

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

March 1, 2022

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 (via Zoom), Scott Fischer-present, Richard Belling-present, Jim Nowlen-present, Trevor Seitz-present, Andy Hebein-present, and Peter Janus-present

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Meyer, Mike Cosgrove-Saukville Chamber of Commerce, Mary Boyle & Sara Dahmen-Rendezvous, and Connor Carynski-Ozaukee Press

2022 TOURISM PROMOTION PLAN & BUDGET - SAUKVILLE CHAMBER OF COMMERCE

Wagner stated that there are no changes to the current plan or budget.

Wagner reviewed the events scheduled for the Chamber.

Seitz asked why there was an increase from \$2500 - \$6000. Wagner stated that it was due to the fact that the Chamber needs a new computer and software for the computer.

Seitz asked about the \$2500 for Rendezvous. Mary Boyle stated that this amount is for River History Day and various workshops.

Seitz asked how money is raised for the annual fireworks. Dickmann stated that she sends a personal letter out to the larger donors. Baumann added that she sends out 50-60 letters each year and donors have the option to donate to the fireworks or the 4th of July festivities.

Janus asked what expenditures Rendezvous has. Boyle stated that their biggest expensive are fees charged by the Village. They also pay for port-a-potties, dumpsters, security, wood, ice, and a tent for school days.

Seitz/Hebein made a motion to recommend to the Village Board approval of the 2022 Tourism Promotion Plan & Budget - Saukville Chamber of Commerce. Motion carried.

2022 RENDEZVOUS PARK USER AGREEMENT - SAUKVILLE HISTORICAL SOCIETY

Wagner stated that the agreement is the same as the one used previously. The Agreement outlines responsibilities and fees. The only changes are the dates.

Wagner stated that there were no issues with the previous event.

Hebein/Nowlen made a motion to recommend to the Village Board approval of the 2022 Rendezvous Park User Agreement - Saukville Historical Society. Motion carried.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85(1)(C), WIS STATS FOR PURPOSES OF CONSIDERING PERFORMANCE EVALUATION DATA OF PUBLIC EMPLOYEES OVER WHICH THE COMMITTEE EXERCISES JURISDICTION AND RESPONSIBILITY

Belling/Nowlen made a motion to convene to Closed Executive Session pursuant to §19.85 (1)(c), Wis. Stats. For Purposes of Considering Performance Evaluation Data of Public Employees over which the Committee Exercises Jurisdiction and Responsibility. Motion carried.

RECONVENE TO OPEN SESSION

Nowlen/Hebein made a motion to reconvene to Open Session. Motion carried at 7:00 p.m.

OTHER MATTERS

None.

ADJOURNMENT

Hebein/Janus made a motion to adjourn. Motion carried at 7:01 p.m.

Mary Kay Baumann
Village Clerk