

City of Reedsburg Finance Committee Minutes
April 14, 2014

Present: Mayor Estes, Phil Peterson, Jim Heuer, Don Hull, Brandt Werner.
Absent: Louis Miller.
Others: Ken Witt, Tim Becker, Steve Zibell, Megan Cowan, Dylan Estes.

Mayor Estes called the meeting to order at 6:00pm. **Moved by Werner and seconded by Heuer to approve the minutes from the March 10, 2014 meeting. Motion carried 5-0.**

Property at 126 N. Dewey Avenue is disputing sidewalk snow clearing bill of \$201.99. Property owner had extenuating circumstances due to medical condition. **Moved by Peterson and seconded by Werner to waive \$100 of sidewalk snow clearing bill for 126 N. Dewey Avenue. Motion carried 5-0.**

Property at 1107 E. Main Street is disputing sidewalk snow clearing bill of \$232. Property owner claims he never received notice to clear sidewalk. **Moved by Heuer and seconded by Werner to deny request for sidewalk snow clearing bill reduction for 1107 E. Main Street. Motion carried 5-0.**

Bathrooms in the Recreation Center are not handicap accessible and need to be reconstructed to comply with ADA requirements for municipal buildings. The estimated cost is \$95,000 and is not budgeted for 2014. **Moved by Werner and seconded by Hull to approve budget amendment of \$95,000 for construction of handicap accessible bathrooms in the Recreation Center. Motion carried 5-0.**

March bills reviewed. **Moved by Hull and seconded by Heuer to approve March paid bills. Motion carried 5-0.**

Administrator Witt reviewed the annual TIF report. The TIF districts are performing better this year and are slated to close by their projected closure dates. EDA grant and distressed TIF sharing have helped the bottom line.

Moved by Heuer and seconded by Hull to adjourn. Motion carried 5-0. Meeting adjourned at 6:41pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer