

**Sauk City Finance Committee Meeting
September 9, 2025**

1. **Call Meeting to Order** – The Sauk City Finance Committee met on September 9, 2025, in-person at Village Hall, 726 Water St, Sauk City. **(Cody/Jesberger) nominated OConnell to Act as Chair in Krumenauer’s absence. Motion carried 3-0.**
2. **Roll Call** –Jesberger, Cody, & Oconnell responded to roll call in person. Krumenauer was 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.**
(Jesberger/Cody) moved to approve the agenda. Motion carried 3-0.
5. **Consider & Possibly Act on Minutes from August 12th Meeting. (Cody/Jesberger) moved to approve the agenda as presented. Motion carried 3-0.**
6. **Consider & Possibly Act on August Bills. (Cody/OConnell) moved to August Bills Motion carried 3-0.**
7. **Review Budget To Actual Report for August.**
8. **Review Cash & Investments Report for August.**
9. **Adjourn**
(Jesberger/Cody) moved to adjourn at 5:41 pm. Motion carried 3-0.

Approved: _____

Respectfully Submitted,
Kelsey Kelley
Deputy Clerk