

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

November 7, 2012

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

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

Others Present: Dawn Wagner, Mary Kay Baumann, and Mark Jaeger.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85 (1)(c) PERSONNEL and (e) FOR THE PURPOSE OF DISCUSSING NEGOTIATION STRATEGIES

Krocka/Gielow made a motion to convene to Closed Executive Session pursuant to §19.85 (1)(c) Personnel and (e) for the Purpose of Discussing Negotiation Strategies. Roll call vote was taken with all in favor. Motion carried at 7:16 p.m.

RECONVENE TO OPEN SESSION

Gielow/Caban made a motion to reconvene to Open Session. Motion carried at 7:50 p.m.

ACTION ON CLOSED SESSION MATTERS

No action taken.

OZAUKEE DISPATCH TASK FORCE

Wagner reported that she received an e-mail from the County Administrator the regarding the creation of a county wide task force on dispatch services in Ozaukee County.

Wagner stated this information had been shared with the Police Department and the Fire Department.

Wagner stated that this subject will be discussed at the next County Public Safety Committee meeting in December.

The Board expressed concern about the County Public Safety Committee naming representatives from the various municipalities. Each municipality should designate their own representative (Home Rule), not a County Committee.

There was also concern expressed about the proposal that there should be a proportional cost share to each of the jurisdictions to cover any study that may be commissioned by the County Public Safety Committee. The Board does not support the idea of the municipalities funding a study. It is their position that the cost of any study should be borne by the County, since the entire county would benefit.

The Board also asked that the concerns be incorporated into the resolution that is going to the County Board in December.

OTHER MATTERS

None.

ADJOURNMENT

Krocka/Gielow made a motion to adjourn to Tuesday, November 27, 2012. Motion carried at 7:56 p.m.

Mary K. Baumann
Deputy Clerk