

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

Tuesday, September 7, 2021 at 6:45 p.m.

REMOTE PARTICIPATION: To participate or 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.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, September 3, 2021.
3. Consider approval of minutes from the August 16, 2021 Finance meeting.
4. Consider approval of bills and payroll vouchers.
5. Consider licenses applications.
6. Consider public event packet for Gravity Racers Classic and waiving fees.
7. Consider public event packet for Chili Burn to Benefit Jordan and consider waiving fees.
8. Consider salt bids.
9. Consider asphalt mill and overlay bids.
10. Consider high bid for sale of air compressor.
11. Consider "Supersized" Façade Grant application for 16 W Fulton St.
12. Consider increasing amount of "Supersized" Façade Grant for 102 and 104 W Fulton St for window replacement.
13. Finance Director's report.
14. 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 16, 2021 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:31 p.m.

Present: Candy Davis, Tim Shaw, and Sarah Braun (remote)

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, and a few citizens.

Clerk-Treasurer Cindy Hegglund confirmed the meeting agendas were properly posted on Friday, August 13, 2021 at the Post Office, Edgerton Library, City website and City Hall.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the August 2, 2021 Finance meeting passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$272,189.51 passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR ICE COLD CLASSICS CAR AND BIKE SHOW: Event organizer Chad Green was present to answer questions regarding the event packet.

Candy Davis asked if there is liability insurance filed with the City. Mr. Green supplied a copy for the City at the meeting. He has also worked with the Municipal Services Director on planning the site. Because there will not be alcohol served at the event, no police assistance is needed.

Candy Davis stated the Fire District asked that Mr. Green contact the Fire Department within the week and then again one week prior to the event.

Cindy Hegglund noted the deposit for Racetrack Park is required even though the fees are waived. The deposit is \$350. Mr. Green asked if the City would donate to the event. Flanigan stated this is not on the agenda to discuss. Candy Davis directed Mr. Green to speak with the Mayor.

A Candy Davis/Tim Shaw motion to approve the event packet for Ice Cold Classics Car and Bike Show, extend the park hours until 10:30 pm, waive the fees, and Mr. Green contact the Fire Department passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR TRANSPORTATION GIRL SCOUT PATCH EVENT: Chief Kowalski stated he spoke to event organizer Michelle Crisanti to gather more information on the event. The event will be small; for Girl Scouts to learn more about Women in Trucking and about the vehicles.

The event needs very little from the City. They have been asked to contact the effected businesses that utilize the parking lot before the event so they can make arrangements for their customers.

A Candy Davis/Tim Shaw motion to approve the public event packet for the Transportation Girl Scout Patch Event and waive any fees passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR COUNTRY EDGE AND CHILIMANIA: Chief Kowalski has been attending the event organizers meetings and has been working through the details.

Candy Davis asked what the City did with police overtime two years ago. Heggland stated the City split the cost of police overtime with the event organizers. Chief Kowalski stated the organizers are aware they will be paying that again in 2021. In addition, they have hired additional security because of the big-name entertainer coming on Friday night.

Heggland noted there have been yard signs for the event posted around the City. A number of these signs are in the terrace and need to be relocated or remove. Chief Kowalski stated he will contact the organizers and let them know.

A Candy Davis/Sarah Braun motion to approve the public event packet for Country Edge and Chilimania with waiving the fees except for ½ of the actual police overtime passed on a 3/0 roll call vote.

TEMPORARY CLASS “B” LICENSE: A Candy Davis/Sarah Braun motion to approve a Temporary Class “B” Alcohol License to Chilimania, Inc on September 10 and 11, 2021 passed on a 3/0 roll call vote.

BIDS FOR LEAD SERVICE LATERALS: Municipal Services Director Howard Moser stated the City received two bids. The low bid is from KS Energy Services. This company is doing the current lead lateral replacements and he is pleased with their work. The City Engineer has reviewed the bid and found it acceptable.

A Candy Davis/Tim Shaw motion to award the bid for lead service lateral replacement to KS Energy Services, LLC in the amount of \$130,604.40 passed on a 3/0 roll call vote.

MODIFICATIONS TO EDGERTON HOUSING REVIVAL POLICY: City Administrator Ramona Flanigan stated the City is receiving applications for the program. As with the façade program, applicants are submitting one bid and finding it difficult to get another bid. She suggests the Committee consider changing the number of bids needed for the program.

A Tim Shaw/Candy Davis motion to amend the Edgerton Home Revival policy to allow applicants to provide one bid but strongly encourage them to obtaining two bids for their project passed on a 3/0 roll call vote.

FAÇADE GRANTS: A Candy Davis/Tim Shaw motion to approve a Supersize Façade Grant for 11 Henry St for stucco repairs for a grant amount of \$1,100 passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersize Façade Grant for 102 W Fulton St for tuckpointing the chimney for a grant amount of \$3,150 passed on a 3/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersize Façade Grant for 102 and 104 W Fulton St for window replacements for a grant amount of \$1,705 passed on a 3/0 roll call vote.

Being no other business before the Committee, a Tim Shaw/Sarah Braun motion to adjourn passed on a 3/0 roll call vote.

