

**Sauk City Finance Committee Meeting  
October 28, 2025**

1. **Call Meeting to Order** – The Sauk City Finance Committee met on October 28, 2025, in-person at Village Hall, 726 Water St, Sauk City.
2. **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.
3. **Certify Compliance with Open Meetings Law.** (Koch confirmed agendas were posted)
4. **Approve Agenda – Deletions/Corrections.**  
*(Jesberger/Cody)* moved to approve the agenda. **Motion carried 4-0.**
5. **Consider & Possibly Act on Minutes from October 14<sup>th</sup> Meeting.** *(Cody/OConnell)* moved to approve the agenda as presented. **Motion carried 4-0.**
6. **Review Draft of Proposed 2026 Budget.** The board discussed the overall financial outlook and noted that we have a healthy budget. The meeting began with a \$87,163 deficit; however, by the end of the discussion, the budget was balanced. This was achieved by transferring approximately \$50,000 from the capital fund, reducing part-time wages by \$20,000, and cutting \$14,000 from street maintenance, as the department is back on schedule.
7. **Adjourn**  
*(Jesberger/OConnell)* moved to adjourn at 6:18 pm. **Motion carried 4-0.**

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

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Respectfully Submitted,  
Kelsey Kelley  
Deputy Clerk