

FINANCE MINUTES

September 1, 2015

SAUKVILLE MUNICIPAL CENTER 639 E. GREEN BAY AVE., SAUKVILLE, WI 53080

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-absent, Mike Krocka-present, Michael Gielow-present, Joe Caban-absent, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Ray deBruijn, and Mark Jaeger.

VETERANS PARK SIDEWALK

Wagner stated that the minutes from the August 25th Public Works meeting were included to provide information on the recommendations that were made from that meeting.

deBruijn stated that the sidewalks at Veterans Park are a trip hazard. deBruijn stated that the walks would be replaced and the pad located under the portable restrooms would be stamped to match the recently installed pad under the new picnic table. The ADA ramps to the park would also be replaced with a high quality/low maintenance material.

deBruijn submitted requests for quotes from 4 vendors. Only 2 responded. TP Concrete quoted \$24,500 without demolition and Stoecker quoted \$27,900 without demolition.

deBruijn stated that the DPW staff will handle the demolition.

Maglio/Gielow made a motion to recommend to the Village Board approval of a not-to-exceed amount of \$24,500 from 2015 Capital Borrowing for the replacement of sidewalk and ADA ramps at Veterans Park by TP Concrete. Motion carried.

LASER (DPW-ERF)

deBruijn stated that this laser would be used for setting forms and blocks. Using the laser would cut the set-up time in half.

deBruijn stated that the Spectra Brand all-in-one package was high quality and the best price at \$675.

Gielow/Fischer made a motion to recommend to the Village Board approval of a not-to-exceed amount of \$675 from the DPW Equipment Replacement Fund for an all-in-one Spectra Brand laser. Motion carried.

TRIM SAW (DPW-ERF)

deBruijn stated that the trim saw is a newer, more efficient version. deBruijn stated that, with the extensive amount of trimming and cutting the department will be doing over the next 5 years due to Emerald Ash Borer, the saw is a necessity.

Dickmann asked if the old saw would be sold. deBruijn stated that he would like to keep it to be used for ground cutting.

Gielow/Fischer made a motion to recommend to the Village Board approval of the purchase of a trim saw for a not-to-exceed amount of \$529.46 from the DPW Equipment Replacement Fund. Motion carried.

SALTER/1445 (DPW-ERF)

deBruijn stated that this salter would replace the older unit on the John Deere Tractor. This piece of equipment is used year round. deBruijn stated that the old unit would be sold at auction.

deBruijn stated that the price quoted of \$2,811.50 includes the adapter for the Class 4 Hitch Attachment.

Gielow/Krocka made a motion to recommend to the Village Board approval of the purchase of the Salter for the 1445 John Deere Tractor for a not-to-exceed amount of \$2,811.50 from the DPW Equipment Replacement Fund. Motion carried.

OTHER MATTERS

Wagner stated that the 2016 Budget Tour is scheduled for Wednesday, September 23, 2015.

Wagner reported that the Mid-Moraine Dinner hosted by the Village on August 26th went well and the food was excellent.

Wagner reported that Saturday, October 17th there will be a 100 Year Anniversary Celebration for the Village at the Oscar Grady Library. All are encouraged to attend.

ADJOURNMENT

Krocka/Sauer made a motion to adjourn to September 22, 2015. Motion carried at 7:51 p.m.

Mary K. Baumann
Deputy Clerk