

Sauk City Finance Committee Meeting
March 11, 2025

1. **Call to Order** – The Sauk City Finance Committee met on March 11, 2025, in-person at Village Hall, 726 Water St, Sauk City. Schmidt called the meeting to order at 5:36pm.
2. **Roll Call** –Anderson, Rausch responded to roll call in person. Krumenauer and Schmidt were 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.**
(Anderson/Rausch) moved to approve the agenda as presented. **Motion carried 2-0.**
5. **Approve/deny Minutes from previous Meeting.**
Postponed to the next meeting, since no majority to take action (Anderson abstained as he was not present at the previous meeting).
6. **Approve/Deny February Bills.**
(Anderson/Rausch) moved to approve February bills. **Motion carried 2-0.**
7. **Adjourn**
(Rausch/Anderson) moved to adjourn at 5:48 pm. **Motion carried 2-0.**

Approved: _____

Respectfully Submitted,
Kelsey Kelley
Deputy Clerk