

# **\*\*\*FINANCE MINUTES\*\*\***

June 21, 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 6:15 p.m.

Village Clerk Julie Friede 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, Julie Friede, Chief Bill Rice, Cory Schmidt-Ozaukee Press

### **APPROVE CLAIMS FOR MAY 2022 IN THE AMOUNT OF \$295,441.52**

Hebein/Nowlen made a motion to approve Claims for May 2022 in the amount of \$295,441.52. 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**

Fischer/Hebein 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 6:20 p.m.

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

Belling/Nowlen made a motion to reconvene to Open Session. Motion carried at 7:02p.m.  
No action taken.

### **Res #1355 A Resolution Approving a Memorandum of Understanding Establishing a Joint Fire & EMS Working Group.**

Nowlen/Hebein made a motion to recommend to the Village Board approval of Res #1355 A Resolution Approving a Memorandum of Understanding Establishing a Joint Fire & EMS Working Group. Motion Carried.

### **Ozaukee County EMS Grant Program**

Nowlen/Hebein made a motion to recommend to the Village Board to authorize staff to submit a grant application for the Ozaukee County EMS Grant Program. Motion Carried.

### **OTHER MATTERS**

None.

### **ADJOURNMENT**

Seitz/Nowlen made a motion to adjourn. Motion carried at 7:05 p.m.

Julie Friede  
Village Clerk