

# City of Reedsburg Finance Committee Minutes

May 9, 2016

Present: Jim Heuer, Brandt Werner, Louis Miller, Don Hull.  
Absent: Mayor Estes, Phil Peterson  
Others: Alderperson Jason Schulte, Steve Zibell.

Alderperson Werner called the meeting to order at 6:30pm.

**Moved by Heuer and seconded by Hull to approve Finance minutes from April 11, 2016.  
Motion carried 4-0.**

I.1. Consider Alderperson Schulte presented to the Finance Committee a request to have a Nishan plaque made to be placed at City Hall. Aldermen Schulte presented estimates for the development of the plaque. Request was for an amount of \$450.00. A discussion was held about where to pay for the funding. Administrator suggested it could come from the Park and Recreation operating or maintenance budget.

**Motion by Hull to authorize the purchase at a price of \$450.00 a Nishan plaque to be created and placed at City Hall. Motion second by Miller. Carried 4-0**

I.2. Annual Code of Ethics discussion and review.

**The Finance Committee members discussed the annual review of the Code of Ethics. Members completed the annual certifications and turned them into the Interim Administrator.**

I.3 Consideration of claim of \$2,746.00 from Phillip Luke for tree damage caused by Public Works. The Finance committee discussed the claim and recommendation from the City Insurance to pay \$739.96.

**Motion by Miller to pay claim in the amount of \$739.96. Second by Heuer Carried 4-0**

I.4. Consideration of claim from American Family Insurance, dated 3/28/2016. A claim for \$5,000.00 for payment to Evelyn Dunse due to property damage at 1135/1137 Hillcrest Lane.

I.5. Consideration of claim from Rita Strutz, dated 3/24/2016. A claim for \$11,738.67 due to sewer backup at 1135/1137 Hillcrest Lane.

I.6. Consideration of claim from Rita Strutz, dated 4/12/2016. A claim for \$6,738.67 due to sewer backup at 1135/1137 Hillcrest Lane.

The Finance committee discussed the three claims and recommendation from the City Insurance to deny the claims.

**Motion by Heuer to deny all three claims. Second: Hull Carried 4-0**

I.7. Finance Committee was presented the refunding of the 2006 G.O. Bond Refunding.

**Motion by Hull to have the Administrator work with Carol Wirth to begin the bond refunding and to return to the Finance Committee with the financial impacts for consideration. Second by Heuer Carried 4-0**

The Finance committee reviewed the April bills. Finance Committee review the detail printout of the bills.

**Motion to approve by Hull to pay the bills. Second by Heuer Carried 4-0**

**Moved by Heuer and seconded by Miller to adjourn. Motion carried 4-0. Meeting adjourned at 6:51pm.**

Respectfully submitted,  
Stephen P. Compton  
Interim City Administrator