

**Sauk City Finance Committee Meeting  
May 13, 2025**

1. **Call Meeting to Order** – The Sauk City Finance Committee met on May 13, 2025, in-person at Village Hall, 726 Water St, Sauk City.
2. **Election of Finance Committee Chairperson** – *(Cody/Jesberger)* nominated Krumenauer as Chair Person. **Motion carried 4-0.**
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.**  
*(Cody/OConnell)* moved to approve the agenda as presented. **Motion carried 4-0.**
6. **Consider & Possibly Act on Minutes from April 8<sup>th</sup> Meeting.** *(Cody/Jesberger)* moved to approve the agenda as presented. **Motion carried 4-0.**
7. **Consider & Possibly Act on April Bills.** *(OConnell/Jesberger)* moved to April Bills, discussed going out for quotes on Audit. **Motion carried 4-0.**
8. **Review Budget To Actual Report for April.**
9. **Adjourn**  
*(Jesberger/Cody)* moved to adjourn at 5:51 pm. **Motion carried 4-0.**

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

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Respectfully Submitted,  
Kelsey Kelley  
Deputy Clerk