Cindy Hegglund
City Clerk-Treasurer

Adopted September 7, 2021

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Input Date = 09/03/2021
Invoice.Batch = "CC","CK","ACH"

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10013100								
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	58.87	.00		
Total 10013100:					58.87	.00		
10021532								
13 ch	AFLAC	876244	AFLAC MONTHLY PREMIUM	09/03/2021	167.63	.00		
Total 10021532:					167.63	.00		
10021552								
788 ch	WISCONSIN PROFESSIONAL P	11380/11797	WPPA DUES SEPTEMBER 2021	09/03/2021	252.00	.00		
Total 10021552:					252.00	.00		
10023160								
5301 c	EDGERTON HOSPITAL FOUNDA	AUG 2021	GOLF THE GARDEN SPONSORSHIP-CITY C	09/03/2021	550.00	550.00	08/25/2021	
5303 c	ROCK KOSHKONG LAKE DISTR	8/28/21	RACETRACK PARK SHELTER DEPOSIT REF	09/03/2021	110.00	.00		
5305 c	SHOEMAKER, PAUL	8/29/21	CENTRAL PARK KEY DEPOSIT REFUND	09/03/2021	10.00	.00		
5313 c	GOULD, ADAM	8/21/21	CENTRAL PARK BATHROOM KEY DEPOSIT	09/03/2021	10.00	.00		
5314 c	HANKES, LISA	8/24/21	RACETRACK PARK SHELTER DEPOSIT REF	09/03/2021	110.00	.00		
5317 c	MAVES, LEIA	AUG 2021	REFUND SHELTER RENTAL DEPOSIT	09/03/2021	100.00	.00		
5318 c	BUNCE, SHERRY	AUG 2021	RACETRACK PARK SHELTER DEPOSIT REF	09/03/2021	110.00	.00		
Total 10023160:					1,000.00	550.00		
10046742								
5316 c	SCHAAR, ALEX	379682	REFUND ONE WEEK OF LESSONS	09/03/2021	12.50	.00		
Total 10046742:					12.50	.00		
10051300210								
2936 c	MURPHY DESMOND LAWYERS	8132347	PROFESSIONAL SERVICES-JULY 2021	09/03/2021	2,179.17	.00		
Total 10051300210:					2,179.17	.00		
10051310210								
2936 c	MURPHY DESMOND LAWYERS	8132344	SPECIAL LEGAL-IKI	09/03/2021	262.50	.00		
2936 c	MURPHY DESMOND LAWYERS	8132348	CELL TOWER LEASE	09/03/2021	17.50	.00		
Total 10051310210:					280.00	.00		
10051320210								
2936 c	MURPHY DESMOND LAWYERS	8132346	JULY 2021 PROSECUTIONS-HOURLY	09/03/2021	1,199.54	.00		
Total 10051320210:					1,199.54	.00		
10051410153								
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	58.88	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10051410153:					58.88	.00		
10051410320								
231 ch	EDGERTON REPORTER CO INC	17002	LEGAL NOTICE - PLAN COMMISSION -BANU	09/03/2021	8.28	.00		
231 ch	EDGERTON REPORTER CO INC	17184	LEGAL NOTICE - ZONING BOARD OF APPEA	09/03/2021	10.70	.00		
231 ch	EDGERTON REPORTER CO INC	17290	LEGAL NOTICE - PLAN COMMISSION- DEEG	09/03/2021	9.73	.00		
231 ch	EDGERTON REPORTER CO INC	17388	LEGAL NOTICE - ZONING BOARD OF APPEA	09/03/2021	11.67	.00		
231 ch	EDGERTON REPORTER CO INC	17389	LEGAL NOTICE - ZONING BOARD OF APPEA	09/03/2021	8.76	.00		
231 ch	EDGERTON REPORTER CO INC	17390	LEGAL NOTICE - PLAN COMMISSION- DEEG	09/03/2021	6.74	.00		
Total 10051410320:					55.88	.00		
10051430153								
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	105.97	.00		
Total 10051430153:					105.97	.00		
10051430320								
231 ch	EDGERTON REPORTER CO INC	17185	LEGAL NOTICE - COUNCIL MINUTES 7/6/21	09/03/2021	60.63	.00		
231 ch	EDGERTON REPORTER CO INC	17187	LEGAL NOTICE - COUNCIL MINUTES 7/19/21	09/03/2021	56.27	.00		
Total 10051430320:					116.90	.00		
10051430330								
4260 c	US BANK PROCUREMENT CAR	8/2021	MEALS- LOVELAND/HEGGLAND CLERKS CO	09/03/2021	36.07	.00		
4260 c	US BANK PROCUREMENT CAR	8/2021	MEALS- LOVELAND/HEGGLAND CLERKS CO	09/03/2021	88.23	.00		
5304 c	HILTON GARDEN INN	015519	CLERK'S CONFERENCE 2021	09/03/2021	476.00	.00		
Total 10051430330:					600.30	.00		
10051430332								
376 ch	HEGGLUND, CINDY	AUGUST 2021	MILEAGE REIMBURSEMENT - CLERK'S CON	09/03/2021	72.80	.00		
Total 10051430332:					72.80	.00		
10051510153								
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	11.77	.00		
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	41.21	.00		
Total 10051510153:					52.98	.00		
10051510340								
