

**City of Reedsburg**  
**Finance Committee Minutes**  
November 12, 2018

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

**The meeting was called to order by Mayor Estes at 6:00 p.m. in the Council Chamber.**

**Moved by Peterson and seconded by Hull to approve minutes from October 8, 2018. Motion carried 4-0.**

GENERAL BUSINESS:

1. Consideration of City Bills
  - a. October 2018 Bills
    - i. **Motion: Hull, Second: Peterson to approve the October 2018 bills. Motion carried 4-0.**
  - b. 2018 Disaster Related Expenses
    - i. **Motion: Miller, Second: Mayor to approve the report. Motion carried 4-0.**
2. Webb Fund Request
  - a. **Motion: Hull, Second: Peterson to approve the request as presented from the City Side of the Webb Fund. Motion carried 3-0-1 with the Mayor abstaining.**
3. Sewer Credits
  - a. 149 N. James St.
  - b. 543 W. Second St.
  - c. 436 LaValle St.
    - i. **Motion: Miller, Second: Hull to approve the three sewer credits as presented. Motion carried 4-0.**
4. 2019 Insurance Review
  - a. **Motion: Peterson, Second: Mayor to approve the 2019 insurance rates. Motion carried 4-0.**
5. 2019 Financial Plan and Program
  - a. **Motion: Peterson, Second: Hull to recommend to the council to be tax neutral for 2019. Motion carried 4-0.**

**Motion to adjourn by Hull and seconded by Peterson. Motion carried 4-0.**

**Meeting adjourned at 6:49 p.m.**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer