

**OFFICIAL NOTICE OF THE REGULAR MEETING OF THE  
CITY OF KEWAUNEE FINANCE COMMITTEE  
City Hall  
Tuesday, February 25, 2025  
5:00 p.m.**

**1. Call to Order & Roll Call**

**2. Approval of Previous Meeting Minutes-February 4, 2025**

**3. Old Business**

**A. Update on Ambulance and Fire Funds and Townships-Agreements**

**B. Marina Accounting Practices Update on Hey Gov**

**C. Dominion-Billable Invoice-Update**

**D. ARPA Funds-Update on expenditures.**

**E. Marina Dock Update**

**F. Transfer of the Fire Fund to the LGIP-Update**

**4. New Business:**

**A. Discuss a report from Clerk/Treasurer created to include updated information: miscellaneous billings, unpaid taxes,status of loans etc.**

**B. Police Fee Schedule: review and update fees consider increase for record requests**

**C. Review of the City Accounts-clarify and name them.**

**D. Discuss potential switch to a sweep account for the general fund**

**E. Discuss expiring CD, 3-28-25-Reserve Water and Reserve Sewer funds possible LGIP**

**F. Discuss creating an LGIP account for the Police Department for a vehicle replacement fund-total \$82,361.12 for this account.**

**G. Review and discuss the School Resource Officer Agreement and Exhibit A**

**H. Review and make a recommendation for the cemetery fees.**

**I. Review and discuss credit card options**

**J. Financial Report-Baker Tilly to review questions raised about accounts that appeared to be over budgeted expenses.**

**5. Announcements**

**6. Adjournment**

Notice of Possible Quorum: Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]