

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

June 6, 2012

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

Village Trustee Bob Hamann called the meeting to order at 7:00 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members Present: Barb Dickmann-absent, Bob Hamann-present, David Maglio-present, Dan Sauer-absent, Mike Krocka-present, Joe Caban-absent, and Michael Gielow-present.

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

RETIREMENT POLICY

Wagner stated that in reviewing the retirement policy it was noted that there was no monetary compensation for employees retiring with a minimum of 20 years of service.

Maglio/Krocka made a motion to recommend to the Village Board approval of the update to the Retirement Policy as presented. Motion carried.

STRATEGIC PRIORITY SETTING - ADOPT VISION/MISSION/STRATEGIC PRIORITIES

Wagner stated that after having discussions regarding strategic priority setting the next step is to adopt the Vision/Mission/Strategic Priorities. More discussion on strategic priorities will take place at the Finance meeting on June 19th.

Maglio/Gielow made a motion to recommend to the Village Board approval of the Vision/Mission/Strategic Priorities for the Village. Motion carried.

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

Maglio/Krocka 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 7:04 p.m.

RECONVENE TO OPEN SESSION

Krocka/Maglio made a motion to reconvene to Open Session. Motion carried at 7:56 p.m.

ACTION ON CLOSED SESSION MATTERS

No action taken.

OTHER MATTERS

Wagner stated that the Plan Commission scheduled for June 21, 2012 has been cancelled.

Wagner suggested scheduling a time for an updated picture of current Board members.

Wagner stated there will be no Public Safety or Utility Committee meetings in June.

Wagner stated that the Finance Meeting for June 19th will begin at 6:00 p.m. to allow for discussion regarding strategic priority setting.

ADJOURNMENT

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

Mary K. Baumann
Deputy Clerk