

City of Reedsburg
Finance Committee Minutes
February 11, 2019

Present: Mayor Estes, Phil Peterson, Brandt Werner, Louis Miller and Don Hull.
Absent: Craig Braunschweig
Others: Tim Becker, Jacob Crosetto, Citizens, Press.

The meeting was called to order by Mayor Estes at 6:30 p.m. in the Council Chamber.

Moved by Hull and seconded by Miller to approve minutes from January 14, 2019. Motion carried 5-0.

GENERAL BUSINESS:

1. Consideration of City Bills
 - a. January 2019 Bills
 - i. **Motion: Hull, Second: Werner to approve the January 2019 bills. Motion carried 5-0.**
 - b. Webb Fund Request
 - i. **Motion: Werner, Second: Hull to approve the Webb Fund Request as presented from the “City-side” of the Webb Fund with the stipulation that the painting must be local contractors. Motion carried 5-0.**
 - c. Notice of Claim: Sewer Lateral Damage Claim from Jeff Taylor of 836-838 Clark Street.
 - i. **Motion: Peterson, Second: Werner to affirm the recommendation of CVMIC to deny the claim. Motion carried 5-0.**

Motion to adjourn by Hull, Second: Miller. Motion carried 5-0.
Meeting adjourned at 6:54 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer