

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

Monday, December 16, 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, December 13, 2024.
3. Consider approval of minutes of December 2, 2024 Finance meeting.
4. Consider pay request #5 for the Albion St, Street & Utility Improvement Project.
5. Consider approval of bills and payroll vouchers.
6. Consider bids for lighting at city facilities.
7. Consider City of Edgerton Resolution 30-24: Resolution Approving the Write-Off of 2022 Delinquent Personal Property Taxes.
8. Consider City of Edgerton Resolution 29-24: Resolution Approving the Edgerton Fire Protection District 2025 Budget.
9. Consider declaring police squad surplus and setting minimum bid.
10. Consider bids for insulated blinds at Police Department.
11. Finance Directors Report.
12. 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.

**DECEMBER 2, 2024 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, Police Chief Bob Kowalski, Fire Chief Randy Pickering, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Wednesday, November 27, 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 November 18, 2024 Finance meeting with an amendment to add an example for the approval of auctioned items passed, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$225,236.39 passed on a 3/0 roll call vote.

LIGHTING BID FOR CITY FACILITIES: The Finance Committee postponed this agenda item until a future meeting. The bid analysis was not available.

WWTP SOLAR BIDS: The City received 2 bids for the solar arrays at the WWTP. Olson Solar Energy was the lowest bid. The bid included 2 options: one was a ground mounted system, and the second was a ballasting system. The area where the array will be installed has underground utilities so the city requested costs for both types of systems. This project will be funded using ARPA funds.

A Tim Shaw/Shawn Prebil motion to approve the bid from Olson Solar Energy for the WWTP Solar Project approving option #1 or #2 as determined by the contractor, 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 December 16, 2024

Contractor's Application

Unit Price Progress Estimate

Project: Albion Street (Phase 1) Utility and Street Improvements		Application Number: 5		December 13, 2024							
Application Period: 9/30/24-12/13/2024		Application Date:		December 13, 2024							
Bid No.	Item Description	Estimated Bid Quantity	Unit Price	Quantity Completed		Total Completed & Stored to Date (C+E+G)	Quantity	Amount	Quantity	Amount	% Comp.
				Previous Applications	This Application						
	ALLOWANCES										
	TRAFFIC CONTROL	1	\$5,000.00								
	SELECT DEMOLITION OF SIDEWALKS AND DRIVEWAYS	1	\$9,000.00	1	\$9,000.00						100.0%
	SELECT DEMOLITION OF CURB AND GUTTER	350	\$6.00	350	\$2,100.00				350	\$2,100.00	100.0%
	SELECT DEMOLITION OF CONCRETE PAVEMENT	1750	\$5.00	1750	\$8,750.00				1750	\$8,750.00	100.0%
	SELECT DEMOLITION OR ABANDONMENT OF WATER VALVE MANHOLES	50	\$6.00	50	\$300.00				50	\$300.00	100.0%
	ABANDONMENT OF WATER MAIN AND HYDRANT LEADS	1	\$600.00	1	\$600.00				1	\$600.00	100.0%
	REMOVAL/SALVAGE OF FIRE HYDRANTS	15	\$20.00	15	\$300.00				15	\$300.00	100.0%
	SAW CUTTING	1	\$500.00	1	\$500.00				1	\$500.00	100.0%
	ASPHALT PAVEMENT MILLING, FULL DEPTH	75	\$3.00	40	\$120.00				40	\$120.00	53.3%
	GRUBBING (STUMP REMOVAL)	3125	\$4.00	3125	\$12,500.00				3125	\$12,500.00	100.0%
	EXCAVATION (ESTIMATED 1,894 CY)	160	\$14.00	160	\$2,240.00				160	\$2,240.00	100.0%
	EXCAVATION BELOW SUBGRADE (AS ORDERED)	1	\$94,000.00	1	\$94,000.00				1	\$94,000.00	100.0%
	PIPE FOUNDATION STABILIZATION (AS ORDERED)	380	\$20.00								
	TEMPORARY STORM DRAIN INLET PROTECTION	900	\$7.00	552.71	\$3,868.97				552.71	\$3,868.97	61.4%
	TEMPORARY STONE TRACKING PAD	40	\$10.00						2	\$300.00	11.8%
	GEOTEXTILE SOIL FABRIC, TYPE SAS	17	\$150.00	2	\$300.00				2	\$1,500.00	100.0%
	BREAKER RUN FOR EXCAVATION BELOW SUBGRADE (AS ORDERED)	EA.	\$750.00	2	\$1,500.00						
	CRUSHED AGGREGATE BASE, ROADWAY, 1.1/4 INCH, 6" DEPTH	EA.	\$2.30	3790	\$8,717.00				3790	\$8,717.00	100.0%
	CRUSHED AGGREGATE BASE, DRIVEWAY	760	\$18.00								
	HMA PAVEMENT, 4 LT 58-28 S, LOWER LAYER, 2.25"	1214	\$15.00	1729.5	\$25,942.50				1775.94	\$25,639.10	146.3%
	SPLIT SEQUENCING OF HMA PAVEMENT PLACEMENT	1852	\$18.00	1022.19	\$18,399.42				1022.19	\$18,399.42	55.2%
	RIGID (CONCRETE) PAVING	122	\$15.00	188.4	\$2,826.00				188.4	\$2,826.00	154.4%
	CONCRETE CURB AND GUTTER, 30" BARRIER	420	\$70.00	407.51	\$28,525.70				407.51	\$28,525.70	97.0%
	CONCRETE SIDEWALK AND DRIVEWAY, 6"	330	\$78.00								
	PAVEMENT MARKING, PARKING STALL, 4" EPOXY	1	\$4,000.00	42	\$4,200.00				42	\$4,200.00	84.0%
	PAVEMENT MARKING, CURB, EPOXY	50	\$100.00	50	\$5,000.00				50	\$5,000.00	100.0%
	PAVEMENT MARKING, 4" EPOXY (DOUBLE CENTERLINE)	1730	\$21.00	1730	\$36,330.00				1730	\$36,330.00	100.0%
	PAVEMENT MARKING, HANDICAPPED SYMBOLS, EPOXY	2980	\$8.20	2489.2	\$20,411.44				2489.2	\$20,411.44	83.5%
	TOPSOIL, TURF AND GRASSES	155	\$7.00								
	TREE, IRONWOOD	320	\$11.00								
	TREE, PERSIAN SPIRE IRONWOOD	65	\$35.00								
	TREE, PINK FLAIR SARGENT CHERRY	EA.	\$185.00								
	TREE, IVORY SILK LILAC	3	\$6.00								
	TREE, CRABAPPLE PINK FLOWER	1000	\$6.00	950.52	\$5,703.12				950.52	\$5,703.12	95.1%
	TREE, AMERICAN DREAM SWAMP WHITE OAK	EA.	\$450.00								
	TREE, AUTUMN GOLD MAIDENHAIR TREE	EA.	\$500.00								
	TREE, SKYLINE HONEYLOCUST	EA.	\$500.00								
	WATER MAIN, DUCTILE IRON, 4"	EA.	\$500.00								
	WATER MAIN, DUCTILE IRON, 6"	EA.	\$450.00								
	WATER MAIN, DUCTILE IRON, 8"	EA.	\$450.00								
	WATER SERVICE PIPE, COPPER, 1.0"	EA.	\$470.00								
	WATER SERVICE PIPE, COPPER, 2.0"	EA.	\$490.00								
	WATER SERVICE CORPORATION VALVE, 1.0"	EA.	\$440.00								
	WATER SERVICE CORPORATION VALVE, 2.0"	EA.	\$1,960.00	14	\$1,960.00				14	\$1,960.00	99.3%
	WATER SERVICE CURB VALVE, 1.0"	EA.	\$160.00	37	\$5,920.00				37	\$5,920.00	102.8%
	WATER SERVICE CURB VALVE, 2.0"	EA.	\$120.00	906	\$108,720.00				906	\$108,720.00	102.1%
		EA.	\$80.00	480	\$38,400.00				480	\$38,400.00	92.3%
		EA.	\$17.00	19	\$7,600.00				19	\$7,600.00	95.0%
		EA.	\$20.00	1	\$650.00				1	\$650.00	100.0%
		EA.	\$500.00	18	\$9,000.00				18	\$9,000.00	100.0%

Report Criteria:

Detail report.
 Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail.Input Date = 12/13/2024
 Invoice Detail.Voided = No

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10013100							
2887 c	DELTA DENTAL OF WISCONSIN	2242479A	DEC 2024 DENTAL INSURANCE	12/13/2024	285.82	.00	
Total 10013100:					285.82	.00	
10016200							
490 ch	SECURIAN FINANCIAL GROUP,	JAN 2025A	JAN 2025 LIFE INSURANCE	12/13/2024	389.28	.00	
779 ch	WI DEPT OF EMPLOYEE TRUST	JAN 2025A	JAN 2025 HEALTH INSURNACE	12/13/2024	32,073.86	.00	
969 ch	WCMA	2025	2025 FULL MEMBERSHIP DUES - FLANIGAN	12/13/2024	180.46	.00	
3225 c	ACCURATE APPRAISAL LLC	2025-1	2025 ASSESSMENT SET UP	12/13/2024	6,100.00	.00	
Total 10016200:					38,743.60	.00	
10021532							
13 ch	AFLAC	386095	AFLAC MONTHLY PREMIUM	12/13/2024	167.63	.00	
Total 10021532:					167.63	.00	
10023100							
18 ch	TOWN OF ALBION	NOV 2024	FINES COLLECTED MINUS \$5 PER CITATION	12/13/2024	115.00	.00	
186 ch	DANE CO TREASURER	NOV 2024	JAIL ASSESSMENTS	12/13/2024	30.00	.00	
281 ch	TOWN OF FULTON	NOV 2024	FINES COLLECTED-MINUS \$5 PER CITATION	12/13/2024	3,158.50	.00	
604 ch	ROCK CO TREASURER	NOV 2024	JAIL ASSESSMENTS	12/13/2024	709.50	.00	
604 ch	ROCK CO TREASURER	NOV 2024	OWI SURCHARGE	12/13/2024	537.60	.00	
604 ch	ROCK CO TREASURER	NOV 2024	IID SURCHARGE	12/13/2024	100.00	.00	
819 ch	STATE OF WI COURT FINES	NOV 2024	COSTS & SURCHARGES COLLECTED	12/13/2024	3,541.20	.00	
5750 c	JACOBSON, BRADLEY	DEC 2024	RESTITUTION COLLECTED	12/13/2024	324.36	.00	
5756 c	HANSON, PEGGY	DEC 2024	RESTITUTION COLLECTED	12/13/2024	30.00	.00	
Total 10023100:					8,546.16	.00	
10046213							
2631 c	WI DEPT OF REVENUE	NOV 2024	NOV 2024 SALES TAX	12/13/2024	.06	.00	
Total 10046213:					.06	.00	
10046710							
2631 c	WI DEPT OF REVENUE	NOV 2024	NOV 2024 SALES TAX	12/13/2024	13.18	.00	
Total 10046710:					13.18	.00	
10051100340							
231 ch	EDGERTON REPORTER CO INC	12970762	HOME FOR THE HOLIDAYS SIGNATURE PAG	12/13/2024	20.00	.00	
Total 10051100340:					20.00	.00	
10051200210							
412 ch	IRMEN, LORI	NOV 2024	CLERK OF COURT	12/13/2024	812.16	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10051200210:					812.16	.00	
10051410153							
2887 c	DELTA DENTAL OF WISCONSIN	2242479A	DEC 2024 DENTAL INSURANCE	12/13/2024	55.12	.00	
Total 10051410153:					55.12	.00	
10051410320							
231 ch	EDGERTON REPORTER CO INC	12969224	LEGAL NOTICE- PUBLIC HEARING 203 GARF	12/13/2024	15.42	.00	
Total 10051410320:					15.42	.00	
10051430153							
2887 c	DELTA DENTAL OF WISCONSIN	2242479A	DEC 2024 DENTAL INSURANCE	12/13/2024	61.25	.00	
Total 10051430153:					61.25	.00	
10051430320							
231 ch	EDGERTON REPORTER CO INC	12970809	LEGAL NOTICE- COUCIL MINUTES 9/16/24	12/13/2024	84.07	.00	
231 ch	EDGERTON REPORTER CO INC	12970810	LEGAL NOTICE- COUCIL MINUTES 10/21/24	12/13/2024	53.50	.00	
231 ch	EDGERTON REPORTER CO INC	12970811	LEGAL NOTICE- COUCIL MINUTES 10/7/24	12/13/2024	119.84	.00	
2594 c	GENERAL CODE	GC00127984	eCODE ANNUAL MAINTENANCE	12/13/2024	995.00	.00	
Total 10051430320:					1,252.41	.00	
10051440340							
604 ch	ROCK CO TREASURER	11052024	FALL 2024 ELECTION COSTS	12/13/2024	284.92	.00	
Total 10051440340:					284.92	.00	
10051510153							
2887 c	DELTA DENTAL OF WISCONSIN	2242479A	DEC 2024 DENTAL INSURANCE	12/13/2024	97.99	.00	
2887 c	DELTA DENTAL OF WISCONSIN	2242479A	DEC 2024 DENTAL INSURANCE	12/13/2024	61.25	.00	
Total 10051510153:					159.24	.00	
10051511210							
731 ch	BAKER TILLY US, LLP	BT2997493A	SERVICES THRU 11/30/24 FINANCIAL AUDIT	12/13/2024	2,629.80	.00	
