

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

June 7, 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 Clerk Julie Friede gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Julie Friede, Chief Bill Rice

Utility Easement for Right-of-Way on Town of Saukville Lands (The Crossroads Saukville LLC)
Wagner stated a copy of the Easement for Right-of-Way on the Town of Saukville Lands (The Crossroads Saukville LLC) was included in the packet for review.

Fischer/Nowlen made a motion to recommend to the Village Board approval of the Utility Easement for Right-of-Way on Town of Saukville Lands (The Crossroads Saukville LLC). Motion Carried.

MOTION TO CONVENE TO CLOSED 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 AND FOR THE PURPOSES OF CONSIDERING EMPLOYMENT OF A MUNICIPAL OFFICIAL

Nowlen/Fischer made a motion to convene to convene to Closed 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 and for the purposes of considering employment of a municipal official. Roll call vote was taken with all in favor. Motion carried at 6:04 p.m.

RECONVENE TO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DISCUSSIONS AND DELIBERATIONS, IF ANY

Nowlen/Janus made a motion to reconvene to Open Session. Motion carried at 6:57 p.m.

No action taken.

OTHER MATTERS

None.

ADJOURNMENT

Seitz/Nowlen made a motion to adjourn. Motion carried at 6:58 p.m.

Julie Friede
Village Clerk