

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

January 21, 2014

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-present, David Maglio-present, Dan Sauer-present, Mike Krocka-present, Michael Gielow-present, and Joe Caban-present.

Others Present: Dawn Wagner and Mary Kay Baumann.

APPROVE CLAIMS FOR DECEMBER 2013 IN THE AMOUNT OF \$152,094.78

Caban/Gielow made a motion to approve the claims for December 2013 in the amount of \$152,094.78 as presented. Motion carried.

INVESTMENT REPORT

Wagner stated that the report was in the packet for review.

Wagner reported that the new tax program continued to give staff issues and made for a difficult tax collection season.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85 (1) (c) WIS STATS - CONSIDER THE PERFORMANCE OF EMPLOYEES AND (e) FOR THE PURPOSE OF DISCUSSING CONTRACT TERMS RELATED TO ECONOMIC DEVELOPMENT AND PLANNING CONSULTANT

Krocka/Gielow made a motion to convene to Closed Executive Session pursuant to §19.85 (1) (c) Wis Stats - Consider the Performance of Employees and (e) for the Purpose of Discussing Contract Terms Related to Economic Development and Planning Consultant. Roll call vote was taken with all in favor. Motion carried at 7:03 p.m.

RECONVENE TO OPEN SESSION

Krocka/Gielow made a motion to reconvene to Open Session. Motion carried at 8:21 p.m.

ACTION ON CLOSED SESSION MATTERS

No action taken.

DESIGNATION OF SNOWMOBILE ROUTES/TRAILS

Wagner stated that a request was made to add an entrance off the river to Peninsula Park.

Wagner had discussions with the Police Chief and the Village Attorney. It was determined that, if the designation was approved, the Police Chief would have the latitude to close it, if it became a nuisance.

Wagner stated that she trusted the Police Chief to make that determination.

Krocka stated that Wagner contacted him, as the Chairperson of the Public Safety Committee, and he is in support of giving the Police Chief the authority.

Krocka/Sauer made a motion to recommend to the Village Board the designation of a snowmobile route/trail from the Milwaukee River adjacent to E. Clay Street to the Northwest corner of Peninsula Park. The route/trail shall be clearly marked and declared either open or closed by the authority of the Chief of Police. Motion carried.

OTHER MATTERS

Wagner reminded everyone about the Saukville Chamber Annual State of the Community Address on Wednesday, January 29th at the American Legion. Governor Walker is scheduled to attend. Anyone that is interested should contact Mary Kay.

An ad went into the paper for a part-time DPW laborer with a deadline of February 7th.

A retirement party for Officer Barry Effinger has been scheduled for March 28th.

Wagner reported that Representative Duey Stroebel would be coming to Village Hall to talk with her and Barb Dickmann regarding the phosphorus letter that was sent.

Discussion was held regarding the next Finance and Village Board meetings. To accommodate schedules, the next Finance and Village Board meetings will be held on Monday, February 3, 2014.

ADJOURNMENT

Krocka/Gielow made a motion to adjourn to Monday, February 3, 2014. Motion carried at 8:28 p.m.

Mary K. Baumann
Deputy Clerk