

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

May 7, 2019

**SAUKVILLE MUNICIPAL CENTER
639 E. GREEN BAY AVE, SAUKVILLE, WI 53080**

Village President Barb Dickmann called the meeting to order at 7:15 p.m.

Village Clerk Mary Kay Baumann gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Schultz, and Dan Benson-Ozaukee Press

AUTHORIZE VILLAGE ATTORNEY TO FILE LAWSUIT AGAINST KAITLYN RAGGHIANI AND INSURER FOR PROPERTY DAMAGE CLAIM

Wagner stated that a copy of the lawsuit paperwork and an explanation were provided in the packet.

Nowlen/Maglio make a motion to recommend to the Village Board approval to authorize the Village Attorney to file a lawsuit against Kaitlyn Ragghianti and Insurer for property damage claim. Motion carried.

CONVENE TO CLOSED EXECUTIVE SESSION TO DISCUSS SPECIFIC PERSONNEL MATTERS AND SPECIFIC PERSONNEL RETENTION OF MEMBERS OF THE FIRE DEPARTMENT PURSUANT TO WISCONSIN STATUTE §19.85(1)(c)

Fischer/Maglio made a motion to convene to Closed Executive Session. Roll call vote was taken with all in favor. Motion carried at 7:16 p.m.

RECONVENE TO OPEN SESSION

Maglio/Nowlen made a motion to reconvene to Open Session. Motion carried at 7:50 p.m.

DISCUSS AND TAKE ACTION REGARDING A CONTRACT FOR SERVICES WITH COMMUNITY SERVICES SOLUTIONS, LLC

Dickmann requested a motion to recommend to the Village Board approval of a not-to-exceed amount of \$10,000 for a contract for services with Community Security Solutions, LLC.

Nowlen/Maglio made a motion to recommend to the Village Board approval of a not-to-exceed amount of \$10,000 for a contract for services with Community Security Solutions, LLC. Roll call vote was taken with all in favor. Motion carried.

OTHER MATTERS

Wagner reported that Ordinance #794 on the Village Board agenda is in regard to semitrailers and containers being used for outdoor storage. This ordinance is clarification on what is and is not allowed.

Wagner reported that the annual Chamber Awards Dinner will be held on Wednesday, May 14th. Baumann added that reservations have closed.

Wagner stated that the Mid-Moraine dinner will be held on Wednesday, May 22nd at Galioto's Twelve21 in Cedarburg. If anyone is interested in attending please contact Mary Kay.

Wagner reported that EAP staff training took place at the Fire Department with the topic of Respect in the Workplace! There will be additional training at the Police Department on May 16th with the topic being New Stress Management.

Wagner requested that the meetings for June and July be held on Tuesday, June 18th and Tuesday, July 23rd. All committee members agreed.

Dickmann stated that Trustee Maglio will chair the Finance and Village Board Meetings on May 21st.

ADJOURNMENT

Nowlen/Fischer made a motion to adjourn. Motion carried at 7:55 p.m.

Mary Kay Baumann
Village Clerk