

**City of Reedsburg**  
**Finance Committee Minutes**  
June 10, 2019

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

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

**Moved by Peterson and seconded by Miller to approve minutes from May 13, 2019. Motion carried 4-0.**

GENERAL BUSINESS:

A. Webb Fund Applications:

1. Boys & Girls Club of Reedsburg: Approve/Deny recommendation to Council for Webb Fund application for parking lot repair. Request total: \$4,192.50 – City project. **Motion: Hull, Second: Miller to approve Boys & Girls Club Webb Fund request as presented. Motion carried 4-0.**
2. City of Reedsburg: Approve/Deny recommendation to Council for Webb Fund application for bike repair station, vending machine and signage. Request total: \$5,500 – City project. **Motion: Mayor Estes, Second: Hull to approve the City of Reedsburg Webb fund request as presented. Motion carried 4-0.**

B. Claim of Loss:

1. Approve/Deny recommendation to Council for payment regarding vehicle crash on November 28, 2018. \$1,289.21. **Moved: Peterson, Second: Miller to approve as presented. Motion carried 4-0.**

C. Resolutions

1. Approve/Deny recommendation to Council resolution 4374-19 authorizing the BCPL loan for the Huntington Park Apartments project per the Developer's Agreement. **Motion: Hull, Second: Peterson to approve as presented. Motion carried 4-0.**

D. Consideration of City Bills

1. May 2019 Bills. **Moved: Peterson, Second: Miller to approved May bills as presented. Motion carried 4-0.**

**Motion to adjourn by Miller, Second: Mayor Estes. Motion carried 4-0.**  
**Meeting adjourned at 6:43 p.m.**

Respectfully submitted,

Julie Strutz  
Deputy City Clerk-Treasurer