934 ch	STAPLES CREDIT PLAN	7338502475	INK CARTIRIDGES, FILE ORGANIZER	09/03/2021	13.79	.00		
Total 10051510340:					13.79	.00		
10051520330								
2264 c	MTAW	AUG 2021	FALL TREASURER'S CONFERENCE - HEGGL	09/03/2021	125.00	.00		
Total 10051520330:					125.00	.00		
10051530210								
3225 c	ACCURATE APPRAISAL LLC	3553	BOARD OF REVIEW AND 10% RETAINER	09/03/2021	4,425.00	.00		
Total 10051530210:					4,425.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
10051600210								
596 ch	ROBINSON'S MARKETING DIV I	27324	CLEANING THROUGH 8/13/21-CITY HALL	09/03/2021	70.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	27339	CLEANING THROUGH 8/20/21-CITY HALL	09/03/2021	70.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	27366	CLEANING THROUGH 8/27/21-CITY HALL	09/03/2021	70.00	.00		
Total 10051600210:					210.00	.00		
10051600340								
194 ch	DEEGAN'S HARDWARE INC	AUGUST 2021	AUGUST 2021 MUNI GARAGE CHARGES	09/03/2021	9.78	.00		
934 ch	STAPLES CREDIT PLAN	7337084209	COPY PAPER	09/03/2021	22.15	.00		
934 ch	STAPLES CREDIT PLAN	7337588149	LEGAL NOTEPADS	09/03/2021	13.12	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	026628	METER BILLING FOR 2/1/21 TO 2/28/2021 - CI	09/03/2021	39.16	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	026629	METER BILLING FOR 3/1/21 TO 3/31/2021 - CI	09/03/2021	39.15	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	026630	METER BILLING FOR 4/1/21 TO 4/30/2021 - CI	09/03/2021	39.16	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	026631	METER BILLING FOR 5/1/21 TO 5/31/2021 - CI	09/03/2021	48.35	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	026901	METER BILLING FOR 6/1/21 TO 6/30/2021 - CI	09/03/2021	57.69	.00		
3639 c	EMMONS BUSINESS INTERIOR	207279	STANDING DESK-LOVELAND	09/03/2021	644.00	.00		
Total 10051600340:					912.56	.00		
10052100153								
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	117.74	.00		
Total 10052100153:					117.74	.00		
10052100240								
433 ch	AVAYA INC	38403321	PHONE MAINTENANCE- POLICE DEPARTME	09/03/2021	153.35	.00		
Total 10052100240:					153.35	.00		
10052120153								
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	902.70	.00		
Total 10052120153:					902.70	.00		
10052120225								
130 ch	US CELLULAR	0454877170	POLICE CELL PHONES	09/03/2021	125.70	.00		
Total 10052120225:					125.70	.00		
10052120340								
667 ch	STREICHER'S INC	11519628	UNIFORM/GEAR-REUTER	09/03/2021	993.99	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	026901	METER BILLING FOR 6/1/21 TO 6/30/2021 - P	09/03/2021	10.02	.00		
5248 c	TOP PACK DEFENSE	6749	TACTICAL GEAR-OFFICER SWINBANK	09/03/2021	117.99	.00		
5302 c	FOUR BROTHERS	3763	MOLLE ADAPTER	09/03/2021	50.09	.00		
Total 10052120340:					1,172.09	.00		
10052120380								
3404 c	BURNS FULL SERVICE LLC	151610	TIRES MOUNT/BALANCE & DISPOSAL SQUA	09/03/2021	118.00	.00		
Total 10052120380:					118.00	.00		
10052150210								
596 ch	ROBINSON'S MARKETING DIV I	27324	CLEANING THROUGH 8/14/21-POLICE STATI	09/03/2021	119.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	27339	CLEANING THROUGH 8/21/21-POLICE STATI	09/03/2021	119.00	.00		
596 ch	ROBINSON'S MARKETING DIV I	27366	CLEANING THROUGH 8/28/21-POLICE STATI	09/03/2021	119.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10052150210:					357.00	.00		
10052150340								
194 ch	DEEGAN'S HARDWARE INC	AUGUST 2021	AUGUST 2021-POLICE DEPT CHARGE	09/03/2021	11.94	.00		
596 ch	ROBINSON'S MARKETING DIV I	27364	TOILET TISSUE- POLICE STATION	09/03/2021	57.00	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	026628	METER BILLING FOR 2/1/21 TO 2/28/2021 - P	09/03/2021	24.47	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	026629	METER BILLING FOR 3/1/21 TO 3/31/2021 - P	09/03/2021	9.57	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	026630	METER BILLING FOR 4/1/21 TO 4/30/2021 - P	09/03/2021	20.80	.00		
