

**Sauk City Finance Committee Meeting  
February 11, 2025**

1. **Call to Order** – The Sauk City Finance Committee met on February 11, 2025, in-person at Village Hall, 726 Water St, Sauk City. Schmidt called the meeting to order at 5:30pm.
2. **Roll Call** –Schmidt, Krumenauer, Rausch responded to roll call in person. Anderson was absent. Also, present Heidi Koch Administrator, Ken Lueck Utility and Public Works Director, and Kelsey Kelley Deputy Clerk.
3. **Certify Compliance with Open Meetings Law.** (Koch confirmed agendas were posted)
4. **Approve Agenda – Deletions/Corrections.**  
*(Krumenauer/Rausch)* moved to approve agenda as presented. **Motion carried 3-0.**
5. **Approve/deny Minutes from previous Meeting.**  
*(Krumenauer/Schmidt)* moved to approve January 14 meeting minutes. **Motion carried 3-0.**
6. **Approve/Deny January Bills.**  
*(Krumenauer/Rausch)* moved to approve January bills. **Motion carried 3-0.**
7. **Adjourn**  
*(Krumenauer/Rausch)* moved to adjourn at 5:3 pm. **Motion carried 3-0.**

Approved: \_\_\_\_\_

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Respectfully Submitted,  
Kelsey Kelley  
Deputy Clerk