

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

May 1, 2012

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

Village President Barbara Dickmann called the meeting to order at 7:30 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, Vicki Lee, and Mark Jaeger.

FOSTER STREET NORTH EXTENSION

Krocka/Caban made a motion to remove the Foster Street North Extension from the agenda with no action. Motion carried.

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

Krocka/Sauer 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 7:31 p.m.

RECONVENE TO OPEN SESSION

Maglio/Caban 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 requested that Board members forward their comments regarding the Strategic Priority Setting Session to Nicole Sidoff as soon as possible.

Wagner reminded Board members that Ozaukee Economic Development would be holding their annual outreach event at Shully's in Mequon on May 10th from 4:30-6:30 p.m. Please inform her if you plan to attend.

Wagner stated that Mike Harrigan from Ehlers will be at the Village Board meeting with good news regarding the refunding.

Staff is working with Workforce Development regarding their Youth Development Program and part-time help at Village Hall and the Police Department for the summer. Wagner stated that the Library is also working to obtain the same type of summer help.

Wagner reminded everyone that River Fest will be hold Saturday, May 19th beginning at Grady Park.

ADJOURNMENT

Maglio/Sauer made a motion to adjourn. Motion carried at 7:58 p.m.

Mary K. Baumann
Deputy Clerk