3215 c	DIMAX OFFICE SOLUTIONS INC	026631	METER BILLING FOR 5/1/21 TO 5/31/2021 - P	09/03/2021	15.67	.00		
Total 10052150340:					139.45	.00		
10053100153								
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	117.74	.00		
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	76.53	.00		
Total 10053100153:					194.27	.00		
10053100320								
231 ch	EDGERTON REPORTER CO INC	17289	LEGAL NOTICE - ROCK SALT BID	09/03/2021	17.00	.00		
Total 10053100320:					17.00	.00		
10053100340								
194 ch	DEEGAN'S HARDWARE INC	AUGUST 2021	AUGUST 2021-MUNI GARAGE CHARGES	09/03/2021	15.99	.00		
934 ch	STAPLES CREDIT PLAN	7338502475	INK CARTIRIDGES, FILE ORGANIZER	09/03/2021	40.18	.00		
Total 10053100340:					56.17	.00		
10053110210								
3690 c	CEDAR CORPORATION	108346	STORM WATER PLAN REVIEW-YESKE	09/03/2021	312.50	.00		
Total 10053110210:					312.50	.00		
10053110212								
2936 c	MURPHY DESMOND LAWYERS	8132344	SPECIAL LEGAL-ONE TREE DEVELOPMENT	09/03/2021	218.75	.00		
2936 c	MURPHY DESMOND LAWYERS	8132349	BRISTLE PINES DEVELOPMENT	09/03/2021	682.50	.00		
Total 10053110212:					901.25	.00		
10053230153								
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	235.52	.00		
Total 10053230153:					235.52	.00		
10053230225								
130 ch	US CELLULAR	04573	DPW CELL PHONE	09/03/2021	44.50	.00		
311 ch	FRONTIER COMMUNICATIONS	AUG 2021	608-884-4037 TELEPHONE CHARGES	09/03/2021	76.10	.00		
311 ch	FRONTIER COMMUNICATIONS	AUG 2021	608-884-3809 TELEPHONE CHARGES	09/03/2021	39.14	.00		
Total 10053230225:					159.74	.00		
10053230340								
194 ch	DEEGAN'S HARDWARE INC	AUGUST 2021	AUGUST 2021-MUNI GARAGE CHARGES	09/03/2021	37.02	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-333651	BULK OIL FILTER, NON-CHLOR BK CLN	09/03/2021	35.23	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10053230340:					72.25	.00		
10053240340								
194 ch	DEEGAN'S HARDWARE INC	AUGUST 2021	AUGUST 2021-MUNI GARAGE CHARGES	09/03/2021	5.39	.00		
488 ch	MILLER-BRADFORD & RISBER	P36058	THROTTLE CONTROL-LOADER	09/03/2021	364.74	.00		
488 ch	MILLER-BRADFORD & RISBER	P36385	THERMOSTAT, GASKET-SKID STEER	09/03/2021	29.19	.00		
488 ch	MILLER-BRADFORD & RISBER	P36435	THERMOSTAT-#18	09/03/2021	116.10	.00		
488 ch	MILLER-BRADFORD & RISBER	P36450	FAN BELT-SKID STEER	09/03/2021	117.62	.00		
3614 c	I90 ENTERPRISES LLC	70503	SPRING FOR TRAILER	09/03/2021	17.95	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-333540	PEAK FLEET-SKID STEER	09/03/2021	39.58	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-333700	PEAK FLEET-SKID STEER	09/03/2021	39.58	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-333849	RTV RED SILICONE	09/03/2021	7.39	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-333892	AIR FILTER-SHOP MOWER	09/03/2021	21.97	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-333947	FUEL FILTER-SHOP MOWER	09/03/2021	2.89	.00		
Total 10053240340:					762.40	.00		
10053310340								
194 ch	DEEGAN'S HARDWARE INC	AUGUST 2021	AUGUST 2021-MUNI GARAGE CHARGES	09/03/2021	106.34	.00		
2433 c	AMAZON.COM LLC	111-5969150-7	HEAVY-DUTY SPRING COILS	09/03/2021	55.99	.00		
5020 c	UNITED LABORATORIES	INV325588	WEED/BRUSH KILLER, HERBICIDE	09/03/2021	1,028.62	.00		
Total 10053310340:					1,190.95	.00		
10053310380								
5184 c	BUMPER TO BUMPER EDGERT	625-333162	MINI BULB CARDED	09/03/2021	10.38	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-333385	PLUG-TRUCK #9	09/03/2021	21.18	.00		
Total 10053310380:					31.56	.00		
10053310385								
3404 c	BURNS FULL SERVICE LLC	AUGUST 2021	AUGUST 2021 GAS/DIESEL CHARGES	09/03/2021	1,462.62	.00		
Total 10053310385:					1,462.62	.00		
10053310820								
2056 c	ROCK ROAD COMPANIES INC	310640	ASPHALT/MILL OVERLAY - CITY STREETS	09/03/2021	1,990.66	.00		