Total 10051511210:					2,629.80	.00	
10051600210							
568 ch	PROFESSIONAL PEST CONTRO	831019	PEST CONTROL - CITY HALL	12/13/2024	27.00	.00	
5617 c	TEAMKLEEN LLC	1149	CITY HALL CLEANING- NOV 2024	12/13/2024	280.00	.00	
Total 10051600210:					307.00	.00	
10051600214							
5724 c	COMPUTER KNOW HOW, LLC	CITYOFEDGE	ARCHIVING AND BACKUP	12/13/2024	88.00	.00	
Total 10051600214:					88.00	.00	
10051600221							
21 ch	ALLIANT ENERGY	NOV 24 47020	NOV 24 470202 ELECTRIC CHARGES	12/13/2024	407.56	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10051600221:					407.56	.00	
10051600225							
5214 c	GRANITE TELECOMMUNICATIO	670873813A	608-884-3341 CITY HALL	12/13/2024	148.20	.00	
Total 10051600225:					148.20	.00	
10051600311							
716 ch	US POSTAL SERVICE	016410	POSTAGE	12/13/2024	438.00	.00	
716 ch	US POSTAL SERVICE	062871	POSTAGE	12/13/2024	73.00	.00	
Total 10051600311:					511.00	.00	
10051600340							
2433 c	AMAZON.COM LLC	113-4241141-1	MONITOR STAND	12/13/2024	44.08	.00	
3534 c	CHARTER COMMUNICATIONS	219551801120	CITY HALL INTERNET	12/13/2024	99.99	.00	
Total 10051600340:					144.07	.00	
10052100153							
2887 c	DELTA DENTAL OF WISCONSIN	2242479A	DEC 2024 DENTAL INSURANCE	12/13/2024	122.49	.00	
Total 10052100153:					122.49	.00	
10052100214							
5724 c	COMPUTER KNOW HOW, LLC	CITYOFEDGE	ARCHIVING AND BACKUP	12/13/2024	48.00	.00	
Total 10052100214:					48.00	.00	
10052100240							
433 ch	AVAYA INC	46056654	PHONE MAINTENANCE - POLICE DEPARTM	12/13/2024	99.16	.00	
Total 10052100240:					99.16	.00	
10052100311							
716 ch	US POSTAL SERVICE	012405	POSTAGE- POLICE DEPT	12/13/2024	5.00	.00	
716 ch	US POSTAL SERVICE	036611	POSTAGE- POLICE DEPT	12/13/2024	5.40	.00	
716 ch	US POSTAL SERVICE	038283	POSTAGE- POLICE DEPT	12/13/2024	9.68	.00	
716 ch	US POSTAL SERVICE	066523	POSTAGE- POLICE DEPT	12/13/2024	6.10	.00	
716 ch	US POSTAL SERVICE	078780	POSTAGE- POLICE DEPT	12/13/2024	9.68	.00	
Total 10052100311:					35.86	.00	
10052120153							
2887 c	DELTA DENTAL OF WISCONSIN	2242479A	DEC 2024 DENTAL INSURANCE	12/13/2024	612.52	.00	
Total 10052120153:					612.52	.00	
10052120340							
5012 c	DONSTAD, DANIEL	DEC 2024	BOOT REIMBURSEMENT- DONSTAD	12/13/2024	180.00	.00	
5251 c	COWDEN, SCOTT	DEC 2024	BOOT REIMBURSEMENT- COWDEN	12/13/2024	105.50	.00	
5757 c	CITY OF EVANSVILLE	993829	BALLISTIC VEST RE: ANDERSON	12/13/2024	795.20	.00	
Total 10052120340:					1,080.70	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10052120380							
3404 c	BURNS FULL SERVICE LLC	179525	TIRE MOUNT & DISPOSAL-PD SQUAD 87	12/13/2024	72.00	.00	
Total 10052120380:					72.00	.00	
10052120385							
923 ch	KWIK TRIP	NOV 2024	NOV 2024 FUEL CHARGES - POLICE DEPT	12/13/2024	1,333.06	.00	
Total 10052120385:					1,333.06	.00	
10052150210							
568 ch	PROFESSIONAL PEST CONTRO	831019	PEST CONTROL - POLICE STATION	12/13/2024	22.00	.00	
5617 c	TEAMKLEEN LLC	1149	POLICE STATION CLEANING- NOV 2024	12/13/2024	480.00	.00	
Total 10052150210:					502.00	.00	
10052150221							
21 ch	ALLIANT ENERGY	NOV 24 53589	NOV 24 535891 ELECTRIC CHARGES	12/13/2024	359.02	.00	
Total 10052150221:					359.02	.00	
10052150224							
21 ch	ALLIANT ENERGY	NOV 24 93902	NOV 24 939021 GAS CHARGES	12/13/2024	12.80	.00	
Total 10052150224:					12.80	.00	
10052150225							
3534 c	CHARTER COMMUNICATIONS	170827201120	POLICE DEPT INTERNET/PHONE CHARGES	12/13/2024	296.88	.00	
Total 10052150225:					296.88	.00	
10052150340							
1015 c	ABENDROTH WATER COND INC	0237171	PD WATER	12/13/2024	30.00	.00	
Total 10052150340:					30.00	.00	
10052400210							
2584 c	GENERAL ENGINEERING COMP	NOV 2024	NOV 2024 BUILDING INSPECTIONS	12/13/2024	1,585.00	.00	
Total 10052400210:					1,585.00	.00	
10053230153							
2887 c	DELTA DENTAL OF WISCONSIN	2242479A	DEC 2024 DENTAL INSURANCE	12/13/2024	204.25	.00	
Total 10053230153:					204.25	.00	
10053230210							
568 ch	PROFESSIONAL PEST CONTRO	831019	PEST CONTROL - MUNI GARAGE	12/13/2024	22.00	.00	
Total 10053230210:					22.00	.00	
10053230221							
21 ch	ALLIANT ENERGY	NOV 24 12937	NOV 24 129372 ELECTRIC CHARGES	12/13/2024	191.60	.00	
21 ch	ALLIANT ENERGY	NOV 24 37005	NOV 24 370054 ELECTRIC CHARGES	12/13/2024	70.95	.00	
Total 10053230221:					262.55	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10053230224							
21 ch	ALLIANT ENERGY	NOV 24 12937	NOV 24 129372 GAS CHARGES	12/13/2024	233.15	.00	
21 ch	ALLIANT ENERGY	NOV 24 37005	NOV 24 370054 GAS CHARGES	12/13/2024	36.92	.00	
Total 10053230224:					270.07	.00	
10053230225							
130 ch	US CELLULAR	0692783400A	DPW CELL PHONE	12/13/2024	44.57	.00	
3534 c	CHARTER COMMUNICATIONS	010138411192	DPW GARAGE PHONE & INTERNET	12/13/2024	84.98	.00	
4659 c	CENTURYLINK	716307097	DEC 2024 LONG DISTANCE CHARGES	12/13/2024	.08	.00	
4659 c	CENTURYLINK	716307097	DEC 2024 LONG DISTANCE CHARGES	12/13/2024	.08	.00	
5214 c	GRANITE TELECOMMUNICATIO	670873813A	608-884-3341 MUNI GARAGE	12/13/2024	148.20	.00	
Total 10053230225:					277.91	.00	
10053230340							
259 ch	FASTENAL COMPANY	WIJAN263665	NUTS AND BOLTS	12/13/2024	18.36	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-388318	SHOP SUPPLIES	12/13/2024	24.78	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-388371	BATTERIES	12/13/2024	14.79	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-388390	CLEANING WIPES, TIRE CLEANER	12/13/2024	17.08	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-388418	SHOP SUPPLIES	12/13/2024	96.06	.00	
Total 10053230340:					171.07	.00	
10053240340							
3404 c	BURNS FULL SERVICE LLC	NOV 2024A	MOWER BELTS - PARKS	12/13/2024	199.90	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-387838	CHAIN LUBRICANT- SALT TRUCKS	12/13/2024	58.90	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-388437	LED WORK LAMP	12/13/2024	51.41	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-388533	RELAY CONTROL- WHEEL LOADER	12/13/2024	27.98	.00	
Total 10053240340:					338.19	.00	
10053310340							
194 ch	DEEGAN'S HARDWARE INC	NOV 2024A	DEEGAN'S NOV 2024- STREETS	12/13/2024	44.98	.00	
Total 10053310340:					44.98	.00	
10053310380							
5184 c	BUMPER TO BUMPER EDGERT	625-388317	OIL FILTERS, STABILIZER	12/13/2024	96.15	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-388323	AIR FILTERS	12/13/2024	194.02	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-388410	MIRROR	12/13/2024	58.66	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-388438	CONNECTOR, WIRE	12/13/2024	11.78	.00	
5184 c	BUMPER TO BUMPER EDGERT	625-388579	CHAIN LUBRICANT	12/13/2024	70.68	.00	
Total 10053310380:					431.29	.00	
10053310385							
3404 c	BURNS FULL SERVICE LLC	NOV 2024A	NOV 2024 GAS/DIESEL CHARGES - STREET	12/13/2024	1,684.19	.00	
Total 10053310385:					1,684.19	.00	
10053400221							
21 ch	ALLIANT ENERGY	NOV 24 86206	NOV 24 862065 ELECTRIC CHARGES	12/13/2024	53.97	.00	
21 ch	ALLIANT ENERGY	NOV 24 93096	NOV 24 930961 ELECTRIC CHARGES	12/13/2024	8.77	.00	
Total 10053400221:					62.74	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10053420221							
21 ch	ALLIANT ENERGY	NOV 24 10670	NOV 24 106703 ELECTRIC CHARGES	12/13/2024	13.04	.00	
21 ch	ALLIANT ENERGY	NOV 24 19259	NOV 24 192591 ELECTRIC CHARGES	12/13/2024	5.25	.00	
21 ch	ALLIANT ENERGY	NOV 24 20990	NOV 24 209901 ELECTRIC CHARGES	12/13/2024	41.98	.00	
21 ch	ALLIANT ENERGY	NOV 24 27883	NOV 24 278834 ELECTRIC CHARGES	12/13/2024	4.11	.00	
21 ch	ALLIANT ENERGY	NOV 24 44088	NOV 24 440880 ELECTRIC CHARGES	12/13/2024	16.16	.00	
21 ch	ALLIANT ENERGY	NOV 24 47020	NOV 24 470202 ELECTRIC CHARGES	12/13/2024	100.77	.00	
21 ch	ALLIANT ENERGY	NOV 24 52473	NOV 24 524734 ELECTRIC CHARGES	12/13/2024	4.34	.00	
21 ch	ALLIANT ENERGY	NOV 24 55521	NOV 24 555211 ELECTRIC CHARGES	12/13/2024	18.05	.00	
21 ch	ALLIANT ENERGY	NOV 24 76042	NOV 24 760421 ELECTRIC CHARGES	12/13/2024	25.95	.00	
21 ch	ALLIANT ENERGY	NOV 24 90532	NOV 24 905326 ELECTRIC CHARGES	12/13/2024	8.53	.00	
21 ch	ALLIANT ENERGY	NOV 24 95185	NOV 24 9518562273 ELECTRIC CHARGES	12/13/2024	42.39	.00	
600 ch	ROCK ENERGY COOPERATIVE	DEC 24 80833	808337000 STREET LIGHT CHARGE	12/13/2024	15.28	.00	
600 ch	ROCK ENERGY COOPERATIVE	DEC 24 80833	808338000 STREET LIGHT CHARGE	12/13/2024	15.28	.00	
600 ch	ROCK ENERGY COOPERATIVE	DEC 24 80833	808339000 STREET LIGHT CHARGE	12/13/2024	15.28	.00	
600 ch	ROCK ENERGY COOPERATIVE	DEC 24 80834	808340000 STREET LIGHT CHARGE	12/13/2024	15.28	.00	
600 ch	ROCK ENERGY COOPERATIVE	DEC 24 80834	808341000 STREET LIGHT CHARGE	12/13/2024	15.28	.00	
600 ch	ROCK ENERGY COOPERATIVE	DEC 24 80834	808342000 STREET LIGHT CHARGE	12/13/2024	15.28	.00	
600 ch	ROCK ENERGY COOPERATIVE	DEC 24 91237	91237000 STREET LIGHT CHARGE	12/13/2024	20.90	.00	
600 ch	ROCK ENERGY COOPERATIVE	DEC 24 91238	91238000 STREET LIGHT CHARGE	12/13/2024	20.90	.00	
600 ch	ROCK ENERGY COOPERATIVE	DEC 24 91240	91240000 STREET LIGHT CHARGE	12/13/2024	20.90	.00	
Total 10053420221:					434.95	.00	
10054910221							
21 ch	ALLIANT ENERGY	NOV 24 17756	NOV 24 177564 ELECTRIC CHARGES	12/13/2024	16.42	.00	
Total 10054910221:					16.42	.00	
10054910340							
4012 c	ST. LAWRENCE EQUIP, INC	01-22819	MOWER PARTS- CEMETERY	12/13/2024	156.99	.00	
Total 10054910340:					156.99	.00	
10054910385							
3404 c	BURNS FULL SERVICE LLC	NOV 2024A	NOV 2024 GAS/DIESEL CHARGES - CEMETE	12/13/2024	103.00	.00	
Total 10054910385:					103.00	.00	
10055110153							
2887 c	DELTA DENTAL OF WISCONSIN	2242479A	DEC 2024 DENTAL INSURANCE	12/13/2024	285.84	.00	
Total 10055110153:					285.84	.00	
10055110210							
568 ch	PROFESSIONAL PEST CONTRO	831019	PEST CONTROL - LIBRARY	12/13/2024	26.00	.00	
3997 c	UNIQUE MANAGEMENT SERVI	6133278	11-18 PLACEMENTS	12/13/2024	11.65	.00	
5617 c	TEAMKLEEN LLC	1149	LIBRARY CLEANING- NOV 2024	12/13/2024	1,080.00	.00	
Total 10055110210:					1,117.65	.00	
10055110221							
21 ch	ALLIANT ENERGY	NOV 24 82722	NOV 24 827226 ELECTRIC CHARGES	12/13/2024	962.48	.00	
Total 10055110221:					962.48	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10055110224							
21 ch	ALLIANT ENERGY	NOV 24 82722	NOV 24 827226 ELECTRIC CHARGES	12/13/2024	328.90	.00	
Total 10055110224:					328.90	.00	
10055110310							
5070 c	TOSHIBA FINANCIAL SERVICES	37968358	COPIER - LIBRARY LEASE	12/13/2024	255.00	.00	
Total 10055110310:					255.00	.00	
10055110320							
231 ch	EDGERTON REPORTER CO INC	12970767	HOME FOR THE HOLIDAYS SIGNATURE PAG	12/13/2024	20.00	.00	
4997 c	MAILCHIMP	MC16608373	ESSENTIALS PLAN-LIBRARY	12/13/2024	75.00	.00	
Total 10055110320:					95.00	.00	
10055110321							
70 ch	BAKER & TAYLOR INC	2038659144	BOOKS	12/13/2024	255.11	.00	
70 ch	BAKER & TAYLOR INC	2038676371	BOOKS	12/13/2024	270.07	.00	
