

## FINANCE COMMITTEE

Tuesday May 6, 2025  
7:00 P.M. at CITY HALL  
405 Jewel Street  
**MINUTES**

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Finance Members: Richard Evans, Jane Fude, Bob Chapman

Others Invited: Meagan Buchda, Mayor Dan Wegener

1. The Meeting was called to order at 7:02 pm and roll call was taken.
2. J. Fude / B. Chapman motioned to approve the agenda. Motion carried.
3. B. Chapman / J. Fude motioned to approve the April 1, 2025, minutes. Motion carried.
4. Public Comment: None.
5. [Review, Discuss, and Possibly Approve using left over budgeted monies to cover additional cost for the Miller Street project.](#)

While preparing Miller Street for resurfacing, it was discovered that compromised soil conditions under the road had to be addressed. Kopplin & Kinas submitted a proposal to remedy the situation at a cost of \$82,087.23. Meagan shared an email from Jason Laue that cited some potential savings that could reduce the cost to \$56,087.23. There is \$408,024.85 unassigned from the 2024 Borrowed Funds. This includes over budgeted monies from the E. Oak Grove Street and Western Avenue Projects that were returned to the unassigned amount.

This cost for remediation will be in addition to the original budgeted amount of \$73,509.50.

J. Fude / B. Chapman motioned to approve using left over budgeted monies to cover additional cost for the Miller Street Project not to exceed \$82,087.23.  
Motion carried 3-0.

6. Old Business: None.
7. New Business: None.
8. Set Date and Time for Next Meeting: Finance – June 3, 2025, at 6:30 PM.

9. B. Chapman / J. Fude motioned to Adjourn Meeting at 7:14 pm.  
Motion carried.

Minutes Reported By:  
Richard Evans