

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

March 7, 2023

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.

Julie Friede gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Julie Friede, Mike Cosgrove-Saukville Chamber of Commerce

Approve Claims for February 2023 in the Amount of \$3,420,437.00.

Hebein/Nowlen made a motion to Approve Claims for January in the Amount of \$3,420,437.00.
Motion Carried.

Investment Report

Wagner advised the Investment Report was updated and provided a copy of the current report.

2023 Tourism Promotion Plan & Budget - Saukville Chamber of Commerce

Hebein/Nowlen made a recommendation to the Village Board the 2023 Tourism Promotion Plan & Budget - Saukville Chamber of Commerce. Motion Carried.

OTHER MATTERS

Wagner stated the Fire Department Heavy Recuse is currently at \$25,000 in the auction with 9 days remaining.

Village of Saukville will be hosting the Mid-Moraine Dinner at the Saukville American Legion on March 22, 2023 at 6:00 p.m.

The Village is advertising for bids for the Stoney Ridge reconstruction project.

Community Awards Dinner is at the Saukville American Legion on April 20, 2023 at 5:00 p.m.

The City of Port Washington has decided against consolidating with Saukville and Grafton Fire/EMS. Saukville will continue to work with the other surrounding communities.

ADJOURNMENT

Nowlen/Hebein made a motion to adjourn. Motion carried at 6:15 p.m.

Julie Friede
Village Clerk