

FINANCE MINUTES

October 15, 2019

SAUKVILLE MUNICIPAL CENTER
639 E. GREEN BAY AVE, SAUKVILLE, WI 53080

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

Village Administrator 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, Vicki Lee, Chief Meyer, and Dan Benson-Ozaukee Press

APPROVE CLAIMS FOR SEPTEMBER 2019 IN THE AMOUNT OF \$327,226.56

Maglio/Nowlen made a motion to approve claims for September 2019 in the amount of \$327,226.56. 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

A copy of the report was in the packets for review.

CLOSED SESSION: PURSUANT TO WISCONSIN STATUTE § 19.85(1)(C), CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, THE VILLAGE BOARD MAY DISCUSS AND TAKE ACTION INVOLVING THE CANDIDATES FOR THE POSITION OF FIRE CHIEF AND WHETHER TO CONSIDER ISSUING A CONDITIONAL OFFER TO A CANDIDATE, AND THE BOARD MAY DISCUSS THE POSSIBLE REORGANIZATION OF THE FIRE DEPARTMENT AND THE SPECIFIC REASONS AND EFFECTS INVOLVING SPECIFIC INDIVIDUAL EMPLOYEES.

Nowlen/Hebein made a motion to go into closed session pursuant to Wisconsin Statute §19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, the village board may discuss and take action involving the candidates for the position of fire chief and whether to consider issuing a conditional offer to a candidate, and the board may discuss the possible reorganization of the fire department and the specific reasons and effects involving specific individual employees.

Dan Benson, Ozaukee Press commented that the [possible reorganization of the Fire Department should be discussed in open session.

Administrator Wagner stated that she had been advised by legal counsel to do it in closed session. Roll call was taken with all in favor. Motion carried at 7:32 p.m.

RECONVENE TO OPEN SESSION

Hebein/Nowlen made a motion to reconvene to Open Session.

Maglio/Nowlen made a motion to Table Item #8: The Village Board may take action to narrow the pool of Fire Chief candidates and may discuss and take action to continue the hiring process and to issue a conditional offer of employment to a Fire Chief candidate and may take action on the organizational structure of the Fire Department.

Roll call vote was taken with all in favor. Motion carried at 8:20 p.m.

OTHER MATTERS

Administrator Wagner informed the Committee that the Grady Park project will begin with demolition in mid-November. Site prep will begin in late fall and winter and the project will be completed in Spring.

Good news: the Village has finally been approved to receive FEMA and State of Wisconsin awards of \$54,693 from the flooding event of August 2018. DPW Superintendent deBruijn and Treasurer Lee have spent numerous hours working with seven FEMA procurement specialists over the course of the last 14 months. The money should be received later this year and go into Fund Balance.

Character Counts will be held at the Niederkorn Library on October 21st at 6:00 p.m. Retired Fire Chief Gilly Schultz will be recognized so please attend if possible. Schultz will also be riding in the Port Washington Homecoming Parade.

ADJOURNMENT

Nowlen/Seitz made a motion to adjourn. Motion carried at 8:22 p.m.

Vicki Lee
Treasurer