70 ch	BAKER & TAYLOR INC	2038691180	BOOKS	12/13/2024	126.48	.00	
70 ch	BAKER & TAYLOR INC	2038699239	BOOKS	12/13/2024	484.22	.00	
70 ch	BAKER & TAYLOR INC	2038706283	BOOKS	12/13/2024	85.60	.00	
70 ch	BAKER & TAYLOR INC	2038721232	BOOKS	12/13/2024	354.52	.00	
2078 c	TASTE OF HOME BOOKS	01078	TASTE OF HOME ANNUAL	12/13/2024	39.98	.00	
2433 c	AMAZON.COM LLC	114-4314871-6	BOOK	12/13/2024	21.38	.00	
2433 c	AMAZON.COM LLC	114-6081394-3	BOOKS	12/13/2024	40.36	.00	
Total 10055110321:					1,677.72	.00	
10055110323							
5379 c	KANOPY, INC.	428635	PLAY CREDITS	12/13/2024	25.50	.00	
Total 10055110323:					25.50	.00	
10055110324							
70 ch	BAKER & TAYLOR INC	2038676371	AUDIO VISUAL	12/13/2024	47.98	.00	
2504 c	MIDWEST TAPE LLC	506376152	DVDS	12/13/2024	182.90	.00	
2504 c	MIDWEST TAPE LLC	506400331	DVDS	12/13/2024	38.98	.00	
5519 c	PLAYAWAY PRODUCTS LLC	482259	AUDIO BOOKS	12/13/2024	255.71	.00	
5519 c	PLAYAWAY PRODUCTS LLC	483443	AUDIO BOOKS	12/13/2024	288.70	.00	
5519 c	PLAYAWAY PRODUCTS LLC	484109	AUDIO BOOK	12/13/2024	67.49	.00	
Total 10055110324:					881.76	.00	
10055110340							
2433 c	AMAZON.COM LLC	114-4315373-4	BOOK REPAIR TAPE- LIBRARY	12/13/2024	295.80	.00	
2433 c	AMAZON.COM LLC	114-5650366-0	LABELS- LIBRARY	12/13/2024	19.58	.00	
2433 c	AMAZON.COM LLC	114-6101592-2	TAPE, GAMES- LIBRARY	12/13/2024	44.80	.00	
2433 c	AMAZON.COM LLC	114-6920904-9	CLEANING SUPPLIES, DOOR BELL CHIME- L	12/13/2024	35.81	.00	
2433 c	AMAZON.COM LLC	114-9062374-0	CD/DVD DRIVE, STICKERS, MEMORY CARD	12/13/2024	77.20	.00	
3612 c	TRUE SECURITY OF WISCONSI	191203527	CCTV WORK- LIBRARY	12/13/2024	200.45	.00	
4260 c	US BANK PROCUREMENT CAR	47840	WOOD CLIMBING SET- LIBRARY	12/13/2024	261.58	.00	
Total 10055110340:					935.22	.00	
10055110390							
195 ch	DEMCO INC	7570521	BOOKMARKS	12/13/2024	96.35	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
2433 c	AMAZON.COM LLC	114-1402090-7	MARKERS- LIBRARY	12/13/2024	9.50	.00	
2433 c	AMAZON.COM LLC	114-2482931-0	LIBRARY PROGRAM SUPPLIES	12/13/2024	328.24	.00	
2433 c	AMAZON.COM LLC	114-5064774-8	LIBRARY PROGRAM SUPPLIES	12/13/2024	231.36	.00	
2433 c	AMAZON.COM LLC	114-5271917-3	CRAFT SUPPLIES- LIBRARY	12/13/2024	38.00	.00	
2433 c	AMAZON.COM LLC	114-5650366-0	HOLIDAY STICKERS- LIBRARY	12/13/2024	8.99	.00	
2433 c	AMAZON.COM LLC	114-6589716-4	TABLECLOTH - LIBRARY	12/13/2024	23.98	.00	
2433 c	AMAZON.COM LLC	114-7810455-9	CRAFT SUPPLIES- LIBRARY	12/13/2024	179.63	.00	
4249 c	WAL-MART	012781	LIBRARY PROGRAM SUPPLIES	12/13/2024	32.26	.00	
Total 10055110390:					948.31	.00	
10055150210							
568 ch	PROFESSIONAL PEST CONTRO	831019	PEST CONTROL - DEPOT	12/13/2024	42.00	.00	
Total 10055150210:					42.00	.00	
10055200210							
568 ch	PROFESSIONAL PEST CONTRO	831019	PEST CONTROL - RACETRACK PARK	12/13/2024	42.00	.00	
Total 10055200210:					42.00	.00	
10055200221							
21 ch	ALLIANT ENERGY	NOV 24 06930	NOV 24 069305 ELECTRIC CHARGES	12/13/2024	288.58	.00	
21 ch	ALLIANT ENERGY	NOV 24 07849	NOV 24 078495 ELECTRIC CHARGES	12/13/2024	25.70	.00	
21 ch	ALLIANT ENERGY	NOV 24 41346	NOV 24 413465 ELECTRIC CHARGES	12/13/2024	23.06	.00	
21 ch	ALLIANT ENERGY	NOV 24 56315	NOV 24 563154 ELECTRIC CHARGES	12/13/2024	120.84	.00	
21 ch	ALLIANT ENERGY	NOV 24 64653	NOV 24 646535 ELECTRIC CHARGES	12/13/2024	87.14	.00	
21 ch	ALLIANT ENERGY	NOV 24 73971	NOV 24 793712 ELECTRIC CHARGES	12/13/2024	19.43	.00	
21 ch	ALLIANT ENERGY	NOV 24 92135	NOV 24 9213591995 ELECTRIC CHARGES	12/13/2024	17.70	.00	
Total 10055200221:					582.45	.00	
10055200225							
