

FINANCE MINUTES

October 7, 2014

SAUKVILLE MUNICIPAL CENTER 639 E GREEN BAY AVE, SAUKVILLE, WI

Village President Barb Dickmann called the meeting to order at 7:15 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-present, Joe Caban-present, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, and Chief Goetz.

RIFLE SUPPRESSORS

Wagner stated that the rifle suppressors were discussed during the Budget Tour. The request was for two (2) suppressors at a cost of \$1,200 each plus an additional \$600 for the connectors for the suppressors.

Goetz stated that he was informed of a vendor, out of California, that could supply the same suppressors at a cost of \$800 each. This price included the connectors.

Goetz stated that with only buying two suppressors his officers are put in a position of possibly being out on the road without the suppressor. With this reduced cost, he is requesting the purchase of six (6) to outfit each squad.

Wagner stated that the recommendation would be to purchase the units and utilize funds from the General Government Reserve Fund. The General Government Reserve Fund would be reimbursed with proceeds from the sale of PD equipment.

Krocka/Caban made a motion to recommend to the Village Board to approve the purchase of six (6) rifle suppressors w/connectors for a "not-to-exceed" amount of \$4,800 to be paid from the General Government Reserve Fund. The General Government Reserve Fund would be reimbursed with proceeds from the sale of PD equipment. Motion carried.

ORD. #752 - REPEALING §72-10.E AND AMENDING §199-10.D - PRIVATE WELLS

Wagner stated that §72-10.E is a housekeeping issue with regard to the fee schedule. §199-10.D is with regard to private wells and clean-up of duplicate fees that were listed.

Maglio/Krocka made a motion to recommend to the Village Board approval of Ord. #752 - Repealing §72-10.E and Amending §199-10.D - Private Wells as presented. Motion carried.

RES. #1192 - REDUCING SPECIAL ASSESSMENT AGAINST PROPERTY AT 491 S MAIN STREET

Wagner provided background information regarding this property. An incorrect measurement was taken and this resolution is correcting that issue.

Wagner stated that the attorneys for both side spoke and addressed the concerns.

Sauer/Maglio made a motion to recommend to the Village Board approval of Res. #1192- Reducing Special Assessment Against Property at 491 S. Main Street as presented. Motion carried.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85 (1) (e) FOR THE PURPOSE OF DISCUSSING NEGOTIATION STRATEGIES

Krocka/Gielow made a motion to Convene to Closed Executive Session Pursuant to §19.85 (1) (e) for the Purpose of Discussing Negotiation Strategies. Roll call vote was taken with all in favor. Motion carried at 7:29 p.m.

RECONVENE TO OPEN SESSION

Krocka/Gielow made a motion to reconvene to Open Session. Motion carried at 7:43 p.m.

OTHER MATTERS

Wagner stated that a draft of a sump pump waiver ordinance will be reviewed at the October 21st Finance Committee Meeting.

The next Mid-Moraine Dinner is being held October 22nd at the Water Street Brewery. If anyone is interested, please contact Mary Kay.

Wagner reported that the Library Tech Services position that was recently vacated is being filled internally. Lynn Stark has agreed to step into that position.

ADJOURNMENT

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

Mary K. Baumann
Deputy Clerk