

City of Reedsburg Finance Committee Minutes
August 12, 2019

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

The meeting was called to order by Mayor Estes at 6:33 p.m. in the Council Chamber.

Moved by Werner and seconded by Peterson to approve minutes from June 10, 2019. Motion carried 4-0.

GENERAL BUSINESS:

- A. Approve/Deny Recommend to Council: Webb Fund application from the Reedsburg Area Ambulance Service for a pediatric training mannequin: \$8,840.22
 - a. **Motion: Braunschweig, Second: Werner to approve the recommendation from the “city side” of the Webb Fund. Motion carried 4-0.**

- B. Approve/Deny Recommend to Council: Notice of Claim from Schneider Enterprises, LLC for damage to door by officers of the Reedsburg Police Department.
 - a. **Motion: Peterson, Second: Braunschweig to following the CVMIC recommendation to deny the claim and recommend the Council do so also. Motion carried 3-1 with Werner voting no.**

- C. Approve/Deny Recommending to Council Resolution 4378-19 relating to undesignated fund balance.
 - a. **Motion: Werner, Second: Peterson to recommend to Council the resolution as presented. Motion carried 4-0.**

- D. Approve/Deny Recommend to Council the paid bills from July 2019.
 - a. **Motion: Peterson, Second: Braunschweig to approve the bills as presented. Motion carried 4-0.**

**Motion to adjourn by Braunschweig, Second: Mayor Estes. Motion carried 4-0.
Meeting adjourned at 7:00 p.m.**

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director