

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

September 22, 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-present, Mike Krocka-present, Michael Gielow-absent, Joe Caban-absent, and Scott Fischer-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Ray deBruijn, Chief Goetz, Vicki Lee, and Mark Jaeger.

APPROVE CLAIMS FOR AUGUST 2015 IN THE AMOUNT OF \$125,478.74

Maglio/Krocka made a motion to approve claims for August 2015 in the Amount of \$125,478.74. Motion carried.

BUDGET WATCH

Wagner stated that the budget is trending well.

INVESTMENT REPORT

Lee reported that nothing is new. There is anticipation of rate increases in the next few months.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 19.85 (1)(e) FOR THE PURPOSE OF DISCUSSING CONTRACT TERMS RELATED TO ECONOMIC DEVELOPMENT

Krocka/Sauer made a motion to convene to Closed Executive Session pursuant to Section 19.85 (1)(e) for the Purpose of Discussion Contract Terms Related to Economic Development. Roll Call vote was taken with all in favor. Motion carried at 7:33 p.m.

RECONVENE TO OPEN SESSION

Krocka/Sauer made a motion to reconvene to Open Session. Motion carried at 7:46 p.m.

CONTRACT FOR PROFESSIONAL SERVICES - MK HAROLDSON ECONOMIC DEVELOPMENT & PLANNING

Dickmann requested a motion to recommend to the Village Board approval of the Contract for Professional Services - MK Haroldson Economic Development & Planning for 3 months with no changes.

Krocka/Maglio made a motion to recommend to the Village Board approval of the Contract for Professional Services - MK Haroldson Economic Development & Planning for 3 months with no changes. Motion carried.

OTHER MATTERS

Wagner reminded everyone of the 100 Year Celebration of the Village of Saukville to be held on October 17th at the Oscar Grady Library.

Wagner stated that she and Barb Dickmann would be attending the OED Annual Awards Breakfast on Thursday, September 24th.

Wagner stated that the Character Counts Annual Re-Signing Celebration will be held on October 19th.

ADJOURNMENT

Krocka/Sauer made a motion to adjourn. Motion carried at 7:48 p.m.

Mary K. Baumann
Deputy Clerk