

**Sauk City Finance Committee Meeting
January 14, 2025**

1. **Call to Order** – The Sauk City Finance Committee met on January 14, 2025, in-person at Village Hall, 726 Water St, Sauk City. Krumenauer called the meeting to order at 5:30pm.
2. **Roll Call** –Schmidt, Krumenauer, Rausch, and Anderson responded to roll call in person. 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.**
(Anderson/Schmidt) moved to approve agenda as presented. **Motion carried 4-0.**
5. **Approve/deny Minutes from previous Meeting.**
(Schmidt/Anderson) moved to approve December 10 meeting minutes. **Motion carried 4-0.**
6. **Approve/Deny December Bills.**
(Schmidt/Anderson) moved to approve December bills. **Motion carried 4-0.**
7. **Adjourn**
(Schmidt/Anderson) moved to adjourn at 5:37 pm. **Motion carried 4-0.**

Approved: _____

Respectfully Submitted,
Heidi Koch
Village Administrator