130 ch	US CELLULAR	0692783400A	PARK WIFI	12/13/2024	43.49	.00	
3534 c	CHARTER COMMUNICATIONS	170826801112	CITY POOL INTERENT	12/13/2024	99.99	.00	
Total 10055200225:					143.48	.00	
10055200340							
194 ch	DEEGAN'S HARDWARE INC	NOV 2024A	DEEGAN'S NOV 2024- PARKS	12/13/2024	55.88	.00	
Total 10055200340:					55.88	.00	
10055200385							
3404 c	BURNS FULL SERVICE LLC	NOV 2024A	NOV 2024 GAS/DIESEL CHARGES - PARKS	12/13/2024	61.00	.00	
Total 10055200385:					61.00	.00	
10055420210							
568 ch	PROFESSIONAL PEST CONTRO	831019	PEST CONTROL - POOL	12/13/2024	22.00	.00	
Total 10055420210:					22.00	.00	
10055420221							
21 ch	ALLIANT ENERGY	NOV 24 35496	NOV 24 354961 ELECTRIC CHARGES	12/13/2024	123.61	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 10055420221:					123.61	.00	
10055420224							
21 ch	ALLIANT ENERGY	NOV 24 12422	NOV 24 124223 GAS CHARGES	12/13/2024	23.33	.00	
21 ch	ALLIANT ENERGY	NOV 24 35496	NOV 24 354961 GAS CHARGES	12/13/2024	45.77	.00	
Total 10055420224:					69.10	.00	
10055420225							
311 ch	FRONTIER COMMUNICATIONS	DEC 2024	608-884-3232 TELEPHONE CHARGES	12/13/2024	73.11	.00	
4659 c	CENTURYLINK	716307097	DEC 2024 LONG DISTANCE CHARGES	12/13/2024	.08	.00	
Total 10055420225:					73.19	.00	
10056300153							
2887 c	DELTA DENTAL OF WISCONSIN	2242479A	DEC 2024 DENTAL INSURANCE	12/13/2024	30.62	.00	
Total 10056300153:					30.62	.00	
10056600210							
3838 c	CLARK COMPANIES INC	8836	HANG WINTER BASKETS	12/13/2024	3,500.00	.00	
Total 10056600210:					3,500.00	.00	
10056700340							
5211 c	T-MOBILE	NOV 2024	DATA FOR COMMUNITY SIGN- NOV 2024	12/13/2024	10.00	.00	
Total 10056700340:					10.00	.00	
20653630297							
5159 c	LRS	0005538066	DEC GARBAGE/RECYCLING FEE	12/13/2024	21,191.65	.00	
Total 20653630297:					21,191.65	.00	
40057330820							
231 ch	EDGERTON REPORTER CO INC	12970812	AID FOR BIDS- ALBION PHASE TWO	12/13/2024	153.88	.00	
5474 c	BKS EXCAVATING, INC.	PAY REQ #5 A	ALBION ST- STREET & UTILITY IMPROVEME	12/13/2024	19,297.78	.00	
Total 40057330820:					19,451.66	.00	
40057437820							
2433 c	AMAZON.COM LLC	114-3637593-9	MP3 PLAYER, CHARGER, TRANSMITTER- H	12/13/2024	132.90	.00	
2433 c	AMAZON.COM LLC	114-5171859-9	ANTENNA FOR TRANSMITTER- HOLIDAYS	12/13/2024	18.96	.00	
3748 c	SIGN A RAMA	INV-94098	HOLIDAY LIGHT SIGN	12/13/2024	60.28	.00	
3748 c	SIGN A RAMA	INV-94167	HOLIDAY LIGHT SIGN	12/13/2024	60.28	.00	
5502 c	SUPRTEC NOVELTIES, LLC	CO-7276	REPLACEMENT HOLIDAY LIGHTS	12/13/2024	151.63	.00	
Total 40057437820:					424.05	.00	
40657120820							
731 ch	BAKER TILLY US, LLP	BT2997493A	SERVICES THRU 11/30/24 FINANCIAL AUDIT	12/13/2024	292.20	.00	
Total 40657120820:					292.20	.00	
40757120820							
731 ch	BAKER TILLY US, LLP	BT2997493A	SERVICES THRU 11/30/24 FINANCIAL AUDIT	12/13/2024	292.20	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total 40757120820:					292.20	.00	
40957120820							
731 ch	BAKER TILLY US, LLP	BT2997493A	SERVICES THRU 11/30/24 FINANCIAL AUDIT	12/13/2024	292.20	.00	
Total 40957120820:					292.20	.00	
41057120820							
731 ch	BAKER TILLY US, LLP	BT2997493A	SERVICES THRU 11/30/24 FINANCIAL AUDIT	12/13/2024	292.20	.00	
Total 41057120820:					292.20	.00	
41157120820							
731 ch	BAKER TILLY US, LLP	BT2997493A	SERVICES THRU 11/30/24 FINANCIAL AUDIT	12/13/2024	292.20	.00	
Total 41157120820:					292.20	.00	
41257120820							
731 ch	BAKER TILLY US, LLP	BT2997493A	SERVICES THRU 11/30/24 FINANCIAL AUDIT	12/13/2024	292.20	.00	
Total 41257120820:					292.20	.00	
Grand Totals:					120,411.96	.00	