2056 c	ROCK ROAD COMPANIES INC	310656	ASPHALT/MILL OVERLAY - CITY STREETS	09/03/2021	1,519.93	.00		
4587 c	PAYNE & DOLAN, INC	30933101	MILL & OVERLAY-CHERRY, E HUBERT, BLAN	09/03/2021	33,600.81	.00		
Total 10053310820:					37,111.40	.00		
10053420221								
21 ch	ALLIANT ENERGY	AUG 21 83307	AUG 21 833074 ELECTRIC CHARGES	09/03/2021	4,585.59	.00		
Total 10053420221:					4,585.59	.00		
10054910340								
194 ch	DEEGAN'S HARDWARE INC	AUGUST 2021	AUGUST 2021 MUNI GARAGE CHARGES	09/03/2021	72.95	.00		
3404 c	BURNS FULL SERVICE LLC	AUGUST 2021	SAW, TRIMMER, MOWER BELT-FASSETT	09/03/2021	349.95	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-333472	BULK OIL FILTER	09/03/2021	16.05	.00		
Total 10054910340:					438.95	.00		
10054910385								
3404 c	BURNS FULL SERVICE LLC	AUGUST 2021	AUGUST 2021 GAS/DIESEL CHARGES	09/03/2021	675.95	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
Total 10054910385:					675.95	.00		
10055110153								
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	215.87	.00		
Total 10055110153:					215.87	.00		
10055150340								
194 ch	DEEGAN'S HARDWARE INC	AUGUST 2021	AUGUST 2021 MUNI GARAGE CHARGES	09/03/2021	740.75	.00		
5319 c	CONGRESS GLASS, INC.	461220	REPAIR WOOD STORM DOOR-DEPOT	09/03/2021	68.45	.00		
Total 10055150340:					809.20	.00		
10055200225								
130 ch	US CELLULAR	04573	PARK WIFI	09/03/2021	42.24	.00		
3534 c	CHARTER COMMUNICATIONS	009647708232	CITY POOL INTERENT	09/03/2021	64.99	.00		
Total 10055200225:					107.23	.00		
10055200340								
28 ch	AMERICAN AWARDS & PROMO	51537	PLAQUE - RTP MEMORIAL TREE (2)	09/03/2021	54.36	.00		
194 ch	DEEGAN'S HARDWARE INC	AUGUST 2021	AUGUST 2021 MUNI GARAGE CHARGES	09/03/2021	36.60	.00		
514 ch	NELSON-YOUNG LUMBER CO	110265/110342	REKEY-CENTRAL PARK BATHROOMS & 2X4	09/03/2021	23.00	.00		
2858 c	BOBCAT OF JANESVILLE	02-197951	BRUSH MOWER-RENTAL	09/03/2021	400.00	.00		
3161 c	MENARDS	002139	LED RETRO LIGHT	09/03/2021	224.91	.00		
3404 c	BURNS FULL SERVICE LLC	AUGUST 2021	TIRE REPAIR	09/03/2021	18.95	.00		
4638 c	WERNER ELECTRIC SUPPLY	S6561357.001	TORK FLUSH MOUNTING-CENTRAL PARK	09/03/2021	11.75	.00		
4946 c	PIEPER POWER	803075	REPAIR MUSCO LIGHTIN ON BASEBALL FIE	09/03/2021	13,480.58	.00		
5184 c	BUMPER TO BUMPER EDGERT	625-333653	AIR FILTER, FUEL FILTER	09/03/2021	25.34	.00		
Total 10055200340:					14,275.49	.00		
10055200385								
3404 c	BURNS FULL SERVICE LLC	AUGUST 2021	AUGUST 2021 GAS/DIESEL CHARGES	09/03/2021	442.34	.00		
Total 10055200385:					442.34	.00		
10055420225								
311 ch	FRONTIER COMMUNICATIONS	AUG 2021	608-884-3232 TELEPHONE CHARGES	09/03/2021	36.05	.00		
Total 10055420225:					36.05	.00		
10055420311								
297 ch	GOHLKE, ANN	2021	REIMBURSE FOR STAFF MAILING	09/03/2021	26.00	.00		
Total 10055420311:					26.00	.00		
10055420340								
194 ch	DEEGAN'S HARDWARE INC	AUGUST 2021	AUGUST 2021 MUNI GARAGE CHARGES	09/03/2021	96.66	.00		
243 ch	ELKHORN CHEMICAL&PACKAG	634050	ROLL TOWEL, BATH TISSUE, BOWL CLEANER	09/03/2021	143.21	.00		
243 ch	ELKHORN CHEMICAL&PACKAG	634592	BATH TISSUE, DISP SOAP, TOWEL ROLL	09/03/2021	141.21	.00		
243 ch	ELKHORN CHEMICAL&PACKAG	635456	BATH TISSUE, TOWEL ROLL, DISPENSER	09/03/2021	105.50	.00		
297 ch	GOHLKE, ANN	AUG 2021	REIMBURE MILEAGE-LIFEGUARD INSTRUCT	09/03/2021	30.24	.00		
484 ch	MIDWEST POOL SUPPLY	95310	BULK CHEMICALS FOR POOL	09/03/2021	981.95	.00		
2433 c	AMAZON.COM LLC	113-2231217-4	TIME CARD RACK-POOL	09/03/2021	25.98	.00		
5315 c	HASS, BARBARA	AUGUST 2021	REIMBURSE WHEELS FOR AEROBICS CART	09/03/2021	29.97	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
5320 c	HARRIS ACE HARDWARE	082872	CASTER STEM-POOL	09/03/2021	10.54	.00		
Total 10055420340:					1,565.26	.00		
10055420820								
4192 c	CUSTOMIZED FABRICATION	080621	HANDRAIL FOR POOL	09/03/2021	4,606.00	.00		
Total 10055420820:					4,606.00	.00		
