

FINANCE MINUTES

April 2, 2014

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

Village President Barb Dickmann called the meeting to order at 7:45 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members Present: Barb Dickmann-present, Bob Hamann-absent, David Maglio-present, Dan Sauer-present, Mike Krocka-present, Michael Gielow-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Roy Wilhelm, Max Wilhelm, Scott Fischer, and Mark Jaeger.

COLONIAL PKWY AND LINDEN STREET BIDS

Wilhelm reported that, based on the designs presented by Ruckert & Mielke, only one (1) bid was received for the reconstruction work for Colonial Pkwy and Linden Street.

Wilhelm stated that the bid that came in was twice the anticipated cost of the project.

Wilhelm stated that due to the proximity of Linden Street to Arkema there was concern of soil contamination and most contractors will stay away from that type of project.

Wilhelm recommended rejecting the single bid as it was outside the scope of the project. He also recommended doing soil borings on Linden Street.

Wagner stated that if rejected, the Village would meet with Ruckert & Mielke to re-evaluate the project and re-bid. Wagner stated that the Village would request two (2) separate bids, one (1) for Linden Street and one (1) for Colonial Pkwy.

Maglio/Gielow made a motion to recommend to the Village Board rejecting the single bid for the Colonial Pkwy and Linden Street project. Motion carried.

EMPLOYEE/VOLUNTEER RECOGNITION PROGRAM POLICY

Wagner stated that the updates that were made to the policy include:

- Adding "if a person wins as "Exceptional Performer" they must be present to win the "Outstanding Service Award".
- Timing of the party - to expand the possibilities of venue options, the guidelines would now state that the party would now have to be held by June 30th of each year instead of in February as had been done previously.

Krocka/Sauer made a motion to recommend to the Village Board the changes to the Employee/Volunteer Recognition Program Policy as presented. Motion carried.

OTHER MATTERS

Wagner reported that the Spring Election went well. There were 139 voters resulting in a 5% voter turn-out.

Wagner stated that Baumann did a great job running the Election.

Krocka reported that the River Fest Committee met and has decided that the River Fest Clean-up will not be held this year. Wagner talked to the Principal at Saukville Elementary to possibly have the 4th grade class do a spring clean-up in the parks as part of a class project. The money allocated from Room Tax would be used to fund the bus and a snack for the students.

Krocka stated that the Committee will meet next spring to review the need for a clean-up at that time.

ADJOURNMENT

Sauer/Gielow made a motion to adjourn. Motion carried at 7:55 p.m.

Mary K. Baumann, Deputy Clerk