

**DECEMBER 16, 2024 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:30 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, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, December 13, 2024 at the City Hall, Library, Post Office and the City's website.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the minutes from the December 2, 2024 Finance meeting passed, all voted in favor.

PAY REQUEST #5 FOR ALBION ST PROJECT: Tim Shaw asked if this would be the last pay request. Flanigan stated, there would likely be more which would give the Committee an opportunity to discuss contractor deadline related concerns.

A Tim Shaw/Shawn Prebil motion to approve pay request #5 for BKS Excavating Inc for the Albion St Utility and Street Improvement Project in the amount of \$19,297.78 passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$200,721.08 passed on a 3/0 roll call vote.

LIGHTING BID FOR CITY FACILITIES: A Candy Davis/Shawn Prebil motion to approve the bid from Energy Performance Lighting for the City Facilities Lighting Project in an amount not to exceed the amount previously approved by Council [\$60,000] using ARPA funds passed on a 3/0 roll call vote.

RESOLUTION: 30-24: A Tim Shaw/Shawn Prebil motion to approve City of Edgerton Resolution 30-24: Resolution approving Delinquent Personal Property Tax Write-offs for 2022 passed on a 3/0 roll call vote.

RESOLUTION 29-24: A Candy Davis/Shawn Prebil motion to approve City of Edgerton Resolution 29-24: Edgerton Fire Protection 2025 Budget passed on a 3/0 roll call vote.

DECLARE POLICE SQUAD SURPLUS/SET MINIMUM BID: A Tim Shaw/Shawn Prebil motion to approve declaring the oldest hybrid police squad surplus and setting the minimum bid at \$10,000 passed on a 3/0 roll call vote.

BIDS FOR INSULATED BLINDS AT POLICE DEPARTMENT: A Tim Shaw/Candy Davis motion to approve the bid from Jim Edwardson for insulated blinds at the Police Department in the amount of \$2,770 passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted January 6, 2025