Grand Total General Fund Vouchers: \$120,411.96
 Total Payroll Check Date 12/13/2024: \$80,309.12
 GRAND TOTAL OF GENERAL FUND: \$200,721.08

Finance Committee Members Signatures of Approval:

 TIMOTHY SHAW

 CANDY DAVIS

 SHAWN PREBIL

Memo

To: Common Council
From: Staff
Date: 12/13/2024
Re: December 16, 2024 Meeting

Lighting bids: The City received six bids to replace lighting in municipal facilities with LED technology. (See bid tab.) The low bidder proposes to install mostly retrofit lights. Once a contractor is selected and has started the more detailed analysis of the current fixtures, it may be determined that some fixtures are better replaced than retrofitted. New fixtures would increase the cost. Therefore, the actual final cost of the project cannot be determined at this point and the Council should consider this when awarding the contract. Staff recommends the city award the bid to the low bidder, Energy Performance Lighting.

Blinds at Police Station: During the energy audit, the auditor mentioned the energy inefficiency of the windows at the Police Station. Cellular blinds are a cost-effective means of reducing energy loss of metal framed windows. Jim Edwardson, who installed the insulative blinds at City Hall, provided a quote of \$2,770 to install 13 cellular blinds in the offices and lobby. Funding for the project could come from 2024 contingency.

Declare squad surplus: The 2024 patrol vehicle will arrive soon to replace one of the older squads. Staff recommends the Council declare the oldest hybrid squad surplus and set the minimum bid at \$10,000.

Appoint Municipal Judge: All three municipalities who are part of Edgerton's Joint Municipal Court nominated Jenna Gresens to serve as judge. The Council should appoint Jenna to the position of Municipal Judge.

City of Edgerton

2024 LED LIGHTING PROJECT

Bid Tabulation

Friday, November 22, 2024 @ 2:00 pm

CONTRACTOR	SIGNATURE	BASE BID	Alternate Bid #1	Alternate Bid #2 (RTP)	Total with Alternates
CJM Lighting & Electrical	YES	\$43,719.00	\$4,439.00	In base bid	\$48,158.00
Midgard Enterprises	YES	\$45,259.00	\$4,857.00	\$5,510.00	\$55,616.00
Energy Performance Lighting	YES	\$35,154.35	In base bid	In base bid	\$35,154.35
Proficient Lighting	YES	\$64,917.79	\$8,239.31	\$7,240.14	\$80,397.24
Westphal & Company	YES	\$328,897.00	\$41,865.00	\$43,666.00	\$414,428.00
Energy Efficient Solutions	YES	\$51,006.48	\$6,013.60	\$6,077.36	\$52,315.99

CITY OF EDGERTON RESOLUTION No. 30-24

**A RESOLUTION APPROVING THE WRITE-OFF OF
2022 DELINQUENT PERSONAL PROPERTY TAXES**

WHEREAS, the city has attempted to collect the following delinquent personal property taxes; and

WHEREAS, it is not deemed cost-effective to continue collection efforts; and

WHEREAS, it is not deemed that collection of the following amounts is likely; and

WHEREAS, the city is not prohibited from collecting the following delinquent personal property taxes in the future; and

WHEREAS, accounting practice requires the city to recognize bad debts expense for receivables that are no longer deemed to be collectible;

NOW THEREFORE, BE IT RESOLVED that the following 2022 delinquent personal property taxes will be written off as bad debts expense:

<u>TAXPAYER</u>	<u>AMOUNT</u>
Abruzzo Salon	\$ 238.67
Air Care Specialist (closed in 2021)	\$ 23.33
Alpha Bit Soup Tattoo	\$ 17.94
B&T Taphaus	\$ 109.47
Brenda's Hairstyling Svc (Closed)	\$ 46.55
Cupertino Electric	\$ 109.47
Danielson's Appliance	\$ 1.80
Dynasty Dance Studio	\$ 25.12
NUCO2 Supply	\$ 7.18
Pinnacle Propane	\$ 25.12
Sustain Edge Marketing (closed 2022)	\$ 197.40
Eleven on Swift (billed in error)	\$ 59.22

TOTAL TO BE WRITTEN OFF \$ **861.27**

Passed and adopted this 16th day of December, 2024

Motion by:

Second by:

Roll Call: Yeas: Noes:

Christopher W. Lund, Mayor

ATTEST:

Wendy Loveland, City Clerk

**CITY OF EDGERTON
RESOLUTION 29-24**

**RESOLUTION APPROVING
EDGERTON FIRE PROTECTION DISTRICT 2025 BUDGET**

WHEREAS, the Edgerton Fire Protection District (District) exists pursuant to the Fire Protection and Emergency Medical Services Agreement Edgerton Fire Protection District, effective February 1, 2023 (Agreement); and

WHEREAS, the purpose of the District is to provide fire and emergency medical services to those areas of the signatory municipalities; and

WHEREAS, the signatory municipalities have determined a need for enhanced emergency medical services for that portion of their respective municipalities subject to the Agreement; and

WHEREAS, the cost of the enhancements, when added to the base budget of the District, will result in the budget of the District being in noncompliance with the CPI +2% levy limit exemption described in Section 66.0602 (3) (h), Wis. Stat., as well as the budget exceeding the average rate of net new construction for all signatories of the Agreement; and

WHEREAS, the Commission of the District having determined that it is appropriate to provide in its budget for the enhancements requested by the signatory municipalities; and

WHEREAS, due to the resulting budget of the District being in noncompliance with the provisions of Sec. VIID. 1. and 2. of the Agreement, the budget requires approval of at least seven (7) signatory municipalities; and

WHEREAS, by resolution dated November 20, 2024, the Commission of the District has recommended that the signatory municipalities approve the 2025 budget of the District.

NOW, THEREFORE BE IT RESOLVED that the City of Edgerton hereby approves the 2025 budget of the Edgerton Fire Protection District.

Approved this 16th day of December, 2024.

Motion by:

Seconded by:

By: _____
Christopher W. Lund, Mayor

Roll Call: Yeas: Noes:

Dated: December 16, 2024

Attest:

By: _____
Wendy Loveland, City Clerk