

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

October 4, 2011

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

Village President Barb 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-absent, Dan Sauer-present, Mike Krocka-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Roy Wilhelm, and Mark Jaeger.

RES. #1140 - EXERCISING POLICE POWERS ON SPECIAL ASSESSMENTS

Wilhelm explained that these special assessments are for the curb and gutter repair and the annual sidewalk repairs.

Wilhelm stated that approximately 18 property owners would be affected. The total cost would be between \$12-13,000. That cost would be assessed accordingly to each affected property.

Caban/Hamann made a motion to recommend to the Village Board Res. #1140 - Exercising Police Powers on Special Assessments as presented. Motion carried.

RES. #1141 - 2011 STATE TRUST FUND LOAN

Wagner stated that the use of the money borrowed is outlined in the resolution. The Village Hall HVAC system would be renovated at a cost of \$47,000 and the DPW would obtain a new patrol truck for a total cost of \$186,000. The loan would be a 10 year note.

Krocka/Sauer made a motion to recommend to the Village Board approval of Res. #1141 - 2011 State Trust Fund Loan as presented. Motion carried.

EMPLOYEE/VOLUNTEER RECOGNITION PROGRAM POLICY

Wagner stated that this policy was previously approved by the Board. It is being revisited due to the fact that it was brought to the Recognition Committee's attention that a change to Visa gift cards would result in a \$5.95 per card processing fee. The policy has been reverted back to gift cards from businesses in Ozaukee and surrounding counties.

Krocka/Caban made a motion to recommend to the Village Board approval of the Employee/Volunteer Recognition Program Policy as presented. Motion carried.

CONVENE TO CLOSED EXECUTIVE SECTION PURSUANT TO §19.85 (1)(c) PERSONNEL

Krocka/Caban made a motion to convene to Closed Executive Session pursuant to §19.85 (1)(c) Personnel. Roll call vote was taken with all in favor. Motion carried at 7:07 p.m.

RECONVENE TO OPEN SESSION

Krocka/Caban made a motion to reconvene to Open Session. Motion carried at 7:56 p.m.

ACTION ON CLOSED SESSION MATTERS

None

OTHER MATTERS

Wagner stated that the County will come to the October 18, 2011 Village Board meeting to do a demonstration of the new County/Municipal GIS web-site. The Village Board meeting will be held at the Police Department.

The Village received a thank you from Ray & Kristi deBruijn for the flowers sent for her mother's funeral.

Wagner reported that the Chamber has sent out an e-mail with a new version of their newsletter and informed the Committee that the Chamber will be opening an office at the corner of Hwy 33 and N. Mill St.

Wagner stated that this Friday is the 1st Friday Forum if anyone is interested in attending.

Wagner stated that the Village received a letter from Betty Bogle announcing her retirement, effective January 3, 2012.

Wagner thanked the Committee for the time spent on the Budget Tour on Monday.

ADJOURNMENT

Caban/Krocka made a motion to adjourn to October 18, 2011 at the Saukville Police Department. Motion carried at 7:58 p.m.

Mary K. Baumann
Deputy Clerk