10056300153								
2887 c	DELTA DENTAL OF WISCONSIN	1642788	SEPT 2021 DENTAL INSURANCE	09/03/2021	35.32	.00		
Total 10056300153:					35.32	.00		
10056300210								
723 ch	VANDEWALLE & ASSOCIATES I	202108018	PLANNING SERVICES-DAIRYLAND DRIVE A	09/03/2021	150.00	.00		
Total 10056300210:					150.00	.00		
20357130820								
2936 c	MURPHY DESMOND LAWYERS	8132344	SPECIAL LEGAL SERVICES	09/03/2021	140.00	.00		
Total 20357130820:					140.00	.00		
40057330820								
4587 c	PAYNE & DOLAN, INC	30933101	MILL & OVERLAY-CHERRY, E HUBERT, BLAN	09/03/2021	109,882.00	.00		
Total 40057330820:					109,882.00	.00		
40057332820								
231 ch	EDGERTON REPORTER CO INC	17091	LEGAL NOTICE - PUBLICE INVOLVEMENT S	09/03/2021	36.39	.00		
231 ch	EDGERTON REPORTER CO INC	17179	LEGAL NOTICE - PUBLIC INVOLVEMENT ME	09/03/2021	29.40	.00		
5293 c	NORWICK, MARK	AUG 2021	PARCEL 2, 809 STONEFIELD DR	09/03/2021	250.00	250.00	08/23/2021	
5294 c	TRINITY EVANGELICAL LUTHER	AUG 2021	PARCEL 8, 726 S MAIN ST	09/03/2021	500.00	500.00	08/23/2021	
5295 c	CORBETT, MIKE & GULLICKSO	AUG 2021	PARCEL 15, 708 S MAIN ST	09/03/2021	250.00	250.00	08/23/2021	
5296 c	DOROTHY J. GILLETTE REVOC	AUG 2021	PARCEL 22, 508 S MAIN ST	09/03/2021	250.00	250.00	08/23/2021	
5297 c	HEIM, CALEAH	AUG 2021	PARCEL 23, 506 S MAIN ST	09/03/2021	250.00	250.00	08/23/2021	
5298 c	TSCHANZ, RYAN & KATHERINE	AUG 2021	PARCEL 45, 731 S MAIN ST	09/03/2021	250.00	250.00	08/23/2021	
5299 c	TUITE, KYLE & ERIN	AUG 2021	PARCEL 62, 505 S MAIN ST	09/03/2021	250.00	250.00	08/23/2021	
5300 c	JOHNSON, PETER L. & CARLSO	AUG 2021	PARCEL 66, 413 S MAIN ST	09/03/2021	400.00	400.00	08/23/2021	
5306 c	KRUEGER, JODY & CARRIE	SEPT 2021	PARCEL 5, 916 S MAIN ST	09/03/2021	250.00	.00		
5307 c	STEPHANI, RANDALL & KERRY	SEPT 2021	PARCEL 28, 414 S MAIN ST	09/03/2021	600.00	.00		
5308 c	GIBSON, GIBB & POWERS, KIM	SEPT 2021	PARCEL 29, 412 S MAIN ST	09/03/2021	650.00	.00		
5309 c	JACOBS, KELLY	SEPT 2021	PARCEL 36, 1031 S MAIN ST	09/03/2021	250.00	.00		
5309 c	JACOBS, KELLY	SEPT 2021A	PARCEL 37, 1025 S MAIN ST	09/03/2021	350.00	.00		
5309 c	JACOBS, KELLY	SEPT 2021B	PARCEL 38, 1021 S MAIN ST	09/03/2021	450.00	.00		
5310 c	MARQUARDT, KENDALL & DAP	SEPT 2021	PARCEL 39, 1015 S MAIN ST	09/03/2021	1,000.00	.00		
5311 c	FISHER, ADAM & JENNIFER	SEPT 2021	PARCEL 51, 717 S MAIN ST	09/03/2021	300.00	.00		
5312 c	SKILDUM, SIDNEY	SEPT 2021	PARCEL 59, 601 S MAIN ST	09/03/2021	250.00	.00		
Total 40057332820:					6,565.79	2,400.00		
40557120820								
731 ch	BAKER TILLY US, LLP	BT1889960	TID 5 CLOSEOUT AUDIT	09/03/2021	5,340.00	.00		
Total 40557120820:					5,340.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
40657120820								
3980 c	WISCONSIN ECONOMIC DEVEL	INV-005852	CONNECT COMMUNITIES ANNUAL FEE	09/03/2021	200.00	.00		
Total 40657120820:					200.00	.00		
40657121820								
2936 c	MURPHY DESMOND LAWYERS	8132344	SPECIAL LEGAL-210 W FULTON ST	09/03/2021	525.00	.00		
Total 40657121820:					525.00	.00		
40657125820								
603 ch	ROCK CO REGISTER OF DEED	SEPT 2021	SATISFACTION OF MORTGAGE-RINEHART	09/03/2021	30.00	.00		
Total 40657125820:					30.00	.00		
40657630820								
723 ch	VANDEWALLE & ASSOCIATES I	202108018	PLANNING SERVICES-DOWNTOWN MASTE	09/03/2021	612.50	.00		
Total 40657630820:					612.50	.00		
60236700								
231 ch	EDGERTON REPORTER CO INC	16998	AD FOR BIDS-LEAD LATERAL REPLACEMEN	09/03/2021	91.17	.00		
Total 60236700:					91.17	.00		
60380840340								
934 ch	STAPLES CREDIT PLAN	7337084209	COPY PAPER	09/03/2021	7.39	.00		
Total 60380840340:					7.39	.00		
Grand Totals:					208,856.53	2,950.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voi
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Grand Total General Fund Vouchers: \$208,856.53
Total Payroll Check Date 8/27/2021: \$90,028.67
GRAND TOTAL OF GENERAL FUND: \$298,885.20

