

City of Reedsburg Finance Committee Minutes
May 12, 2014

Present: Mayor Estes, Jim Heuer, Brandt Werner, Louis Miller, Don Hull.
Absent: Phil Peterson.
Others: Ken Witt, Steve Zibell, Citizens.

Mayor Estes called the meeting to order at 6:00pm. **Moved by Hull and seconded by Werner to approve the minutes from the April 14, 2014 meeting. Motion carried 5-0.**

Moved by Heuer and seconded by Hull to recommend \$12,000 Webb Fund Grant to Pineview Elementary School for school garden. Motion carried 5-0.

Moved by Hull and seconded by Heuer to recommend denial of insurance claim of \$1670.49 by Jon Hinze of 340 Myrtle Street for damage to his 1995 Chevy Blazer. Motion carried 5-0.

Moved by Hull and seconded by Miller to recommend approval of April paid bills. Motion carried 5-0.

Annual code of ethics was reviewed and signed by members.

Moved by Heuer and seconded by Werner to adjourn. Motion carried 5-0. Meeting adjourned at 6:33pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer