

Sauk City Finance Committee Meeting
April 14, 2026

1. **Call Meeting to Order** – The Sauk City Finance Committee met on April 14th, 2026, at Village Hall, 726 Water St, Sauk City. Meeting was called to order at 5:30pm.
2. **Roll Call** – Jesberger, Krumenauer, Cody & 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 March 10th Meeting.** *(Cody/OConnell)* moved to approve the Minutes from March 10th meeting. **Motion carried 4-0.**
6. **Consider & Possibly Act on March Bills.** *(OConnell/Cody)* moved to approve the February Bills. **Motion carried 4-0.**
7. **Review Budget to Actual Report for March.**
8. **Review Cash & Investments Report for March.**
9. **Discussion on Meyer Oak Grove Park Shelter** – Koch stated we need to discuss with Ehlers and look at all of our large capital projects Village-wide, to see what funding mechanism makes the most sense. In preparation for our Joint Review Board annual meeting, Koch will go through this exercise with Ehlers. Possible funding sources for the shelter include TIF 9 or Room Tax. When the shelter was recently discussed with the Board, Kehrli felt like he had enough information to get us a rough estimate on what the shelter might cost.
10. **Adjourn**
(Jesberger/OConnell) moved to adjourn at 5:47 pm. **Motion carried 4-0.**

Approved: _____

Respectfully Submitted,
Kelsey Kelley
Deputy Clerk