

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

November 1, 2011

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

Village President Barb Dickmann called the meeting to order at 7:00 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Mary Kay Baumann, Ray deBruijn, and Mark Jaeger.

PATROL TRUCK CAB-CHASSIS AND EQUIPMENT PROPOSALS

deBruijn stated that he sent out for bids on this equipment and, surprisingly, got very few responses.

deBruijn provided a detailed description of the truck and equipment being requested.

deBruijn stated that this patrol truck would be replacing the yellow truck that is currently in service.

deBruijn reported that the final cost of the truck and equipment came in at \$153,291. Under the \$160,000 that was budgeted.

Wagner stated that if this were a recommendation to the Village Board it would have to stipulate that purchase is contingent on final approval of the State Trust Fund Loan. Wagner stated that the Village should have that information around December 7th. deBruijn stated that the vendors are willing to hold current prices until December 12th.

Hamann/Maglio made a motion to recommend to the Village Board approval of the Patrol Truck Cab-Chassis and Equipment at a cost of \$153,291 subject to approval of the State Trust Fund Loan. Motion carried.

CONSIDER AND ACT UPON THE REMOVAL OF THE PLUMBING AND ELECTRICAL INSPECTORS, AS APPOINTIVE OFFICERS

Wagner stated that, due to the way the agreements with the inspectors were originally set up, the removal of these two inspectors requires Board action.

Wagner stated that both inspectors received letters as well as phone calls regarding their removal.

Wagner stated that with the agreement with Grafton taking effect on Monday, November 7, 2011 their services would no longer be required.

Maglio/Caban made a motion to recommend to the Village Board approval of the Removal of the Plumbing and Electrical Inspectors as Appointive Officers. Motion carried.

CONVENE TO CLOSED EXECUTIVE SECTION PURSUANT TO §19.85 (1)(c) PERSONNEL

Krocka/Sauer made a motion to convene to Closed Executive Session pursuant to §19.85 (1)(c) Personnel. Roll call vote was taken with all in favor. Motion carried at 7:20 p.m.

RECONVENE TO OPEN SESSION

Krocka/Caban made a motion to reconvene to Open Session. Motion carried at 7:54 p.m.

ACTION ON CLOSED SESSION MATTERS

None

OTHER MATTERS

Wagner stated that staff has been working with Grafton for the transition over to their inspection department effective November 7, 2011.

Wagner stated that Michelle Jaeger has done an awesome job working with Grafton to make a smooth transition and Roy Wilhelm has been very helpful as well.

Wagner stated that cards have been created with all of the Grafton information on to be distrusted to residents that come into the office. Wagner stated that Wilhelm has been working with Grafton to transition current contractor's projects over to them.

Wagner reported that the mill and overlay of Progress Drive is planned for the end of this week with the paving being completed sometime next week.

Wagner stated that participation of the E-Newsletter is increasing. A sign-up sheet has been posted at the Library to encourage patrons to sign up.

Wagner asked the Committee if it is necessary to have Finance and Village Board on November 15th. There will be a Public Hearing and Village Board on November 29th. A Finance Committee meeting could be added to that evening. All were in agreement.

Wagner reported that to date, one (1) Trustee application has been received at Village Hall. After discussion it was determined that the application would be reviewed at the December 6, 2011 Finance Committee meeting.

ADJOURNMENT

Krocka/Hamann made a motion to adjourn to November 29, 2011. Motion carried at 8:00 p.m.

Mary K. Baumann
Deputy Clerk