

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

April 19, 2011

**SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WI**

Village President Barb Dickmann called the meeting to order at 7:15 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members Present: Barb Dickmann-present, Bob Hamann-present, David Maglio-present, Jen Schoenfeldt-present, Dan Sauer-present, Mike Krocka-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, and Roy Wilhelm.

APPROVE CLAIMS FOR MARCH 2011 IN THE AMOUNT OF \$393,707.98

Maglio/Sauer made a motion to approve claims for March in the amount of \$393,707.98 as presented. Motion carried.

BUDGET WATCH

Wagner stated that expenditures are within reason. Shaded areas are due to payments that are made in the early part of the year.

INVESTMENT REPORT

Investment Report was reviewed.

Wagner stated that staff is always looking for the best interest rates available.

2010 STORM WATER ANNUAL REPORT

Wilhelm provided an overview of the requirements for completing the annual report.

Wilhelm stated that the Village has provided information to the community through the quarterly newsletter as well as the e-Newsletter and information on the web-site.

Rain gardens have been created at Village Hall, the DPW, and the Library.

Wilhelm stated that community awareness is being made through activities such as River Fest.

Hamann/Krocka made a motion to approve the 2010 Storm Water Annual Report. Motion carried.

ORD. #718 - RECREATION BOARD

Dickmann stated that the Recreation Board was previously a seven (7) member committee.

This ordinance removes the Recreation Director, as this position has been eliminated.

The Board will consist of two (2) Trustees and three (3) citizen members. Village Administrator and Village President will also be part of the Board as ex-officio members.

Wagner stated that moving forward there will be discussion on purpose/responsibility of the committee and the Recreation Programs.

Krocka/Maglio made a motion to recommend to the Village Board approval of Ord. #718 - Recreation Board. Motion carried.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO STATE STATUTE 19.85 (1)(c) PERSONNEL

Krocka/Caban made a motion to convene to Closed Executive Session pursuant to State Statute 19.85 (1)(c) Personnel. Motion carried with roll call vote at 7:26 p.m.

RECONVENE TO OPEN SESSION

Krocka/Maglio made a motion to reconvene to Open Session. Motion carried at 7:46 p.m.

ACTION ON CLOSED SESSION MATTERS

No action taken.

OTHER MATTERS

Dickmann asked about the bid for the STH 33 project. Wagner reported that the bid has not been officially awarded at this point.

Wagner stated that information regarding the STH 33 project will be provided in the e-Newsletter as it is happening.

Dickmann asked if there were maps on site for the utilities. Wagner stated that the Village has received all of the maps provided by the DOT.

Wagner stated that Roy and Jerry (Utility Department) will be impacted the most by this project. There will be minimal impact to the DPW.

Wagner stated that "Saukville Says...." went out this week for the first time.

Wagner reported that she and Michelle Jaeger are working with Ron Voigt at the County to update the Village website.

The State of the Chamber dinner is Wednesday, April 27th at La Chimenea. If anyone is interested in attending please contact Mary Kay.

Ozaukee Economic Development (OED) is hosting their Annual Outreach Event at Shully's in Mequon on Wednesday, May 4th. If you are interested in attending this event please contact Dawn Wagner directly.

Wagner stated that there was a political rally held at Grady Park on Saturday and there were no problems.

The next Finance and Village Board meetings will be held on May 3rd at the Police Department.

Krocka reminded everyone about the brat fry on Saturday, April 30th hosted by the Saukville Lions Club. All proceeds will go towards the purchase of a new thermal imaging camera for the Saukville Fire Department.

ADJOURNMENT

Krocka/Caban made a motion to adjourn. Motion carried at 7:59 p.m.

Mary K. Baumann
Deputy Clerk