Finance Committee Members Signatures of Approval:

TIMOTHY SHAW

CANDY DAVIS

SARAH BRAUN

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice Detail.Input Date = 09/03/2021
Invoice.Batch = "CC","CK","ACH"



Event Name: Gravity Racers Classic
Event Date: Oct 9, 2021

Special Event Permit Application

Event Name: Gravity Racers Classic
Event Date(s): Oct 9, 2021 (Rain Date) Oct 16, 2021
Advertised Time of Event: 8AM - Noon Event Website: facebook.com/edgertonteencenter/events
Requested Location: 1 KI DRIVE
 New Event Repeat Event Parade

Organization Name: Edgerton TEEN CENTER
 For Profit Nonprofit (must provide proof of nonprofit standing) Other
Organization Address / City, State: 204 W Fulton St Edgerton WI 53534
Organization Phone: 608 751 6101
Email: dave@edgertonteencenter.com Website: WE Value Teens .com

Event Planner/Contact Person: DAVE FLOOD
Address / City, State: 6 SWIFT ST Edgerton WI 53534
Cell Phone: 608 751 6101 Email: dave@edgertonteencenter.com
Name of Contact On-Call during the Event: DAVE FLOOD Cell Phone: 608 751 6101

What day will SET UP begin? 10/9/21 What time will SET UP occur? 7AM
What day will CLEAN UP occur? 10/9/21 What time will CLEAN UP be complete? NOON
Estimated Attendance for this Event: 75 Previous Attendance for this Event: 75
How many event staff will be at the event: 10
Divide Attendance by 3 to determine number of vehicles: 25 (Use this to develop your parking plan)

This form can be submitted one year in advance of your event. Submission of this form and payment of the application processing fee 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 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.


Applicant Signature

8-10-21
Date

Event Name:

Event Date:

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? No Yes
- Will alcohol be served or sold? No Yes
- Will your event include food or retail sales? No Yes
- Will your event include a park or trail? No Yes
- Will your event include a parade? No Yes
- Will your event include a run, race or walk? No Yes
- Will your event use any structures, bleachers or stages? No Yes
- Will your event use tents or canopies? No Yes
- Will your event include fireworks? No Yes
- Will your event include food trucks or vendors with open cooking fires? No Yes
- Will your event benefit a Edgerton based organization or charity? No Yes
If yes, which one: Edgerton Teen Center
- Will your event benefit an Edgerton area school? No Yes
If yes, which one: _____
- Will your event require any services from the City of Edgerton? No Yes
- Will your event include amplified sound? No Yes
- Will your event require an exemption to any Noise Ordinance? No Yes

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:

A ramp will provide the start to gravity powered vehicles created & driven by youth & adults. The Race from ramp to finish is 200 Feet. A mega phase starts each race & Trophies are provided free. This is a free event.

Two lanes marked w/ cones will designate each racer's lane. This is a double elimination race event.

Materials for cars and ramp are donated by Morrison Auto, Edgerton Gear, Crafts for kids, American Steel, Staughton Trailer

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.

[Signature]

Applicant Signature

8-10-21

Date

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: 75

Type of Event: FREE swap box derby race

Wholesaler: _____

All liquor must be purchased from a Wisconsin wholesaler.

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

No Alcohol

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

NA

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?

Signage

3. If a designated smoking area will be provided, where will it be located and how will you inform attendees on these areas?

Signage

City of Edgerton Use Only

Reviewed by: [Signature]

Date: 8/11/21

Approved

Denied

Police Department Recommendations:

FACILITY & EQUIPMENT NEEDS & COSTS

RACETRACK PARK _____ CENTRAL PARK _____ OTHER LOCATION IKI DR.
 ENTIRE PARK _____ BALL DIAMONDS _____ SHELTER RENTAL _____

EQUIPMENT

Picnic Tables _____ Barricades Top + bottom of IKI Dr. Striping _____
 Trash Cans 1 Traffic Cones _____ Fencing _____
 Signs ROAD CLOSED Posts _____ Benches _____
2 signs

Please provide details to ensure all equipment needed is requested.

please provide 1 TRASH can at the top hill on IKI DR.
 please provide 1 BARRICADE at top of IKI & bottom by RR Tracks.
 Please place "NO PARKING" signs on IKI DR.

City of Edgerton Use Only

Reviewed by: H. Moler Date: 8/10 Approved Denied
 Municipal Services Recommendations: _____

please WAIVE FEES FOR THIS EVENT.

DEPOSIT AMOUNTS FOR CITY FACILITIES

Parking Lots	\$200.00
City Streets	\$200.00 (excluding neighborhood block parties)
Central Park	\$250.00
Racetrack Park	\$350.00

The Common Council has the discretion to charge a rental fee in addition to the deposit. Security deposit must be made at time of reservation application. The City reserves the right to assess the deposit fee to cover any cost of clean-up of any area within after the event. Deposits will not be refunded until all keys have been returned to City Hall and an inspection has been completed of the facilities, equipment and grounds. All equipment or supplies must be removed within 24 hours of the event such as tents, trucks, flatbeds, and etc.

