

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

December 6, 2011

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

Village President Barb Dickmann called the meeting to order at 6:30 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members Present: Barb Dickmann-present, Bob Hamann-present, David Maglio-present (6:55 p.m.), Dan Sauer-present, Mike Krocka-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Russ Lund, Chris King, Dick Schoenfeldt, Michelle Jaeger, Anne Kertscher, Donna D'Angelo, Dale Fischer, Phil Vincevineus, and Mark Jaeger.

2012 ROOM TAX PRESENTATIONS

RIVER FEST - Krocka stated that some of the banners that were donated had been destroyed and he needs to replace at least one of them. Krocka stated that he does have some thank you gifts left from last year. Krocka is requesting the same amount as last year (\$800).

FIREWORKS - Dickmann stated that the amount allotted (\$5,000) is only about half of what is needed to cover the cost of the fireworks.

JULY 4TH PARADE - Baumann stated that the Parade Committee is still working on getting a band for the parade. There are some funds left in reserve and, as a result, the request for 2012 is only \$1,000.

SAUKVILLE CHAMBER - Lund stated that the Chamber is working on a more visible presence in the Village. A lease has been signed for a Chamber office on STH 33. Lund is requesting that the funds allocated be used to cover the cost of the lease for the office for one year. The cost is \$3,000 annually.

Wagner stated that \$7,147.50 needs to be cut from the requests submitted in order to balance the 2012 Room Tax Budget.

Lee stated that revenues have not been coming in this year as projected.

Wagner recommended listening to all requests before considering cuts.

FIRE DEPT CAR SHOW - Vincevineus stated that they will be celebrating their 25th Anniversary and would like to do more than usual. A swap meet was organized this year for the Saturday before and they would like to continue. Discussion has also been held regarding a band on Saturday night. Vincevineus is requesting the same amount as last year (\$4,500).

9/11 CEREMONY - Schoenfeldt stated that his largest expense is the rental of the chairs. The singer is also paid. The bag piper has agreed to perform at no charge. Schoenfeldt stated that he would also like to look into ordering a new podium as the one from the Police Dept. does not work well for this purpose. Schoenfeldt is requesting the same amount as 2011 (\$1,000).

SAUKVILLE AREA HISTORICAL SOCIETY - Kertscher stated that improvements continue to be made to the building. The money allocated last year was used for the prints as requested. The current focus is on collections and interactive displays. Kertscher requested \$3,500.

LIVE @ THE TRIANGLE - Wagner stated that the Village needs to contribute \$1,000 to be a presenting sponsor. Wagner stated that they would like to continue with 6 events in 2012.

EMPLOYEE RECOGNITION DINNER - Michelle Jaeger stated that the amount requested is based on the number of people attending, dinner price and the number of awards to be presented. Jaeger stated that there are less awards this year than last. Jaeger requested \$4,215.50.

COMMUNITY SIGNAGE - Wagner stated that deBruijn entered a request for \$2,710 to replace the sign for the Library. The Library Board made a decision not to cost share this year. This price includes DPW doing the install.

POKER RUN - Vincevineus stated that, although this is a fundraiser for the Fire Department, it is a separate event from the car show. He requested \$500.

Discussion was held and adjustments were made. The total expenditures came to \$31,778 with \$778 of that money designated as reserve.

RES. #1149 - 2012 ROOM TAX BUDGET

Krocka/Maglio made a motion to recommend to the Village Board approval of Res. #1149 - 2012 Room Tax Budget. Motion carried.

LIABILITY AND WORKER'S COMPENSATION INSURANCE

Lee stated that she contacted several companies. She only received bids from two, EMC Insurance and the League of Wisconsin Municipalities. EMC Insurance came in \$8,000 less as well as other cost savings. The total savings would be \$23,000 by staying with EMC Insurance. Lee recommended the Village stay with EMC Insurance as our worker's compensation/liability carrier.

Krocka/Maglio made a motion to recommend to the Village Board EMC Insurance as the Village's carrier for worker's compensation/liability insurance. Motion carried.

DISCUSSION OF VILLAGE BOARD VACANCY

Dickmann reported that the Village only received one application for the vacant trustee position. That application came from Mike Gielow.

Dickmann asked if the Board wanted to appoint someone or wait for the April Election to fill the seat. Dickmann stated that if that person were appointed, they would still need to submit the appropriate paperwork to be on the spring ballot. Dickmann felt it might be positive to appoint, Hamann was conflicted and the rest of the members thought it should be left open until April. The decision was made to wait until the spring election.

OTHER MATTERS

Wagner stated that the Christmas tree lighting went well and was well attended.

Wagner reported that Santa would be at Oscar Grady Library on Wednesday, December 7th.

Wagner stated that three snow plow drivers have been selected and are going through the hiring process. These drivers will be called in to help as needed.

ADJOURNMENT

Krocka/Caban made a motion to adjourn. Motion carried at 7:42 p.m.

Mary K. Baumann
Deputy Clerk