



City of Reedsburg
134 South Locust Street, P.O. Box 490
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Finance Committee Agenda
August 12, 2019
Reedsburg City Hall, 134 S Locust Street
6:30 PM

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE FINANCE COMMITTEE MINUTES FOR THE MEETING HELD ON JUNE 10, 2019.:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Approve/Deny: Recommend to Council: Webb Fund Application from the Reedsburg Area Ambulance Service for a Pediatric Training Mannequin: \$8,840.22.
- B. Approve/Deny: Recommend to Council Notice of Claim from Schneider Enterprises, LLC for damage to door by officers of the Reedsburg Police Department.
- C. Approve/Deny: Recommend to Council Resolution 4378-19 Relating to Undesignated Fund Balance.
- D. Presentation: Baker Tilly 2018 City Financial Audit.
- E. Approve/Deny: Recommend to Council paid bills for July 2019.

II. ADJOURN

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The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.