Keys must be picked up at the City Hall before 4:00 PM on the day before the reservation facility or Friday (if a weekend reservation). Keys are to be returned on the following day by 8:00 AM in the office or behind the building in the drop box.

Special Event Permit Application

Event Name: Chili Burn to Benefit Jordan
Event Date(s): Saturday Sept 11
Advertised Time of Event: 7a-1p
Requested Location: Veterans Park
Event Website: _____
 New Event Repeat Event Parade

Organization Name: Anytime Fitness
 For Profit Nonprofit (must provide proof of nonprofit standing) Other
Organization Address / City, State: 121 W. Fulton St Edgerton WI
Organization Phone: 608.884.0107
Email: edgertonwi@anytimefitness.com
Website: _____

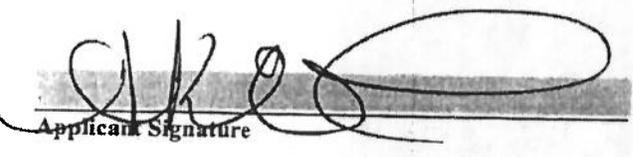
Event Planner/Contact Person: Angelia Harrison or Angela Orlovski
Address / City, State: 121 W. Fulton St Edgerton WI
Cell Phone: 608.884.4941 Email: edgertonwi@anytimefitness.com
Name of Contact On-Call during the Event: _____ Cell Phone: _____

What day will SET UP begin? 9/11/21 What time will SET UP occur? 6:45-7a
What day will CLEAN UP occur? 9/11/21 What time will CLEAN UP be complete? 2p

Estimated Attendance for this Event: 100 (?) Previous Attendance for this Event: _____
How many event staff will be at the event: 4-6
Divide Attendance by 3 to determine number of vehicles: _____ (Use this to develop your parking plan)

This form can be submitted one year in advance of your event. Submission of this form and payment of the application processing fee 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 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.


Applicant Signature

8.5.2021
Date

Wholesaler: _____ All liquor must be purchased from a Wisconsin wholesaler.

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

N/A

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

N/A

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?

FB, POSTED signage etc.

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]
Police Department Recommendations:

Date: 8/13/21

Approved

Denied

EQUIPMENT

Picnic Tables _____ Barricades _____ Striping _____
Trash Cans _____ Traffic Cones _____ Fencing _____
Signs _____ Posts _____ Benches _____

Please provide details to ensure all equipment needed is requested.

We will be bringing our own equipment

City of Edgerton Use Only

Reviewed by: *[Signature]* Date: *8/1/21* Approved Denied

Municipal Services Recommendations: _____

DEPOSIT AMOUNTS FOR CITY FACILITIES

Parking Lots \$200.00
City Streets \$200.00 (excluding neighborhood block parties)
Central Park \$250.00
Racetrack Park \$350.00

The Common Council has the discretion to charge a rental fee in addition to the deposit. Security deposit must be made at time of reservation application. The City reserves the right to assess the deposit fee to cover any cost of clean-up of any area within after the event. Deposits will not be refunded until all keys have been returned to City Hall and an inspection has been completed of the facilities, equipment and grounds. All equipment or supplies must be removed within 24 hours of the event such as tents, trucks, flatbeds, and etc.

Keys must be picked up at the City Hall before 4:00 PM on the day before the reservation facility or Friday (if a weekend reservation). Keys are to be returned on the following day by 8:00 AM in the office or behind the building in the drop box.

Memo

To: Common Council
From: Staff
Date: 9/3/2021
Re: September 7, 2021 Meeting

South Main Street speed tables: During the recent public information meeting, several citizens expressed concern about the proposed speed tables, a traffic calming measure, that are included in the South Main Street reconstruction project. The attached letter was sent to all residents of S Main describing the speed tables and providing links to additional information about the speed tables. Consideration of the installation of the speed tables on Tuesday's agenda.

Increase in façade grant for windows at 102 and 104 W Fulton. The RDA approved a façade grant for C&M Printing for window replacement. The project costs for the commercial windows at 104 W Fulton increased due to unforeseen complications. C&M is requesting a grant increase of \$349 to \$2,054.

Asphalt Mill and Overlay Bid Award

At the Public Works Committee meeting on August 2, 2021, Staff recommended advertising for bids to perform additional street improvements this year. The streets recommended for mill and overlay were Marlboro, East Salem, East Winston, Heritage Court and the section of Gear Drive from West Fulton to Marshview Court.

We received two bids with the lowest responsible bid coming from Payne and Dolan in the amount of \$128,992.20. This project would be funded by remaining funds in the 2021 Street Maintenance budget along with extra appropriations from TIF repayments. Staff recommends awarding the contract for the Mill and Overlay to Payne and Dolan in the amount of \$128,992.20.

Bulk Rock Salt Purchase

The City advertised for bids to provide bulk rock salt for the 2021/22 winter season. Four bids were received with the lowest responsible bid coming from Ninja De-Icer, LLC. In the amount of \$65.55 per ton. Staff recommends awarding the contract to Ninja De-Icer, LLC. In the per ton amount of \$65.55.