

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

December 4, 2012

**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, Dan Sauer-present, Mike Krocka-present, Michael Gielow-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Michelle Jaeger, Ray deBruijn, Dale Fischer, Phil Vincevineus, Chief Schultz, Chris King, Sherry Yandry, Anne Kertscher, Donna D'Angelo, Nola Luft, Kyle Gulya, and Mark Jaeger.

2013 ROOM TAX PRESENTATIONS

Wagner explained available monies for 2013 based on estimates from the Super 8. The total amount available includes a fund balance from 2012.

Krocka reported that River Fest went well in 2012. The Village was fortunate to have Domino's donate food for lunch for the volunteers. The \$800 given last year just helped cover the costs incurred with the clean-up. Krocka requested the \$800 again.

Baumann requested the \$1,000 as was allocated last year for the 4th of July Parade/Festivities. Baumann stated that, although there is a balance carried over, the Committee is trying to secure a band for the parade at a cost of \$3,000-\$4,000. The Committee is also working on having the Brewer's racing sausages at a cost of \$500.

Dickmann requested the same \$5,000 for the fireworks stating that the Village relies on donations for the remainder of the cost.

King spoke on behalf of the Saukville Chamber. The money allocated last year was used to partially fund the rent of the new office that the Chamber opened on STH 33. King said that the office has worked out quite well. The Chamber is requesting \$3,000 to cover the cost of rent for 2013.

Fischer and Vincevineus spoke on behalf of the Fire Dept. Car Show. Fischer stated that advertising costs have increased and the amount allocated in 2012 was used for advertising. The information on the car show is getting out to more people every year. They are requesting \$4,500 for the Car Show.

Wagner spoke on behalf of Officer Neese and National Night Out. The event was again very successful. A request has been submitted for \$500.

Kertscher spoke on behalf of the Saukville Area Historical Society (SAHS). Kertscher stated that they would be unveiling the "Saukville Santas" next week. Many improvements have been made to the building through the efforts of volunteers. All monies allocated have been put back into the building.

Nola Luft, Vice-President of SAHS, stated that they would like to see the Village leaders be more involved in the mission of the SAHS. The SAHS is requesting \$3,985 for further building renovations.

Wagner stated that the 2012 Live @ the Triangle was a huge success and 2013 will again have six (6) concerts at the park. The \$1,000 requested is needed to continue to be a premier sponsor of the event.

Michelle Jaeger reviewed the cost of the Recognition Dinner. The amount needed includes the dinner, supplies and annual awards including plaques, pins and gift cards. The amount requested is \$4,200.00. This includes a \$500 reserve for future award needs.

deBruijn stated that there were no funds allocated for Christmas decorations last year as construction of STH 33 was still being completed. Quotes have been submitted to purchase lights for 15 of the new light poles along STH 33. The quote also includes a lighted wreath for the front of the Police Department building. The request is for \$5,200.

Vincevineus reported on the 2012 Poker Run. Attendance was up from the previous year. The event brings a lot of people into the community. A request has been submitted for \$500.

Requests exceeded the amount of funds available. Discussion was held and reductions were made to bring the total allocation down to \$34,250 with \$228 in reserve.

Krocka/Maglio made a motion to recommend Resolution #1166 - 2013 Room Tax Budget to the Village Board for approval with a total of \$34,478. Motion carried.

FIRE PROTECTION AGREEMENT - SAUKVILLE FIRE DEPARTMENT/TOWN OF SAUKVILLE

Schultz reported that the contract is negotiated with the Newburg Fire Department. Proposals were submitted to have a 2% increase in charges each year for the next three years. That was denied. A second proposal was submitted with a 1% increase. That was also denied. After further discussion a 3-Year contract proposal was submitted with no increase. That was accepted.

Schultz recommended adoption of the agreement as presented.

Krocka/Maglio made a motion to recommend to the Village Board approval of the Fire Protection Agreement - Saukville Fire Department/Town of Saukville as presented. Motion carried.

CONVENE TO CLOSED EXECUTIVE SESSION TO RECEIVE AND DISCUSS INFORMATION PERTAINING TO A SPECIFIC EMPLOYEE AND TO DISCUSS THE CONTINUED EMPLOYMENT RELATIONSHIP WITH THAT EMPLOYEE, PURSUANT TO SECTION 19.85(1)(c), (f), WIS. STATS. AND FOR THE PURPOSES OF DISCUSSION NEGOTIATION STRATEGIES, PURSUANT TO SECTION 19.85 (1)(e)

Krocka/Gielow moved to convene to Closed Executive Session to receive and discuss information pertaining to a specific employee and to discuss the continued employment relationship with that employee, pursuant to Section 19.85(1)(c), (f), Wis.Stats. and for the purposes of discussing Negotiation Strategies, pursuant to Section 19.85 (1)(e). Motion carried at 7:05 p.m.

RECONVENE TO OPEN SESSION

Krocka/Gielow moved to reconvene to Open Session. Motion carried at 7:56 p.m.

ACTION ON CLOSED SESSION MATTERS-DISCUSS AND TAKE ACTION REGARDING THE EMPLOYMENT OF A SPECIFIC VILLAGE EMPLOYEE

No action taken.

OTHER MATTERS

Wagner shared a copy of the County Resolution regarding Ozaukee Dispatch.

ADJOURNMENT

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

Mary K. Baumann, Deputy Clerk