

**Sauk City Finance Committee Meeting
June 10, 2025**

1. **Call Meeting to Order** – The Sauk City Finance Committee met on June 10, 2025, in-person at Village Hall, 726 Water St, Sauk City.
2. **Election of Finance Committee Chairperson – Deleted, already selected last meeting.**
3. **Roll Call** –Jesberger, Cody, Krumenauer, & Oconnell responded to roll call in person. Also, present Heidi Koch Administrator, Ken Lueck Utility and Public Works Director, and Kelsey Kelley Deputy Clerk.
4. **Certify Compliance with Open Meetings Law.** (Koch confirmed agendas were posted)
5. **Approve Agenda – Deletions/Corrections.**
(Jesberger/Cody) moved to approve the agenda with deleting #2 item. **Motion carried 4-0.**
6. **Consider & Possibly Act on Minutes from May 13th Meeting.** *(Cody/OConnell)* moved to approve the agenda as presented. **Motion carried 4-0.**
7. **Consider & Possibly Act on May Bills.** *(Cody/OConnell)* moved to May Bills **Motion carried 4-0.**
8. **Review Budget To Actual Report for April.**
9. **Review Cash & Investments Report for May.**
10. **Adjourn**
(Cody/Jesberger) moved to adjourn at 5:45 pm. **Motion carried 4-0.**

Approved: _____

Respectfully Submitted,
Kelsey Kelley
Deputy Clerk