

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

February 20, 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-absent, David Maglio-present, Dan Sauer-present, Mike Krocka-present, and Joe Caban-present.

Others Present: Dawn Wagner, Chief Meloy, and Kyle Gulya.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85 (1)(c) TO DISCUSS A PERSONNEL ISSUE INVOLVING A SPECIFIC EMPLOYEE AND STRATEGY FOR HANDLING THIS ISSUE AND ANY DISPOSITION

Krocka/Caban made a motion to convene to Closed Executive Session Pursuant to §19.85 (1)(c) to Discuss a Personnel Issue Involving a Specific Employee and Strategy for Handling This Issue and Any Disposition. Roll call vote was taken with all in favor. Motion carried at 7:02 p.m.

RECONVENE TO OPEN SESSION

Krocka/Caban made a motion to reconvene to open session. Motion carried at 7:40 p.m.

ACTION ON CLOSED SESSION MATTERS

No Action Taken.

OTHER MATTERS

Wagner suggested March 13, 2012 for the 2011 Audit Presentation. All were in agreement. Utility Committee will meet on March 13th with Finance Committee and Village Board immediately following.

ADJOURNMENT

Maglio/Sauer made a motion to adjourn. Motion carried at 7:45 p.m.

Dawn Wagner
Village Administrator/Clerk