

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

March 3, 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, Mary Kay Baumann, Gerald Antoine, Scott Fischer, Michael Cieslewicz, and Mark Jaeger.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85 (1) (c) WIS STATS - PERSONNEL AND (g) CONFERRING WITH LEGAL COUNSEL WITH RESPECT TO POTENTIAL LITIGATION

Maglio/Gielow made a motion to convene to Closed Executive Session pursuant to §19.85 (1) (c) Wis Stats - Personnel and (g) Conferring with Legal Counsel with Respect to Potential Litigation. Roll call vote was taken with all in favor. Motion carried at 7:01 p.m.

RECONVENE TO OPEN SESSION

Krocka/Gielow made a motion to reconvene to Open Session. Motion carried at 8:02 p.m.

ACTION ON CLOSED SESSION MATTERS

No action taken.

PICK-UP PLOW QUOTES (DPW-NLRF)

Wagner stated that the Public Works minutes discussing this item were in the packet for review.

Caban stated that the Village is trying to extend the life of the current vehicles.

Wagner stated that there is approximately \$61,000 in the DPW Equipment Replacement Fund at this time.

Wagner stated that the existing plow would be put in the online auction and the proceeds would be put into the DPW Non-Lapsing Reserve Fund.

The cost of the plow from 5-Corners Truck and Auto would be \$6,005.12 with a two (2) year warranty and complete installation.

Maglio/Gielow made a motion to recommend to the Village Board approval of the pick-up plow purchase from 5-Corners Truck and Auto at a cost of \$6,005.12 with a two (2) year warranty and complete installation. Motion carried.

PICK-UP LIFTGATE QUOTES (DPW-NLRF)

Wagner stated that this item needs to be Tabled to the March 18th Finance meeting as more information is being obtained.

Krocka/Caban made a motion to Table action on the Pick-up Liftgate Quotes (DPW-NLRF). Motion carried.

OTHER MATTERS

Dickmann reported that she and Wagner met with Tom Mlada, Marks Grams, and John Sigwart from the City of Port Washington on the possibility of shared services in the future.

Wagner stated that a Shared Services Task Force is being formed to review the possibility of combining current and/or future services.

The task force will consist of a co-chairperson from the City of Port Washington (John Sigwart), a co-chairperson from the Village of Saukville (Richard Belling) and three residents from each community. The task force will also include one (1) staff person.

The task force will meet once a month for a year.

Wagner stated that they are currently in the stage of creating the team.

Wagner distributed the new Community Economic Profile and stated that it has also been placed on the website and in the e-newsletter.

Wagner stated that the next Mid-Moraine Dinner will be held Wednesday, March 26th in West Bend. Please let Mary Kay know if you are interested.

Wagner reminded everyone that the Ozaukee Economic Development Annual Outreach event will be held April 30th at Shully's. If you are interested please let her know.

ADJOURNMENT

Krocka/Sauer made a motion to adjourn. Motion carried at 8:09 p.m.

Mary K. Baumann
Deputy Clerk