

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

September 7, 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-present, Jen Schoenfeldt-present, Dan Sauer-present, Mike Krocka-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Jerry Dickmann, Shari Kirsch, Chief Gilly Schultz, and Mark Jaeger.

APPROVE CLAIMS FOR AUGUST 2011 IN THE AMOUNT OF \$167,408.66

Hamann/Krocka made a motion to approve claims for August in the amount of \$167,408.66 as presented. Motion carried.

RES. #1138 - RECOGNIZING THE OZAUKEE COUNTY EMS ADVISORY BOARD

Kirsch explained the make-up of the Board. They are trying to provide the highest quality of care and this group will be able to make suggestions for improvements on procedures that would provide for the best care for the patient.

Chief Schultz stated that this Board would have leverage on passing changes instead of leaving the decision up to one person which is currently the director.

Kirsch stated that the surrounding communities have either already approved the Advisory Board or are in the process of doing so.

Krocka/Maglio made a motion to recommend to the Village Board approval of Res. #1138 - Recognizing the Ozaukee County EMS Advisory Board as presented. Motion carried.

RES. #1139 - SEWER RATES

Hamann stated that discussion was held at the last Utility Committee meeting regarding a sewer rate increase.

Hamann stated that the Utilities have anticipated repairs and improvements in the range of \$237,500-\$239,500.

Hamann stated that the report provided shows the impact of the different rate increases. A smaller increase would mean another increase a year or two down the line.

Hamann stated that, although residents are trying to conserve, it ends up costing more money.

J. Dickmann stated that the impact on residents would be \$52/year.

B. Dickmann asked if the Utility Committee's recommendation was 10%? Hamann stated yes, but wanted the input of the entire Board.

Hamann stated that this increase would take effect January 1, 2012 and residents would not see the increase until their April 2012 water billing.

Hamann stated that this is the amount needed to keep the equipment and facility running efficiently.

J. Dickmann stated that equipment is wearing out. The Equipment Replacement Fund is being depleted.

Sauer asked if some of the equipment can be feathered in. J. Dickmann stated that by the time you get the third pump in the first one is obsolete.

Caban stated that the last increase was 5% in 2010. If we raise it 10% and, say we are not getting revenue, what stops us from raising it again in 2 years?

J. Dickmann stated that the Utility Department is doing whatever they can to conserve, but rates keep going up.

Sauer asked if the increase has to go through the Public Service Commission? Wagner stated that only water rate increases have to go through the PSC.

Krocka/Hamann made a motion to recommend to the Village Board approval of a 10% sewer rate increase effective January 1, 2012. Motion carried.

DISCIPLINE AND GRIEVANCE PROCEDURE (SECTION #11 - PERSONNEL MANUAL)

Wagner stated that this procedure has been reviewed by legal. The only change is that the Village Board, not the Village, will appoint an impartial person.

Wagner stated that this new procedure will take effect immediately for non-represented employees and will be effective January 1, 2013 for AFSCME employees.

Krocka/Maglio made a motion to recommend to the Village Board approval of the Discipline and Grievance Procedure (Section #11 - Personnel Manual) as presented. Motion carried.

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

Krocka/Maglio 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 7:30p.m.

RECONVENE TO OPEN SESSION

Krocka/Maglio made a motion to reconvene to Open Session. Motion carried at 8:25 p.m.

ACTION ON CLOSED SESSION MATTERS

None

OTHER MATTERS

Wagner reported that the Village has purchased a new staff car. The current vehicle, a minivan, will be used by the custodian. A 2008 Chevy Impala with 34,000 miles was purchased.

Wagner reported that the September Utility Committee meeting will be held on the 22nd and discussion will be held regarding the 2012 Water & Sewer Budget.

Wagner stated that the 2011 Fall Newsletter is now available on-line for residents to view.

A new recruiting effort is underway for Firefighters and EMT's.

There is a free electronics disposal dumpster scheduled for Saturday, September 10th for Village residents, sponsored by Veolia Environmental Services.

ADJOURNMENT

Schoenfeldt/Caban made a motion to adjourn to October 4, 2011. Motion carried at 8:30 p.m.

Mary K. Baumann
Deputy Clerk