

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

November 29, 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, Vicki Lee, Lyssa Beyer, and Mark Jaeger.

APPROVE CLAIMS FOR OCTOBER 2011 IN THE AMOUNT OF \$130,270.89

Krocka/Sauer made a motion to approve claims for September in the amount of \$130,270.89 as presented. Motion carried.

BUDGET WATCH

Wagner reviewed the line items.

INVESTMENT REPORT

Lee stated that none of the banks are offering any specials. The banks said to check back in spring.

AGREEMENT FOR ASSESSMENT SERVICES - ACCURATE APPRAISAL, LLC

The 3 year agreement with Accurate Appraisal was reviewed with the 3rd year being a non-walk through (paper) revaluation.

Maglio/Caban made a motion to recommend to the Village Board the approval of the 3 year Agreement for Assessment Services with Accurate Appraisal, LLC. Motion carried.

DISCUSSION REGARDING ALCOHOL BEVERAGE STORAGE

Mary Kay Baumann requested that the topic be reviewed by the Village Board. The new owners of Piggly Wiggly noticed not all establishments were storing alcohol the same way and asked the Village for clarification as to the rules. The Village of Saukville's Ordinance is more restrictive than the State Statutes. What should be done is to be fair and consistent with all the businesses was discussed. The consensus was to rewrite the Ordinance to follow State Statutes.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO §19.85(1)(C) PERSONNEL

Maglio/Krocka made a motion to Convene to Closed Executive Session Pursuant to §19.85(1)(c) Personnel at 7:15 p.m. Motion carried.

RECONVENE TO OPEN SESSION

Maglio/Krocka made a motion to reconvene to Open Session at 7:40 p.m. Motion carried.

ACTION ON CLOSED SESSION MATTERS

None

RES. #1147 - 2012 COMPENSATION SCHEDULE

Krocka/Maglio made a motion to recommend to the Village Board Res. #1147. Motion carried.

VILLAGE ADMINISTRATOR - CONTRACT FOR SERVICES

Caban/Krocka made a motion to approve Dawn Wagner's contract for Village Administrator Services for 2012. Motion carried.

OTHER MATTERS

The Village Christmas Tree Lighting is Sunday, December 4th at 6:00 p.m. at Veterans Park.

The Chamber of Commerce Holiday Breakfast is scheduled for Wednesday, December 7th at Saukville Elementary School. If anyone is interested in attending, please contact Michelle. Please check out the Chamber of Commerce new website and newsletter. Chamber President Russ Lund has done a wonderful job. The Chamber is still in the process of hiring an Executive Director.

The winter newsletter is on the website.

The Village of Saukville is hiring part-time snow plow drivers.

There will be 4 lanes of traffic open to the Interstate. Construction will be stopped until spring 2012.

ADJOURNMENT

Hamann/Krocka made a motion to adjourn. Motion carried at 7:45 p.m.

Vicki Lee
Treasurer