

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

March 1, 2011

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

Village President Barbara Dickmann called the meeting to order at 7:15 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, Vicki Lee, Jerry Dickmann, Ray deBruijn, Dale Fisher, Phil Vincevineus, Anne Kertscher, Dick Schoenfeldt, Stacy Frey, Donna De'Angelo, and Mark Jaeger.

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

Hamann/Schoenfeldt made a motion to convene to Closed Executive Session pursuant to State Statute 19.85 (1)(c) Personnel. Motion carried at 7:16 p.m.

RECONVENE TO OPEN SESSION

Krocka/Caban made a motion to reconvene to Open Session. Motion carried at 7:40 p.m.

ACTION ON CLOSED SESSION MATTERS

None.

RECREATION DIRECTOR POSITION

Schoenfeldt/Maglio made a motion to table action on the Recreation Director position. Motion carried.

DPW FUEL TANK REGULATORY UPGRADE

deBruijn stated that information regarding the upgrade was provided in the packets. deBruijn stated that, during routine inspection it was noted that the tank was not in compliance.

Caban stated that this upgrade is mandatory.

Caban stated that a recommendation was made from Public Works to upgrade the DPW Fuel Tank at a cost of \$1,201. The \$1,201 would be paid through the DPW Non-Lapsing Reserve Fund.

deBruijn stated that the Village receives free testing in exchange for Protanic using our facility for training.

Schoenfeldt/Maglio made a motion to recommend to the Village Board approval of the DPW fuel tank upgrade with the cost of \$1,201 to be paid from the DPW Non-Lapsing Reserve Fund. Motion carried.

OTHER MATTERS

Dickmann stated that the Pittsburgh Mayor paid up on the Super Bowl bet. He sent a picture of himself in a Packer cap.

Wagner received a thank you note from Grafton Village Administrator, Darrell Hofland for use of the snow blower during the last storm.

deBruijn stated that the use of equipment is mutual. When the departments spec for new equipment they try to work with the other communities in an effort to make equipment usable by each community.

Wagner stated that the Positive Training Seminar at the Police Department went well. There were attendees from Saukville, Grafton, Cedarburg and Port Washington. The seminar was well attended. Mike Weber of the PW/S School District offered the seminar at no cost.

Wagner stated that the next Mid-Moraine dinner will be held on March 23rd. Mark Gottlieb, Transportation Secretary will be the guest speaker. If anyone is interested in attending, please contact Mary Kay.

Wagner stated that once the Budget Repair Bill is passed and the dust settles, the Personnel Manual will have to be reviewed for updates.

Dickmann asked members if the committee, as a whole, should take a stance on the Budget Repair Bill? Dickmann stated that if so, municipal reaction can be posted on the League of Wisconsin Municipality's website.

Schoenfeldt stated that she felt it should not be a collective stance, remain neutral, and each individual member should take a stance as they see fit. All committee members agreed.

Wagner asked committee members to continue to refer to the League information that she has been sending.

Dickmann also received information on signing a letter in support of retaining local control over collective bargaining. All committee members agreed that they should remain neutral on this as well.

ADJOURNMENT

Krocka/Schoenfeldt made a motion to adjourn. Motion carried at 7:54 p.m.

Mary K. Baumann
Deputy Clerk