

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

October 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: 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, Chief Goetz, Ray Hartmann, Ray deBruijn, Gerald Antoine, George Krueger, James Jackson, Mike & Julie Gallo, and Mark Jaeger.

APPROVE CLAIMS FOR SEPTEMBER 2014 IN THE AMOUNT OF \$171,067.95

Maglio/Krocka made a motion to approve the claims for September 2014 in the amount of \$171,067.95 as presented. Motion carried.

BUDGET WATCH

Wagner stated that certain areas are being watched.

Lee stated that currently budget should be at 75% and we are at 70%.

Dickmann asked that Lee include those percentages and the Fund Balance percentage on future memos.

INVESTMENT REPORT

Lee reported that there is nothing new and there are no new rates.

SUMP PUMP ORDINANCE

Antoine stated that a draft ordinance and companion waiver has been created. The ordinance would maintain the same baseline allowing for one (1) year after lateral install for the sump pump to be installed. A waiver could be reinstated with the "burden of proof" being put on the resident. That proof would have to include a video of the property verifying that there is no clear water entering the system. Antoine stated that the waiver could be handled two ways. The waiver would hold with the property owner or run with the property.

Krocka stated that he thought it should stay with the current owner.

Maglio questioned whether it is something that would have to be disclosed upon sale of the property.

Antoine stated that this would be a recordable document and would have to be addressed.

Sauer asked that with the construction project and everything being televised, has everything been sealed?

Hartmann stated, yes, everything was corrected and sealed with the exception of those with no existing drain tile.

James Jackson, 151 W Linden, stated that he does not have drain tile but could possibly have a bleeder system and to install the drain tile would cost him \$20,000-\$25,000. He stated that after conversations with several contractors he was informed that the sump pump wouldn't work. He feels this would be an unfair expense to him.

George Krueger, 521 S Main St., had the same concerns.

Hartmann stated that if their system is tied into the sanitary, it is infiltrating.

Mike Gallo, 491 S Main St., felt that the ordinance was worded ambiguously to include ANY clear water infiltration.

Hartmann stated that the video would detect any infiltration and checks the drains.

Dickmann asked how this situation would be handled.

Hartmann stated that they would camera the area and see if there is an easier fix.

Gallo stated that there is no benefit to his property and he should not have to pay more than the special assessment cost. Gallo stated that he doesn't even know if he has drain tile.

Antoine stated that if the property owner has an illegal hook-up, it falls on the property owner to get it corrected.

Antoine stated that the special assessment and the sump pump install are two separate issues.

Wagner asked if there was a way to address unique properties.

Antoine stated that, after application and testing, special exceptions could possibly be made but the Village needs to be careful not to set a precedent.

Dickmann recommended that the Sump Pump ordinance be Tabled and review tonight's discussion to see what can be done. The Village does not want to push this through and wants it done fairly.

Maglio/Caban made a motion to Table the Sump Pump Ordinance for further discussion. Motion carried.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85 (1)(c) WIS. STATS. - PERSONNEL - CONSIDER PERFORMANCE OF EMPLOYEES and (e) FOR THE PURPOSE OF DISCUSSING NEGOTIATION STRATEGIES

Krocka/Caban made a motion to Convene to Closed Executive Session Pursuant To §19.85 (1)(c) Wis. Stats. - Personnel - Consider Performance of Employees and (e) - for the Purpose of Discussing Negotiation Strategies. Motion carried at 7:23 p.m.

RECONVENE TO OPEN SESSION

Krocka/Sauer made a motion to reconvene to Open Session. Motion carried at 7:41 p.m.

LABOR ASSOCIATION OF WISCONSIN, INC. (LAW) AGREEMENT

Dickmann stated that an agreement has been reached with the Labor Association of Wisconsin, Inc. for two (2) years and requested a recommendation to the Village Board.

Krocka/Caban made a motion to recommend to the Village Board approval of the Labor Association of Wisconsin, Inc. (LAW) Agreement for two (2) years. Motion carried.

PERSONNEL MANUAL UPDATE - SECTION 3.09I - WATER & WASTEWATER UTILITY FOREMAN, 3.09F - PUBLIC WORKS FOREMAN, AND 8.02 - HEALTH INSURANCE

Wagner stated that Sections 3.09I and 3.09F are part of the reorganization and include foreman descriptions for the departments. Section 8.02 - Health Insurance is a housekeeping issue regarding HRA and Sect. 125 Plans.

Krocka/Sauer made a motion to recommend to the Village Board approval of the Personnel Manual Update - Section 3.09I - Water & Wastewater Utility Foreman, 3.09F - Public Works Foreman, and 8.02 - Health Insurance as presented. Motion carried.

VILLAGE HALL - HEATING COIL REPAIR

Wagner stated that the Village received a cost estimate from J & H Heating.

deBruijn stated that the boilers on the HVAC System are new but the air handler unit coil has been patched numerous times. The inexpensive option would be to shut it off and isolate it. The expensive option would be to replace the entire air handler. The recommendation is to replace the heating coil on the air handler unit. deBruijn stated that J & H Heating were the only ones contacted for a quote since they are the only ones that have worked on the system. To bring in someone new likely would be much more costly.

Wagner stated that this was not a planned expense.

Wagner stated that this expenditure could come from the General Government Reserve Fund which has a current balance of \$46,700. The heating coil replacement would cost \$4,433.

Krocka/Sauer made a motion to recommend to the Village Board approval of the Village Hall heating coil repair at a cost of \$4,433 to be paid from the General Government Reserve Fund. Motion carried.

OTHER MATTERS

Wagner stated that the Mid-Moraine Dinner will be held Wednesday night at the Waterstreet Brewery in Grafton.

Maglio reported that he made a donation of \$350 to the Saukville Police Reserves from his Concealed Carry Classes.

ADJOURNMENT

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

Mary K. Baumann
Deputy Clerk