

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

August 6, 2013

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

Village President Barb 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, Michael Gielow-present, and Joe Caban-present.

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

2014-2015 INTERGOVERNMENTAL AGREEMENT-BUILDING INSPECTION SERVICES

Wagner reported that she spoke with Administrator Darrell Hofland from the Village of Grafton regarding a longer term agreement. Saukville and Grafton have developed a good working relationship.

Wagner stated that modifications were made to Section 8.b. with regard to the scope of services identified in Section 4. The monthly cost and percentage of permit fee revenue would stay the same but, services outside the normal parameters would be billed at an hourly rate. This information was always in the agreement but the additional language defines the parameters.

This would be a 2-year agreement.

Krocka/Caban made a motion to recommend to the Village Board approval of the 2014-2015 Intergovernmental Agreement-Building Inspection Services with the Village of Grafton for a 2-year term. Motion carried.

ADVANCED DISPOSAL CONTRACT

Wagner stated that this contract is presented based on discussions at the July 23rd Finance Committee meeting.

Wagner stated that the contract was reviewed by Legal Counsel.

Hamann/Maglio made a motion to recommend to the Village Board approval of the 10-year contract with Advanced Disposal as presented. Motion carried.

OTHER MATTERS

Krocka stated that at the Saukville Lions Club meeting on August 5th, the Lions approved the purchase of a volleyball system to be installed at Quade Park. It will be installed in the area that was previously used as the ice rink.

Krocka stated that the Lions want to continue to enhance the amenities of the park. This is another step in that direction.

Wagner reminded everyone of National Night Out to be held on Tuesday, August 13th at Grady Park.

Wagner stated that an offer of employment has been made for the Utility Operator Laborer position and staff is waiting to hear from the individual.

Wagner reported that Plan Commission reviewed the proposed text amendment to the Code regarding reference to the Utility Superintendent and Community Development Director. These two positions have been eliminated and reference to them needed to be removed from the Code.

Wagner stated that these changes were approved and will be presented at the September 3rd Village Board meeting for Public Hearing.

The next Mid-Moraine dinner will be held in Cedarburg on August 28th. Please inform Mary Kay if you plan on attending.

Wagner stated that the September 3rd Finance packet will include the Strategic Priorities and Actions Steps for review.

Wagner reminded everyone of Live @ the Triangle on Wednesday, August 7th featuring Conscious Pilot.

ADJOURNMENT

Krocka/Sauer made a motion to adjourn to September 3, 2013. Motion carried at 7:40 p.m.

Mary K. Baumann
Deputy Clerk