

City of Reedsburg
Finance Committee Minutes
March 11, 2019

Present: Mayor Estes, Phil Peterson, Brandt Werner, and Craig Braunschweig.
Absent: Don Hull, Louis Miller
Others: Tim Becker, Jacob Crosetto, Members of the Reedsburg Fire
Department/Reedsburg Rescue Fund, Inc., 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. February 2019 Bills
 - i. **Motion: Peterson, Second: Braunschweig to approve the February 2019 bills. Motion carried 4-0.**
2. Proposed City –Wide Revaluation
 - a. Approve/Deny – recommend to Council
 - i. **Motion: Mayor, Second: Werner to approve the proposal and recommend to the Council to move forward with the revaluation process. Motion carried 4-0.**
3. Transfer Funds from City Rescue Fund to Reedsburg Rescue Fund, Inc.
 - a. Approve/Deny – Request from the Reedsburg Fire Department to transfer donated funds from the City Rescue Fund to the charitable arm of the Reedsburg Fire Department, known as Reedsburg Rescue Fund, Inc., for purposes that promote the ability of the Fire Department to provide service
 - i. **Motion: Mayor, Second: Peterson to approve the request as presented with the contingency that the final agreement be approved by the City Attorney. Motion carried 4-0.**

Motion to adjourn by Werner, Second: Braunschweig. Motion carried 4-0.
Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer