

**City of Reedsburg**  
**Finance Committee Minutes**  
December 10, 2018

Present: Mayor Estes, Phil Peterson, Craig Braunschweig, Louis Miller and Don Hull.  
Absent: 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. November 2018 Bills
    - i. **Motion: Hull, Second: Miller to approve the November 2018 bills. Motion carried 5-0.**
  - b. 2018 Disaster Related Expenses
    - i. **Received and Filed**
2. Webb Fund Request – Reedsburg Area Historical Society
  - a. **Motion: Miller, Second: Hull to deny the request as presented. Motion carried 4-0-1 with Braunschweig abstaining.**
3. Claim from Grede II (Chargeback)
  - a. **Motion: Peterson, Second: Hull to approve the chargeback as presented. Motion carried 5-0.**
4. Police Software Purchase – Internal Service Fund (Fund 80)
  - a. **Motion: Peterson, Second: Miller to approve the software purchase from the Internal Service Fund. Motion carried 5-0.**
5. Award of City Hall Bathroom Project.
  - a. **Motion: Hull, Second: Miller to approve the awarding of the bid for the aforementioned project. Motion carried 5-0.**

**Motion to adjourn by Braunschweig, Second: Miller. Motion carried 5-0.**  
**Meeting adjourned at 6:31 p.m.**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer