

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

**August 27, 2019**

## **SAUKVILLE POLICE DEPARTMENT 649 E. GREEN BAY AVE, SAUKVILLE, WI 53080**

Village President Barb Dickmann called the meeting to order at 7:30 p.m.

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

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

Others Present: Dawn Wagner, Mary Kay Baumann, Ray deBruijn, Vicki Lee, and Dan Benson-Ozaukee Press

### **APPROVE CLAIMS FOR JULY 2019 IN THE AMOUNT OF \$584,314.51**

Seitz/Fischer made a motion to approve claims for July 2019 in the amount of \$584,314.51. Motion carried.

### **BUDGET WATCH**

Wagner stated that the Village is trending well and in line with the budget.

The Fund Balance remains strong.

### **INVESTMENT REPORT**

Lee stated that interest rates have gone down but is believed to be temporary. They are still improved over last year.

**CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85(1)(e), WIS. STATS., FOR PURPOSES OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHERE COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION, TO-WIT: TO DISCUSS THE STATUS OF, APPROACHES TO, DEVISE NEGOTIATING STRATEGIES FOR, AND DISCUSS TERMS AND CONDITIONS OF, TRANSFERRING SANITARY SEWER SERVICE AREA FROM THE VILLAGE TO THE CITY OF PORT WASHINGTON**

Fischer/Seitz made a motion to convene to Closed Executive Session Pursuant To §19.85(1)(E), Wis. Stats., For Purposes Of Deliberating Or Negotiating The Purchase Of Public Properties Or Conducting Other Specified Public Business, Where Competitive Or Bargaining Reasons Require A Closed Session, To-Wit: To Discuss The Status Of, Approaches To, Devise Negotiating Strategies For, And Discuss Terms And Conditions Of, Transferring Sanitary Sewer Service Area From The Village To The City Of Port Washington. Roll call vote was taken with all in favor. Motion carried at 7:32 p.m.

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

Hebein/Seitz made a motion to reconvene to Open Session with no action taken. Roll call vote was taken with all in favor. Motion carried at 7:54 p.m.

### **ORD. #799 - AMENDING §§19-7, 19-8, 19-9, 19-10, 19-11 AND 19-12 - FIRE DEPARTMENT**

Wagner stated that these sections regarding the Fire Department were last updated in 1985 and 2001.

These sections were reviewed and updated to reflect current practices.

Seitz/Hebein made a motion to recommend to the Village Board approval of Ord. #799 - Amending §§19-7, 19-8, 19-9, 19-10, 19-11 And 19-12 - Fire Department. Motion carried.

**OTHER MATTERS**

Wagner stated that Monday, September 9<sup>th</sup> will be Chief Schultz's last meeting at the Fire Department. All are invited to the Fire Department that evening.

Wagner reported that the next Finance/Village Board meetings will be Wednesday, September 11<sup>th</sup>. At that time Chief Schultz will be recognized for his years of service.

Trevor Seitz asked for direction regarding a "shadow box" for Chief Schultz. Seitz stated that, with Chief's many years of service to the Village, it would be nice to do something above and beyond the normal policy.

Wagner stated that under the current policy, Chief Schultz would receive a plaque and a \$100 gift card from the Village Board and be recognized at a Board meeting.

All Committee members agreed that Seitz should move forward with the shadow box.

**ADJOURNMENT**

**Hebein/Seitz made a motion** to adjourn to September 11, 2019. Motion carried at 8:02 p.m.

Mary Kay Baumann  
Village Clerk