

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

April 18, 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 6:45 p.m.

Julie Friede gave the Statement of Public Notice.

Members: Barb Dickmann-present, Scott Fischer-present, Trevor Seitz-present, Andy Hebein-present, Richard Belling - present, Jim Nowlen - present and Peter Janus-present

Others Present: Dawn Wagner, Julie Friede, Chief Rob Meyer, Bill Rudolph, Jesse Duckart, and Gerald Dickmann

2023 Rendezvous Park Use Agreement - Saukville Historical Society

Wagner stated Village Staff met with the Rendezvous Organizer to review the proposed agreement.

The 2023 Rendezvous will be held on May 19 - 21 at Peninsula Park.

Nowlen/Hebein made a motion to recommend to the Village Board the 2023 Rendezvous Park Use Agreement - Saukville Historical Society. Motion Carried.

2023 Amended General Fund Budget

Wagner stated the State of Wisconsin is requiring an Amendment to the 2023 Budget. The Amendment is to bring the Village in compliance with the Expenditure Restraint Program which calculates budget increases to one decimal point.

Public Hearing will be held on May 16, 2023 at 7:00 p.m. during the Village Board Meeting.

OTHER MATTERS

A joint press release - *Grafton and Saukville Commit to Shared Service Exploration* will be in the Ozaukee Press regarding the Village of Grafton and the Village of Saukville's ongoing efforts to explore the best way to provide Fire/EMS services.

New Firefighter/Paramedic position has an interview scheduled for April 19, 2023.

The Farmers Market has been moved to Peninsula Park based on safety concerns and having volunteers available. Survey was given to the vendors to determine the new location. Directional signage will be posted and vendors are aware.

Appointment of the Vacant Trustee Position was discussed and will be added to a future agenda.

ADJOURNMENT

Hebein/Nowlen made a motion to adjourn. Motion carried at 6:59 p.m.

Julie Friede
Village Clerk