

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

July 23, 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-absent, Jim Nowlen-present, Trevor Seitz-present, and Andy Hebein-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Ray deBruijn, Vicki Lee, Chief Meyer, Dale Kropidowski (7:45 pm), and Dan Benson-Ozaukee Press

APPROVE CLAIMS FOR JUNE 2019 IN THE AMOUNT OF \$1156,982.43

Maglio/Nowlen made a motion to approve claims for June 2019 as presented. Motion carried.

BUDGET WATCH

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

INVESTMENT REPORT

Lee reported no changes in interest rates and they are expected to hold steady through the end of the year.

LICENSE AGREEMENT - 196 N MILL ST

Wagner stated that this has been approved by the Architectural Review Board and the Board of Zoning Appeals. The proposed porch creates an encroachment into the public right-of-way.

Seitz/Fischer made a motion to approve the License Agreement for 196 N. Mill Street subject to paying final legal fees. Motion carried.

Wagner noted that the license agreement will be registered with the county and linked to the deed of property.

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)

Maglio/Nowlen made a motion to 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). Roll call vote was taken with all in favor. Motion carried. At 7:19 p.m.

RECONVENE TO OPEN SESSION

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

MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF SAUKVILLE, VILLAGE OF SAUKVILLE, AND THE TOWN OF GRAFTON REGARDING MAINTENANCE AND REPAIRS ON JOINT JURISDICTION ROADS deBruijn stated that this MOU was a recommendation from the Public Works Committee.

The MOU includes rebuilding Cedar Sauk Road from S. Main Street to Maple Lane. It would consist of a 3-way split between Village of Saukville/Town of Saukville/Town of Grafton.

deBruijn stated that culverts would be replaced and that would be a 50/50 split between the Village of Saukville and the Town of Grafton.

Seitz/Maglio made a motion to recommend to the Village Board approval of the Memorandum of Understanding between the Town of Saukville, Village of Saukville, and Town of Grafton regarding maintenance and repairs on joint jurisdiction roads. Motion carried.

ROUNDABOUTS LANDSCAPING IMPROVEMENTS

deBruijn stated that the landscaping on the 2 roundabouts in the Village is in bad shape.

deBruijn has been working with Fransee Nursery on refurbishing both roundabouts. deBruijn stated that they would redo everything except the trees. The new landscaping would include some new plantings, stones and woodchips.

Maglio/Hebein made a motion to recommend to the Village Board approval of the Roundabouts Landscaping Improvements as presented. Motion carried.

STADLER CONSTRUCTION SETTLEMENT AGREEMENT - AMENDMENT

Kropidowski stated that this amendment would complete the contract with Stadler Construction. He stated that they have completed all punch list items but one. The Village will complete that item and be given a credit of \$2,500. Stadler would be paid \$5,000.

Nowlen/Maglio made a motion to recommend to the Village Board approval of the Stadler Construction Settlement Agreement - Amendment as presented. Motion carried.

OTHER MATTERS

Wagner reminded the Committee that meetings in August will be held on the 13th and the 27th. The meeting on August 13th will include discussion on the Financial Management Plan with Ehlers.

Meetings in September will be held on Wednesday, September 11th and Tuesday, September 24th.

Live @ the Triangle will be held tomorrow night with The Britins playing.

ADJOURNMENT

Nowlen/Maglio made a motion to adjourn to August 13, 2019. Motion carried at 7:59 p.m.

Mary Kay Baumann
Village Clerk