

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

January 17, 2023

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

Village President Barb Dickmann called the meeting to order at 6:30 p.m.

Julie Friede gave the Statement of Public Notice.

Members: Barb Dickmann-present, Scott Fischer-present, Trevor Seitz- via Zoom, Andy Hebein-present, and Peter Janus-present

Member Absent: Richard Belling, Jim Nowlen

Others Present: Dawn Wagner, Julie Friede, Chief Rob Meyer, Chief Bill Rice and Greg Johnson - Ehlers.

Side Letter of Agreement Between Village of Saukville and Saukville Professional Police Association, Local 317, (LAW) - Lateral Transfers

Fischer inquired about how this would change the hiring process.

Meyer explained the Lateral Transfer would be based on time served within another Police Department. Meyer further explained this would help us get an experienced officer.

Seitz commented stating this Agreement could limit training needs.

Wagner explained other municipalities are already using this type of Agreement. The Agreement will help us to compete with the surrounding communities.

Hebein/Janus made a recommendation to the Village Board the Side Letter of Agreement Between Village of Saukville and Saukville Professional Police Association, Local 317, (LAW) - Lateral Transfers. Motion Carried.

Resolution #1375 - Approving the Designation of a Portion of the Village's Undesignated General Fund Balance

Wagner explained that through the 2023 Budget process, the financial management planning session, and the financial borrowing plan, there was discussion on how \$200,000 of the Village's 2022 Undesignated Fund Balance was going to be utilized and transferred into the 2023 Capital Projects Fund.

Wagner further explained that the planned utilization of the Fund Balance was discussed during the Moody's review, they are aware that the Village of Saukville plans to draw down the 2022 Undesignated Fund Balance.

Wagner stated due to the timing of this transfer, the Village of Saukville is in the middle of the 2022 audit, she reached out to CLA to make them aware of the transfer.

Fisher/Janus made a recommendation to the Village Board Resolution #1375 - Approving the Designation of a Portion of the Village's Undesignated General Fund Balance. Dickmann abstained. Motion Carried.

Firehouse Subs Public Safety Foundation Grant

Chief Rice explained this was the second time the Village of Saukville applied for this Grant. The first time we were not selected for the Firehouse Subs Public Safety Foundation Grant. The second time the Village of Saukville received just over \$25,000.

Chief Rice is requesting for the funds to be spent to update excretion equipment (Jaws of Life). The equipment has been updated over the years from gas powered to battery powered. Battery Powered equipment is easier to use as well as being more reliable.

Chief Rice explained this will only pay for a portion of the replacement and a ram (third part) is still needed to be purchased. The Fire Department will sell the current equipment and put the proceeds towards the purchase of the new Ram.

Dickmann inquired on the cost of the Ram.

Chief Rice stated the cost of the Ram would be just under \$10,000.

Chief Rice gave a demonstration of the excretion equipment.

Chief Rice acknowledged Sara deBruijn from all her hard work on the Firehouse Subs Public Safety Foundation Grant.

Hebein/Janus made a recommendation to the Village Board to accept the Firehouse Subs Public Safety Foundation Grant. Motion Carried.

OTHER MATTERS

The Meetings scheduled for Tuesday, February 7, 2023 will be moved to Monday, February 6, 2023.

CDA Meeting will be held in the near future.

ADJOURNMENT

Hebein/Fischer made a motion to adjourn. Motion carried at 6:55 p.m.

Julie Friede
Village Clerk