

FINANCE MINUTES

June 20, 2023

SAUKVILLE POLICE DEPARTMENT AND VIA ZOOM 649 E. GREEN BAY AVE., SAUKVILLE, WI 53080

Village President Andy Hebein called the meeting to order at 6:00 p.m.

Julie Friede gave the Statement of Public Notice.

Members: Andy Hebein - present , Scott Fischer - present, Trevor Seitz - present, Jim Nowlen - present, Jesse Duckart - present, Pamela Duckart - present and William Rudolph - present

Others Present: Dawn Wagner, Chief Rob Meyer, Julie Friede, Betsy Leach, Chief Bill Rice, Tom Meaux - Ansay, Ian McCain - Ansay, Greg Johnson - Ehlers, Tami Olszewski - Ehlers and Michael Babcock - Ozaukee Press

Ehlers - Public Finance - Financial Management/Investment Services

Johnson provided an overview of the services provided to the Village by Ehlers. (Attached)

Wagner added Ehlers will be at the August 29, 2023 Financial Management Plan Workshop. During this meeting the Committee will be reviewing the Village's Financial Management Plan and review the multiyear Community Investment Plan (CIP).

Johnson noted that the Village of Saukville has good budget management and liquidity, which is reflected in its Moody's Bond Rating - Aa3. He noted that Saukville has a higher rating than other communities of its size, due to its strong financial management practices and its strong fund balance.

Wagner added that the Village of Saukville has worked very hard to obtain this strong financial position and it has been the Village's goal to remain in good financial standing. She noted that our bond rating could go up if we continue to maintain a strong financial position and we continue to grow as a community.

Resolution #1380 - Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application

Meaux spoke on the behalf of Ansay Development and invited the Committee to take a tour of Northern Gateway project area.

Wagner reviewed TEA Grant information that was included with the Committee packet. She noted that it was the intention of the Village, with the Development Agreement with Northern Gateway Collective, to support the TEA Grant application.

Wagner stated the Village's Economic Development Consultant, Ehlers, and the Village Attorney reviewed the proposed TEA Grant Resolution and it is their recommendation for the Village to move forward with this application.

Wagner noted that 100% of the risk is placed on the developer.

Rudolph/Nowlen made a recommendation to the Village Board for approval of Resolution #1380 - Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application. Motion Carried.

Fire/EMS Update

Chief Rice provide an update on Fire/EMS.

Rice stated staffing is the biggest concern. Saukville has 3 full-time Firefighter/Paramedic and of those 3 positions, 2 are paid fully from the Village and 1 is paid from County ARPA Funds.

Rice informed the Committee that one of the Firefighter/Paramedic has resigned and will be leaving the Village of Saukville by June 30, 2023.

Rice is hopeful the Firefighter/Paramedic position will be filled by the end of summer.

Rice added the Grafton Personnel is assisting with staffing the Saukville Fire Department.

Rice stated the Fire Department is doing well with response times with Fire/EMS. He noted that the Fire Department is operating well within their budget.

Rice advised that the Small Working Group consolidation discussions continue with regular scheduled meetings, and they recently had a meeting with the Town of Grafton and the Town of Saukville.

Rice included, the Governor signed Assembly Act 245, he will be looking into this further to see how it will assist with the consolidation efforts.

OTHER MATTERS

Village Board picture will be taken before or after the meeting on July 11th and will be added to the Village of Saukville Website.

August 15, 2023 Finance Meeting, there will be a workshop to discuss the creation of an ordinance to determine how future Open Trustee positions will be filled.

CTH W project information - published in the Ozaukee Press, was added to the packet for informational purposes.

ADJOURNMENT

Seitz/Fischer made a motion to adjourn. Motion carried at 6:34 p.m.

Julie Friede
Village Clerk