

City of Reedsburg Finance Committee Minutes
September 8, 2014

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

Mayor Estes called the meeting to order at 6:00pm.

Moved by Hull and seconded by Miller to approve the minutes from the August 11, 2014 meeting. Motion carried 4-0.

5 Year equipment replacement fund was reviewed for purchasing coming up on the list. **Moved by Hull and seconded by Peterson to approve 2015-2019 Equipment Replacement Plan. Motion carried 4-0.**

5 Year capital projects were reviewed. **Moved by Peterson and seconded by Miller to approve 2015-2019 Capital Project Plan. Motion carried 4-0.**

Meeting dates for reviewing the budget were agreed upon for October 8th and 22nd at 6pm.

Moved by Hull and seconded by Miller to approve August bills. Motion carried 4-0.

Moved by Peterson and seconded by Estes to adjourn. Motion carried 4-0. Meeting adjourned at 6:25pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer