

FINANCE MINUTES

January 5, 2021

SAUKVILLE POLICE DEPARTMENT AND VIA ZOOM 649 E. GREEN BAY AVE., SAUKVILLE, WI 53080

Village President Barb Dickmann called the meeting to order at 6:00 p.m.

Village Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-present, David Maglio-present, Scott Fischer-present, Richard Belling-present, Jim Nowlen-present (via Zoom), Trevor Seitz-present, and Andy Hebein-present.

Others Present: Dawn Wagner, Chief Meyer, Maureen Hartjes, and Chief Bill Rice-Grafton Fire Department

INVESTMENT REPORT

Hartjes stated that the report was included in the packets and would answer any questions.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO 19.85 (1)(c), WIS STATS TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION AND PERFORMANCE EVALUATION DATA OF A PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY

Maglio/Fischer made a motion to Convene to Closed Executive Session Pursuant to 19.85 (1) (c), Wis Stats to Consider Employment, Promotion, Compensation and Performance Evaluation Data of a Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. Roll call vote was taken with all in favor. Motion carried at 6:01 p.m.

RECONVENE TO OPEN SESSION

Nowlen/Hebein made a motion to reconvene to Open Session. Motion carried at 7:06 p.m.

ACTION(S) RELATIVE TO CLOSED SESSION MATTERS

No action taken.

INTERGOVERNMENTAL AGREEMENT FOR COMPREHENSIVE FIRE INSPECTION SERVICES - BETWEEN THE VILLAGE OF SAUKVILLE AND THE VILLAGE OF GRAFTON

Wagner stated that, if approved, the rate for Inspections by the Grafton Division Chief would increase from \$51 to \$53.

Maglio/Hebein made a motion to recommend to the Village Board approve of the Intergovernmental Agreement for Comprehensive Fire Inspection Services - Between the Village of Saukville and the Village of Grafton. Motion carried.

OTHER MATTERS

Wagner stated that the Loan Agreement with the Village of Grafton for the use of an Ambulance is on the Village Board Agenda for approval as the Agreement was enacted on an emergency basis.

Wagner stated that Utility staff was able to locate, in part, the large leak that was affecting the Cedar Sauk Meadows Subdivision.

ADJOURNMENT

Seitz/Belling made a motion to adjourn. Motion carried at 7:10 p.m.

Mary Kay Baumann
Village Clerk