

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

**September 11, 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-present, Jim Nowlen-present, Trevor Seitz-present, and Andy Hebein-present.

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

## **2020-2024 INTERGOVERNMENTAL AGREEMENT FOR BUILDING INSPECTION SERVICES-VILLAGE OF GRAFTON**

Wagner stated that this new agreement is for 5 years.

Wagner stated that the process has been working well. The new agreement has some language changes for clarification purposes only.

Wagner stated that the monthly charge will increase to \$600. The current charge is \$500 and that has been since 2011. The Village will also do a cost share with the Village of Grafton on new permit software.

**Nowlen/Hebein made a motion** to recommend to the Village Board approval of the 2020-2024 Intergovernmental Agreement for Building Inspection Services-Village of Grafton. Motion carried.

## **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**

**Nowlen/Belling 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 7:17 p.m.

## **RECONVENE TO OPEN SESSION**

**Maglio/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 7:53 p.m.

## **OTHER MATTERS**

Baumann reminded the Committee about the Mid-Moraine Dinner on Wednesday, September 25<sup>th</sup> being hosted by Port Washington. Contact Mary Kay if you wish to attend.

## **ADJOURNMENT**

**Nowlen/Belling made a motion** to adjourn to September 24, 2019. Motion carried at 7:54 p.m.

Mary Kay Baumann  
Village Clerk