

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

November 15, 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 6:00 p.m.

Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-present, Scott Fischer-present, Richard Belling-present, Jim Nowlen- present, Trevor Seitz-present, Andy Hebein-present, and Peter Janus-present

Others Present: Dawn Wagner and Chief Rice

2023/2024 Community Investment Plan (CIP) Discussion

The Committee reviews the Village's CIP and discussed which equipment and projects should be included in the 2023/2024 Borrowing Cycle.

Wagner will send Ehlers the updated CIP.

Ehlers will present the Presale Report for the borrowing on December 6, 2022 and the initial borrowing resolution will be provided for review and action.

OTHER MATTERS

None.

ADJOURNMENT

Seitz/Hebein made a motion to adjourn. Motion carried at 7:18 p.m.

Julie Friede
Village Clerk