

FINANCE MINUTES

October 19, 2015

**MUNICIPAL CENTER
SAUKVILLE, WISCONSIN**

Barb Dickmann, Village President, called the meeting to order at 7:30 p.m.

Dawn Wagner, Village Administrator, gave the Statement of Public Notice.

Members: Barb Dickmann-present, Scott Fischer-present, Joe Caban-present,
Dave Maglio-present, Michael Gielow-present, Mike Krocka-present, and Dan Sauer-present.

Others Present: Dawn Wagner and Vicki Lee

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85 (1)(c) PERSONNEL - CONSIDER PERFORMANCE OF EMPLOYEES AND (e) FOR THE PURPOSE OF DISCUSSING NEGOTIATION STRATEGIES
Maglio/Gielow made a motion to go into Closed Executive Session pursuant to §19.85 (1)(c) Personnel - Consider Performance of Employees. Roll call taken with all in favor. Motion carried at 7:31 p.m.

RECONVENE TO OPEN SESSION

Krocka/Gielow made a motion to reconvene to open session at 8:28 p.m. Motion carried.

ACTION ON CLOSED SESSION MATTERS

No action taken.

2015 BUDGET DISCUSSION

Wagner gave an overview of the changes made at the October 13th meeting. She presented various scenarios for the Expenditure Restraint Program. Because of CPI (Consumer Price Index) so low this year the most the Operating Budget can increase is 1.14% (est.). To meet this, changes will be made and brought back next week.

OTHER MATTERS

Budget Workshop #3 will be held on Monday, October 26th at 6:00 p.m.

Finance and Village Board in November will be changed to Monday, November 9th and Tuesday, November 24th.

ADJOURNMENT

Krocka/Caban made a motion to adjourn. Motion carried at 8:50 p.m.

Dawn M. Wagner
Village Administrator/Clerk