

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

September 4, 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 and Mary Kay Baumann.

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

Krocka/Caban 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 7:16 p.m.

RECONVENE TO OPEN SESSION

Krocka/Caban made a motion to reconvene to Open Session. Motion carried at 7:54 p.m.

ACTION ON CLOSED SESSION MATTERS

No action taken.

OTHER MATTERS

Wagner stated that the Village of Saukville will be hosting the Mid-Moraine Municipal Association Dinner on Wednesday, October 24, 2012. Please mark your calendars. More information will follow.

ADJOURNMENT

Krocka/Gielow made a motion to adjourn to Monday, September 17, 2012. Motion carried at 7:55 p.m.

Mary K. Baumann
Deputy Clerk