

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

May 5, 2015

**OSCAR GRADY PUBLIC LIBRARY
151 S MAIN ST., SAUKVILLE, WI 53080**

Village President Barb Dickmann called the meeting to order at 6:45 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, Jen Gerber, Tyler Quaas, and Mark Jaeger.

FINANCIAL MANAGEMENT PLANNING

Wagner referred to the information that was distributed in the packets.

Wagner stated that, based on the financial status of the Village, this is a perfect time to update and move forward with additional financial planning.

Wagner stated that Mike Harrigan would be willing to meet with the Board to give a baseline understanding of what is involved in the process. Part of the process provides a comparison to other communities similar to our bond rating, size, etc.

Wagner stated that if this is something the Board wants to consider, the cost associated would be \$12,000-14,000 to go through the process. The plan would be reviewed annually with Ehlers at an estimated cost of \$1,200-1,500.

Dickmann stated that she liked the idea. She felt that it would take the Board one step further in managing the Village. This would leave a footprint for those that follow us.

Dickmann asked if the Board would like to meet with Mike Harrigan to see what it is all about and get a better understanding. All members were in agreement.

Dickmann stated that a meeting will be set up with Harrigan for a future Finance Committee meeting.

OTHER MATTERS

Wagner thanked Ray and Jen for the nice set up for the meetings at the Library.

Wagner reported that Jack Morrison, the Police Dept., and the Fire Dept. represented the Village at the Community Preparedness Event held at the YMCA on May 2nd. All went well.

Discussion was held and it was determined that future Utility Committee meetings would be held, if needed, on the first Tuesday of the month prior to the Finance Committee meeting.

Wagner asked the Trustees if they would like to continue to receive updates on the school construction project. All said yes.

The next Mid-Moraine Dinner is being held in Belgium on May 27th. If you are interested in attending, contact Mary Kay.

Wagner reported that the Saukville Chamber Golf Outing and Awards Banquet will be held on Tuesday, June 9th.

DIGITAL MEDIA CONVERSION LAB - TOUR

Jen Gerber provided a handout that gave an overview of what the conversion lab is.

Gerber stated that the user policy is completed in draft form and will be presented to the Library Board at next week's meeting. Wagner will have the Village Attorney review the policy prior to the Library Board Meeting. Once the Library Board approves the policy, the lab will be open for public use.

Gerber reported that this lab was made possible through a grant.

Gerber and Quaas gave a presentation in the lab of how all of the equipment works and the end result.

ADJOURNMENT

Krocka/Sauer made a motion to adjourn. Motion carried at 7:42 p.m.

Mary K. Baumann
Deputy Clerk