

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

April 8, 2015

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

Village President Barb Dickmann called the meeting to order at 7:30 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-present, Joe Caban-present, and Scott Fischer-present.

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

RES. #1212 - FUND BALANCE APPLIED 4-2015

Wagner explained that there has been a shortfall in the Capital Revenue Budget over the last few years. A recommendation was made to transfer \$18,607.38 from the Fund Balance to bring the balance to zero moving forward.

Wagner stated that the 2016 Capital Revenue Budget will be more challenging due to dealing with estimated special assessments.

Maglio/Krocka made a motion to recommend to the Village Board approval of Res. #1212 - Fund Balance Applied 4-2015 transferring \$18,607.38 from the Fund Balance. Motion carried.

RES. #1213 - GOVERNMENTAL RESPONSIBILITY FOR RUNOFF MANAGEMENT GRANT

Wagner stated that Ray deBruijn has been designated as the Storm Water Management staff point person.

deBruijn stated that the DNR has changed the rules for Storm Water Management from an annual grant request to every other year. The grant application deadline is April 15th.

The resolution needs to be passed by the Board designating a point person for the municipality and showing support for the program. In addition, there needs to be a commitment to putting expenditures in the budget. If awarded, the grant offers 70% of the approximately \$100,000 cost of the program.

deBruijn is also requesting letters of recommendation from the Saukville Village President, Saukville Chamber of Commerce, and the Saukville Lions Club.

Wagner stated that Ruckert & Mielke helped with the initial plan and has the Village's storm water history.

Krocka/Caban made a motion to recommend to the Village Board approval of Res. #1213 - Governmental Responsibility for Runoff Management Grant. Motion carried.

LETTER OF RECOMMENDATION - WISCONSIN DEPARTMENT OF NATURAL RESOURCES - URBAN NON-POINT SOURCE PLANNING GRANT

deBruijn stated that this letter would state that the Village is committed to putting money into the 2016 Budget for Storm Water Management.

Krocka/Gielow made a motion to recommend to the Village Board approval of the Letter of Recommendation - Wisconsin Department of Natural Resources - Urban Non-Point Source Planning Grant. Motion carried.

OTHER MATTERS

Wagner congratulated the Village President and Trustees on retaining their seats on the Village Board.

Wagner stated that the Village will be participating in a Community Preparedness Day at the YMCA on Saturday, May 2nd. The Village is a sponsor of this event.

Wagner provided the Committee with information from the League regarding the proposed elimination of Personal Property Tax and the substantial impact it would have on municipalities.

Wagner reminded everyone of the Annual OED Outreach Event to be held on April 29th at Shully's.

Dickmann shared information with regard to community sensitive design dollars.

Wagner reported that the statue between the two buildings has been repaired and re-installed.

deBruijn gave an update on the bids for the items on the on-line auction site.

ADJOURNMENT

Sauer/Krocka made a motion to adjourn. Motion carried at 7:50 p.m.

Mary K. Baumann
Deputy Clerk