

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

August 5, 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, David Maglio-present, Dan Sauer-present, Mike Krocka-present, Michael Gielow-absent, Joe Caban-present, and Scott Fischer-present.

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

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85 (1)(c), (e) and (f) TO DISCUSS THE RESTRUCTURING PLAN IMPACT ON SPECIFIC EMPLOYEES AS WELL AS THE EMPLOYMENT, PERFORMANCE, AND COMPENSATION OF SPECIFIC EMPLOYEES AND CHANGES TO COMPENSATION

Krocka/Maglio made a motion to Convene to Closed Executive Session Pursuant To §19.85 (1)(c), (e) and (f) To Discuss the Restructuring Plan Impact on Specific Employees as well as the Employment, Performance, and Compensation of Specific Employees and Changes to Compensation. Motion carried at 7:01 p.m.

RECONVENE TO OPEN SESSION

Krocka/Caban made a motion to reconvene to Open Session. Motion carried at 7:42 p.m.

TO DISCUSS AND TAKE ACTION ON THE RESTRUCTURING OF PERSONNEL IN THE DEPARTMENT OF PUBLIC WORKS AND UTILITY

Krocka/Caban made a motion to recommend to the Village Board authorization for the Village Administrator to discuss the restructuring plan with the affected personnel in the Department of Public Works and Utility. Motion carried.

POST-ISSUANCE COMPLIANCE POLICY FOR TAX-EXEMPT & TAX-ADVANTAGED OBLIGATIONS

Due to additional information being needed, Dickmann requested a motion to table action on the Post-Issuance Compliance Policy for Tax-Exempt & Tax-Advantaged Obligations.

Krocka/Sauer made a motion to recommend to the Village Board tabling of the Post-Issuance Compliance Policy for Tax-Exempt & Tax-Advantaged Obligations. Motion carried.

AGREEMENT FOR ASSESSMENT SERVICES - ACCURATE APPRAISAL, LLC

Wagner stated that the 3-year agreement with Accurate Appraisal, LLC is up for renewal. Accurate Appraisal's contract proposal has come in \$400 less than the current agreement. Wagner stated that this is due, in part, to the stream lining of their process/services over the past several years.

Staff recommendation is to stay with Accurate Appraisal, LLC for another 3-year agreement as things have been going very well with Accurate Appraisal.

Wagner noted that, once again, during Board of Review there we no assessment objections submitted. Wagner feels that they are doing a good job for the Village and there was no need to send out for other proposals.

Sauer commented that he would like Accurate to take a look at the bookkeeping regarding condominium complexes in the Village.

Wagner asked Sauer for additional information/clarification of what his concerns were.

Maglio/Sauer made a motion to recommend to the Village Board approval of Accurate Appraisal, LLC for assessment services for a 3-year term. Motion carried.

OTHER MATTERS

Wagner reported that the Shared Services Task Force (SSTF) met on Monday morning at 6:00 a.m. Wagner stated that members are doing their homework and looking for resources. The next meeting is scheduled for October 6th.

Dickmann stated that Village of Saukville representation was excellent.

Wagner reported that a follow-up letter went out to the affected residents on Linden Street and Colonial Pkwy due to an error in assessment figures originally distributed by Ruckert & Mielke. The letter included revised assessments for all properties.

Wagner reminded everyone that National Night Out (NNO) will be held Tuesday, August 12th at Grady Park from 5:00-9:00 p.m.

Slurry seal has begun on N. Dries Street.

The Partisan Primary Election will be held on Tuesday, August 12, 2014, 7:00 a.m. - 8:00 p.m.

ADJOURNMENT

Sauer/Krocka made a motion to adjourn. Motion carried at 7:49 p.m.

Mary K. Baumann
Deputy Clerk