

**JUNE 3, 2024 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Shawn Prebil, and Tim Shaw (remote)

Excused: Candy Davis

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

Loveland confirmed the meeting agendas were properly posted on Friday, May 31, 2024 at the City Hall, Library, Post Office and the City's website.

**MINUTES:** A Tim Shaw/Shawn Prebil motion to approve the minutes from the May 20, 2024 Finance meeting passed on a 2/0 roll call vote.

**BILLS AND PAYROLL:** A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$164,739.09 passed on a 2/0 roll call vote.

**FEES FOR SOFTBALL FIELDS FOR THE 4H CLUB:** The 4H Club has requested to use the Racetrack Park softball facilities. The current policy states there is a \$300 rental fee and a \$500 deposit. The Club has asked if the rental fee can be waived and the deposit reduced. Other non-profit regular users pay a \$15 field prep fee.

A Shawn Prebil/Tim Shaw motion to approve waiving the \$300 rental fee, but charge a \$15 per field fee and reducing the deposit to \$100 passed on a 2/0 roll call vote.

**BIDS FOR UTILITY EXTENSION TO SHERMAN RD:** Tim Shaw/Shawn Prebil moved to approve the bid from Madrell Excavating in the amount of \$271,340.95 for the utility extension to Sherman Rd with the following conditions:

1. A letter of credit be provided by the developer of the dental clinic.
2. Approval of the annexation of the parcel.
3. Approval of TIF #12
4. Approval of the development agreement with Davis Family Dental.

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

**HOME REVIVAL PROGRAM AMENDMENT POLICY:** The Home Revival Policy was presented to the Committee with the changes discussed at a previous meeting. The changes incorporated were to increase the maximum project size for the grant from \$10,000 to \$20,000, and to also increase the eligibility threshold to 120% of the average home value.

A Tim Shaw/Shawn Prebil motion to approve the Home Revival Program policy amendments passed on a 2/0 roll call vote.

**EVENT PACKET FOR EDGERTON TABCCO DAYS CAR & TRUCK SHOW:** A Tim Shaw/Shawn Prebil motion to approve the event packet for the Edgerton Tobacco Days Car & Truck Show passed on a 2/0 roll call vote.

Being no other business before the Committee, a Shawn Prebil/Tim Shaw motion to adjourn passed, all voted in favor.

Wendy Loveland  
City Clerk  
Adopted June 17, 2024