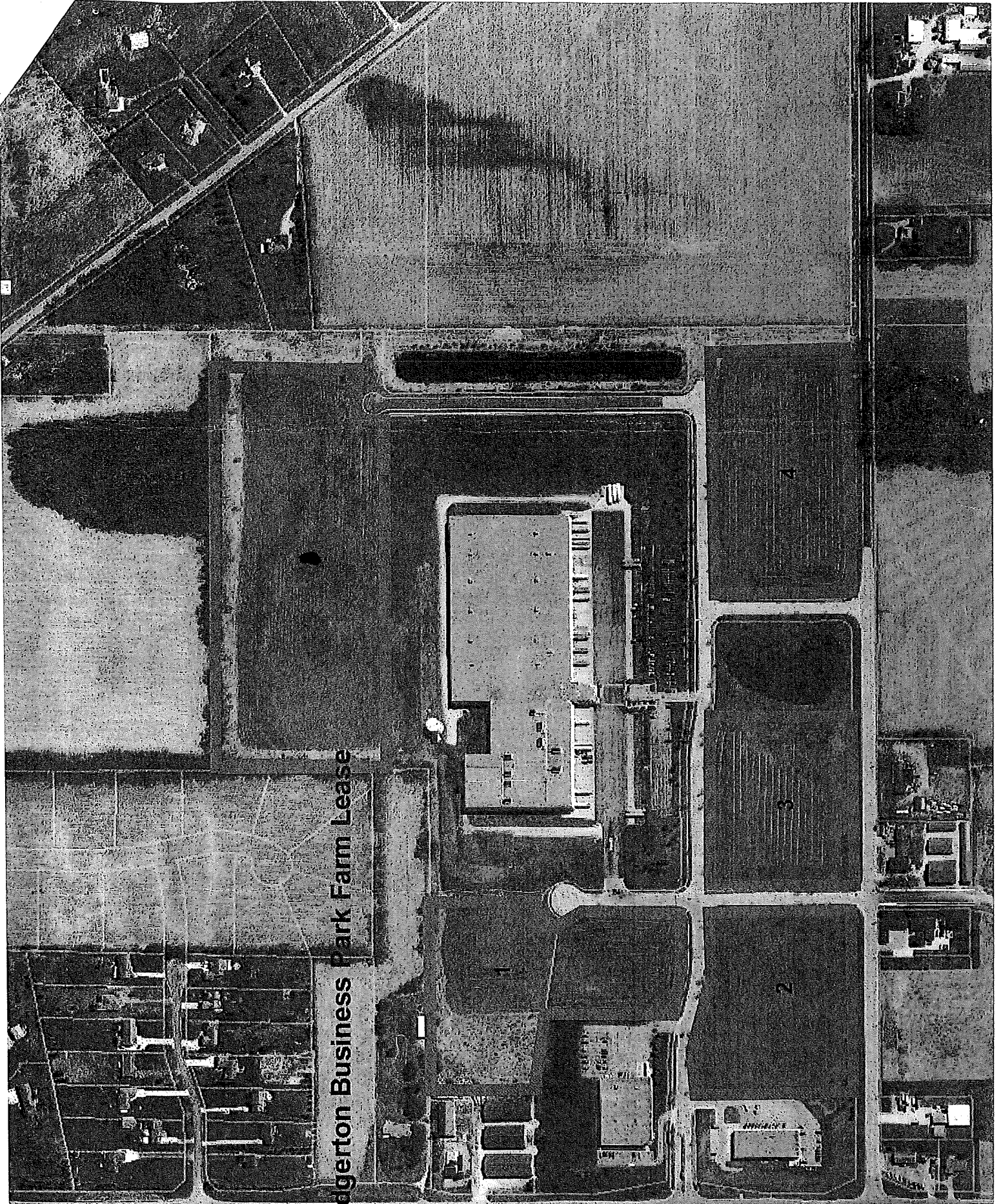
By: _____
Ramona Flanigan, City Administrator

Tenant:

By: _____
Rocky McGuire

Exhibit A

Edgerton Business Park Farm Lease



RESOLUTION NO. 19-24

**RESOLUTION TO AUTHORIZE AN APPLICATION TO THE
WEDC IDLE SITES PROGRAM FOR 407 N MAIN STREET**

A **RESOLUTION** authorizing the appropriate City officials to file an application with the Wisconsin Economic Development Corporation (WEDC) for an Idle Sites Redevelopment Program Grant and execute documents necessary to accept grant funds, and designating local matching funds as required by the program.

WHEREAS, the Idle Sites Redevelopment Program (Program) offers grants to Wisconsin communities to implement redevelopment plans for large commercial, institutional, or industrial sites that have been idle, abandoned, or underutilized for a period of at least five years; and

WHEREAS, eligible applicants for grants under the Program are required to provide an officially approved resolution that describes the project and its goals, anticipated outcomes, project timeline, and actions, obligations, and investments necessary to achieve redevelopment; and

WHEREAS, environmental contamination has been identified on property located in the 407 N Main Street (6-26-358); and

WHEREAS, in order for redevelopment to occur, there is a need for environmental remediation on to be done on said property; and

WHEREAS, if approved, the City will receive up to \$250,000 toward the redevelopment of said property; and

WHEREAS, said remediation will allow for a development project adding multi family residential units—a project which will rejuvenate a highly visible, vacant property while creating tax base; and

WHEREAS, the development project will help address a housing shortage in the community; and

WHEREAS, the value to the City for the project is anticipated to approach \$8 million; and

WHEREAS, matching funding for the City's portion of the cost of remediation and redevelopment is available through the TID #11; and

WHEREAS, no portion of any grant assistance or matching funding will be used for (a) past costs; (b) in-kind contributions; (c) new construction; (d) indirect construction costs; or (e) environmental work occurring on properties in which the current owner caused the contamination of the site.

NOW, THEREFORE, BE IT RESOLVED: That the Common Council authorizes the appropriate City officials to file an application with the Wisconsin Economic Development Corporation (WEDC) for an Idle Sites Redevelopment Program Grant and to execute documents necessary to accept grant funds.

BE IT FURTHER RESOLVED: That the Common Council hereby directs the City Administrator

to designate the required local match, to be paid from TID #11.

Passed on this 19th day of August 2024

Motion by:
Seconded by:
Roll Call Yeas: Noes:
Dated: August 19, 2024

Christopher W Lund, Mayor

Wendy Loveland, City Clerk