

*****FINANCE MINUTES*****

April 6, 2011

**SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WI**

Village President Barbara Dickmann called the meeting to order at 7:00 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members Present: Barb Dickmann-present, Bob Hamann-present, David Maglio-present, Jen Schoenfeldt-present, Dan Sauer-present, Mike Krocka-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, and Mark Jaeger.

FUND BALANCE POLICY

Wagner stated that these updates were made after working with the Village's auditors to review current policy and ensure that we are in compliance with GASB-54.

Krocka/Caban made a motion to recommend to the Village Board approval of the Fund Balance Policy as presented. Motion carried.

PARK USER AGREEMENTS

Wagner stated that these user agreements have no monetary impact.

The Port Washington (PW) Soccer Club Agreement defines responsibility, insurance, and indemnification as it relates to working with the Village.

The PWSSD JV Baseball Agreement includes a trade-off of hours of use at the Saukville Elementary School gym in exchange for their use of the Grady Park ball diamond.

Wagner stated that the Village has the option of working with a 3-year agreement rather than an annual agreement. Committee determined that a 3-year agreement would be appropriate.

Schoenfeldt/Krocka made a motion to recommend to the Village Board approval of the PW Soccer Club Agreement and the PWSSD JV Baseball 3-year Agreements. Motion carried.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO STATE STATUTE 19.85 (1)(c) PERSONNEL

Schoenfeldt/Hamann made a motion to convene to Closed Executive Session pursuant to State Statute 19.85 (1)(c) Personnel. Motion carried at 7:06 p.m.

RECONVENE TO OPEN SESSION

Hamann/Krocka made a motion to reconvene to Open Session. Motion carried at 7:46 p.m.

ACTION ON CLOSED SESSION MATTERS

None.

OTHER MATTERS

Dickmann requested that the Trustees contact her if they would like different committee assignments as she will be updating the list for the new term.

Wagner stated that Mary Kay did an excellent job with the April 5, 2011 Spring Election.

Wagner reported that the American Legion honored several of our law enforcement and fire personnel at their meeting. Honored was Chief Meloy, Lt. Goetz, Chief Schultz, Lt. Schoenfeldt, Firefighter of the Year, Tom Paape, EMS Personnel of the Year, Ken Hoffman, and Law Enforcement Person of the Year, Mike Krocka.

Wagner reported that the first edition of the Village's E-Newsletter would be going out next Friday. Residents can go on-line to register.

Wagner stated that she is also working with the County on updating the web-site.

Wagner reported that she attended the Ozaukee Humane Society ribbon cutting.

Wagner also attended Harris Bank's Excellence in Art.

Wagner stated that Ozaukee Economic Development will be having their annual outreach event on Wednesday, May 4th. There will be networking from 4:30-5:30 with a program at 5:30. It will be held at Shully's in Mequon. If anyone is interested contact her.

Wagner reported that American Transmission picked the Village of Saukville as one (1) of approximately twenty (20) communities state-wide for a donation of \$250 to be used for Arbor Day activities.

ADJOURNMENT

Schoenfeldt/Krocka made a motion to adjourn. Motion carried at 7:58 p.m.

Mary K. Baumann
Deputy Clerk