

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

May 13, 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-absent, Michael Gielow-present, Joe Caban-present, and Scott Fischer-present.

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

APPROVE CLAIMS FOR APRIL 2014 IN THE AMOUNT OF \$444,093.31

Sauer/Maglio made a motion to approve the claims for April 2014 in the amount of \$444,093.31 as presented. Motion carried.

BUDGET WATCH

Wagner stated that the budget percentages are where they should be. Wagner stated that some additional building repairs were required bringing that percentage up.

INVESTMENT REPORT

Lee reported no changes to rates.

TIP411 - ANONYMOUS TEXT PROGRAM (TECHNOLOGY FUND)

Chief Goetz stated that Saukville and Thiensville are the only communities in Ozaukee County that do not have the Tip411 Program.

Goetz stated that the program enables individuals to report situations anonymously. The Police Department would be able to converse with the individual without that person having to give their personal information.

Goetz stated that it would cost \$3,200 for a 2-year contract. Payment can be split into two years.

Wagner recommended \$1,600 in 2014 from the General Government Reserve Fund. The remaining \$1,600 would be paid in 2015 and funded by the Police Department's operating budget.

Maglio/Caban made a motion to recommend to the Village Board approval of the payment of \$1,600 from the General Government Reserve Fund for payment of the 1st year of a 2-year contract for the Tip411 - Anonymous Text Program. Motion carried.

WE ENERGIES EASEMENT (TECHNOLOGY WAY)

Wagner stated that Utility staff met with WE Energies on-site and they had no concerns.

Wagner stated that staff's recommendation is to approve the easement.

Maglio/Sauer made a motion to approve the WE Energies Easement (Technology Way) as presented. Motion carried.

CONVENE TO CLOSED EXECUTIVE SESSION: TO DISCUSS THE CONTINUED EMPLOYMENT OR SEPARATION OF EMPLOYMENT OF A SPECIFIC DEPARTMENT HEAD PURSUANT TO §19.85 (1)(c) and (f)

Gielow/Sauer made a motion to Convene to Closed Executive Session Pursuant to Discuss the Continued Employment or Separation of Employment of a Specific Department Head Pursuant to §19.85 (1)(c) and (f). Roll call vote was taken with all in favor. Motion carried at 7:08 p.m.

RECONVENE TO OPEN SESSION

Maglio/Gielow made a motion to reconvene to Open Session. Motion carried at 7:44 p.m.

OTHER MATTERS

Wagner stated that Matt Greenwood will be starting as the new full-time staff person for the DPW on May 27th.

Wagner reported that the first Environmental Clean-Up Day with the Saukville Elementary 4th grade class on May 9th was very successful.

The Saukville Chamber will be holding a "Beneficial Business" lunch on Wednesday, May 28th. If you are interested in attending, please contact Mary Kay.

Wagner informed the Board that a new Village Board photo will need to be taken.

Wagner reported that Schenck will be holding an Open House at their new location in Port Washington on Thursday, May 29th from 4-6:30 p.m.

Discussion was held regarding June meetings. It was determined that the next Finance/Village Board meetings would be held on Tuesday, June 24th.

Dickmann reported that the Ozaukee County Libraries are looking at alternatives to Eastern Shores Library System to provide better services to their patrons. The Library Directors are looking for approval from their elected officials. After discussion all were in favor of exploring alternatives.

Dickmann reported that Officer Eric Ramthun was mentioned by the Attorney General for his part in apprehending the people involved in the storage shed burglaries.

ADJOURNMENT

Maglio/Gielow made a motion to adjourn to Tuesday, June 24, 2014. Motion carried at 7:50 p.m.

Mary K. Baumann
Deputy Clerk