

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

January 18, 2011

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

Village President Barb Dickmann called the meeting to order at 7:45 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.

APPROVE CLAIMS FOR DECEMBER 2010 IN THE AMOUNT OF \$152,057.38

Krocka/Maglio made a motion to approve claims for December in the amount of \$152,057.38 as presented. Motion carried.

INVESTMENT REPORT

Wagner stated that staff is working with the new county tax software.

Tax collection is going well and will continue through the end of the month.

Wagner reported that there have been no rate changes.

OTHER MATTERS

Dickmann reported that the meeting with the YMCA and the City of Port Washington was postponed due to the fact that Scott Huebner was unable to attend.

Dickmann stated that she had received great recommendations from staff on partnering with the YMCA. Ideas include an electronic message board at Grady Park, help with the Farmers' Market, a shelter resource for Emergency Management, National Night Out, Library incentives, and the Summer Park Program.

Dickmann asked for any other ideas from the Board. Hearing no other suggestions, Dickmann stated that she will be meeting with the YMCA and Huebner and will present the ideas from Village staff.

Wagner reminded everyone of the Chamber "State of the Village" Dinner on Wednesday, January 26th. If anyone is still interested and has not yet responded, please do so to Mary Kay.

Wagner stated that the Village received a thank you note for the use of the training room at the Police Department from the Stars & Stripes Honor Flight group.

The room was also used for three United Way allocation meetings. Members of the group expressed their appreciation for use of the room.

Wagner stated that based on previous discussion regarding an informational meeting on the disconnection of the severe weather alert sirens, the next Public Safety meeting will be held on Tuesday, February 15th at the Police Department. The Public Safety meeting will also serve as a public information meeting for residents regarding the sirens. The Finance meeting will be held at 6:00 p.m. with the Public Safety meeting being held at 7:00 p.m. Village Board will follow at 8:00 p.m.

Wagner stated that, due to lack of agenda items, there will be no Public Works meeting on January 25th.

ADJOURNMENT

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

Mary K. Baumann
Deputy Clerk