

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

October 2, 2012

**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, 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 7:01 p.m.

RECONVENE TO OPEN SESSION

Krocka/Maglio made a motion to reconvene to Open Session. Motion carried at 7:53 p.m.

ACTION ON CLOSED SESSION MATTERS

No action taken.

YMCA-SAUKVILLE YOUTH BASEBALL PARTNERSHIP AGREEMENT - 2013

Wagner stated that she feels this is a good partnership with the YMCA and it should continue.

Wagner reported that DPW has done a good job maintaining the fields for the team's use.

Krocka/Maglio made a motion to recommend to the Village Board approval of the YMCA Saukville Youth Baseball Partnership Agreement - 2013 as presented. Motion carried.

OTHER MATTERS

Wagner asked if the Committee members would consider going to e-packets for all committees. Currently the only committees that receive hard copy packets are Plan Commission, Finance Committee, and Village Board.

Discussion will be held and a decision made at the next Finance Committee meeting.

Wagner reminded everyone of the Mid-Moraine Dinner on October 24th at the Firehouse Restaurant. Anyone that would like to attend should contact Mary Kay.

ADJOURNMENT

Krocka/Gielow made a motion to adjourn. Motion carried at 7:56 p.m.

Mary K. Baumann
Deputy Clerk