

# **\*\*\*FINANCE MINUTES\*\*\***

June 4, 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, Vicki Lee, and Mark Jaeger.

## **CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85(1)(c), WIS STATS - PERSONNEL**

**Krocka/Maglio made a motion** to convene to Closed Executive Session pursuant to §19.85(1)(c), Wis. Stats. - Personnel. Roll call vote was taken with all in favor. Motion carried at 7:31 p.m.

## **RECONVENE TO OPEN SESSION**

**Krocka/Caban moved** to reconvene to Open Session. Motion carried at 7:50 p.m.

## **ACTION ON CLOSED SESSION MATTERS**

No action taken.

## **EMPLOYEE/VOLUNTEER RECOGNITION PROGRAM**

Wagner stated that there was a change in the wording to the "Exceptional Performer" award.

**Krocka/Maglio made a motion** to recommend to the Village Board approval of the updated Employee/Volunteer Recognition Program with the changes noted. Motion carried.

## **OTHER MATTERS**

None.

## **ADJOURNMENT**

**Sauer/Caban made a motion** to adjourn. Motion carried at 7:52 p.m.

Mary K. Baumann  
Deputy Clerk