

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

May 21, 2019

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

Village Trustee David Maglio called the meeting to order at 7:30 p.m.

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

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

Others Present: Dawn Wagner, Mary Kay Baumann, and Vicki Lee

APPROVE CLAIMS FOR APRIL 2019 IN THE AMOUNT OF \$215,025.30

Fischer/Belling made a motion to approve claims for April 2019 as presented. Motion carried.

BUDGET WATCH

Wagner stated that the Budget Watch is in the packet for review. The budget is on track for this time of year.

INVESTMENT REPORT

Lee reported that rates are doing well and are expected to go up. Lee added that the CD's that were transferred are doing well.

CONSIDER AND MAKE RECOMMENDATION TO VILLAGE BOARD AS TO ADOPTION OF RESOLUTION 1292 - SETTINGS FEES WITH UPDATED FEE SCHEDULE

Wagner stated that Grafton is adjusting their fees. The updated fee schedule is to be consistent with fees charged by Grafton for building permits.

Wagner stated that Impact Fees increase by ordinance.

Wagner noted that an increase was made to the fence/screening fee from \$35 to \$50. Wagner stated that due to the staff time involved in reviewing/approving fence/screening permits the increase was reasonable.

Wagner added that the fee that was not previously listed in the fee schedule was the Reserve Capacity Assessment Fee of \$1,600. This fee is also listed in the Code.

Seitz/Belling made a motion to recommend to the Village Board approve of Resolution #1292 - Setting Fees with Updated Fee Schedule. Motion carried.

OTHER MATTERS

Wagner stated that staff attended "New Stress Management" training. Staff will attend additional training in September - "Respect in the Workplace".

Wagner reported that Finance/Village Board meetings will be held June 18th, July 23rd, August 13th, and August 27th.

Lee provided an update on Camping World. The case was settled out of court and there will be no changes to the business. The lease is still in place.

ADJOURNMENT

Belling/Fischer made a motion to adjourn to June 18, 2019. Motion carried at 7:39 p.m.

Mary Kay Baumann, Village Clerk