

*****VILLAGE BOARD MINUTES*****

April 6, 2011

**MUNICIPAL CENTER
SAUKVILLE, WISCONSIN**

Village President Barb Dickmann called the meeting to order at 8:00 p.m.

Village Clerk Dawn Wagner gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Mary Kay Baumann, Brian Biernat, Ray deBruijn, Phil Cosson-Ehlers, Jerome Jordan, Stephan Czchcsor, David E. Mayer, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MARCH 15, 2011 MEETING

Krocka/Sauer made a motion to approve the March 15, 2011 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

PUBLIC HEARING - TO CONSIDER A DISTRICT ZONING CHANGE FOR PARCELS OF LAND ON KLEIN LANE IN THE VILLAGE OF SAUKVILLE FROM B-P BUSINESS PARK DISTRICT TO M-2 GENERAL MANUFACTURING DISTRICT - 8:00 P.M.

Biernat stated this request is due to the sale of 4+ acres of land to Cramer Coil. The rezoning request is being made to match the abutting properties that are already zoned M-2 General Manufacturing District.

CLOSE PUBLIC HEARING - Hearing no comments, Dickmann requested a motion to close the Public Hearing.

Krocka/Hamann made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried.

PUBLIC HEARING - TO CONSIDER AMENDING THE MUNICIPAL CODE, §205-62.C. TEMPORARY USES - 8:10 P.M.

Biernat reviewed the section of the code regarding temporary uses. This amendment is being requested to recoup expenses associated with fire and safety inspections related to the sale of fireworks permits.

CLOSE PUBLIC HEARING - Hearing no comments, Dickmann requested a motion to close the Public Hearing.

Krocka/Hamann made a motion to close the Public Hearing. Roll call vote was taken with all in favor.

ORDINANCES-RESOLUTIONS-PETITIONS

Ord. #716 - Rezoning Klein Lane (Cramer Coil)

Krocka/Maglio made a motion to waive the 1st reading of Ord. #716 - Rezoning Klein Lane (Cramer Coil). Motion carried.

Dickmann read Ord. #716 - Rezoning Klein Lane (Cramer Coil).

Hamann/Krocka made a motion to adopt Ord. #716 - Rezoning Klein Lane (Cramer Coil) as presented. Motion carried.

Ord. #717 - Amending §205-62.C - Temporary Uses

Maglio/Krocka made a motion to waive the 1st reading of Ord. #717 - Amending §205-62.C - Temporary Uses. Motion carried.

Dickmann read Ord. #717 - Amending §205-62.C - Temporary Uses.

Krocka/Maglio made a motion to adopt Ord. #717 - Amending §205-62.C - Temporary Uses as presented. Motion carried with one nay (Sauer).

Res. #1130 - Authorizing the Issuance and Sale of \$460,000 General Obligation Refunding Bonds, Series 2011

Phil Cosson of Ehlers reviewed the sale results. He stated that this is strictly a refinancing of three State Trust Fund loans.

Cosson reviewed the bond issue sizing. The net issue of the General Obligation Bonds would be \$460,000.

Cosson reviewed the preliminary planning schedule and the trend in Municipal Bond Indices.

Hamann/Caban made a motion to waive the reading of Res. #1130 - Authorizing the Issuance and Sale of \$460,000 General Obligation Refunding Bonds, Series 2011. Motion carried.

Schoenfeldt/Krocka made a motion to adopt Res. #1130 - Authorizing the Issuance and Sale of \$460,000 General Obligation Refunding Bonds, Series 2011 as presented. Motion carried.

Res. #1131 - Establishing the Fire and Safety Inspection Fee Related to Fireworks Sales Permits

Dickmann read Res. #1131 - Establishing the Fire and Safety Inspection Fee Related to Fireworks Sales Permits.

Krocka/Schoenfeldt made a motion to approve Res. #1131 - Establishing the Fire and Safety Inspection Fee Related to Fireworks Sales Permits. Motion carried with one nay (Sauer).

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No meeting scheduled for April.

Public Works Committee

Schoenfeldt reported on the meeting of March 22, 2011.

Discussion was held regarding the purchase of a new pick-up truck. A recommendation was made to the Village Board to approve the purchase.

Discussion was held regarding Park Use Agreements for Ozaukee Christian Men's Softball, Saukville Softball Assoc., and Saukville Saints. A recommendation was made to the Village Board for approval.

The Saukville Softball Association will be installing a false ceiling and air conditioning in the concession stand at Schowalter Park. This project will be fully funded by the association.

Schoenfeldt/Maglio made a motion to approve the Park User Agreements for Ozaukee Christian Men's Softball, Saukville Softball Assoc., and Saukville Saints as presented. Each would be a one year agreement. Motion carried.

Public Safety Committee

The next meeting will be held in June.

Finance Committee

Dickmann reported on the meeting of April 6, 2011.

An update to the Fund Balance Policy was discussed and recommended to the Village Board for approval.

Maglio/Sauer made a motion to approve the updated Fund Balance Policy as presented. Motion carried.

A recommendation was made to the Village Board to approve Park Use Agreements for the PW Soccer Club and the PWSSD JV Baseball.

Krocka/Caban made a motion to approve the PW Soccer Club Agreement and the PWSSD JV Baseball Agreement as presented with the JV Baseball being a 3-year agreement. Motion carried.

Under Other Matters, Dickmann asked that any Board members wishing to be assigned to Committees other than what they are currently serving on should contact her.

The April Election went well.

The American Legion honored several of our law enforcement and fire personnel at their meeting. Honored was Chief Meloy, Lt. Goetz, Chief Schultz, Lt. Schoenfeldt, Firefighter of the Year, Tom Paape, EMS Personnel of the Year, Ken Hoffman, and Law Enforcement Person of the Year, Mike Krocka.

The E-Newsletter will be sent out for the first time on Friday, April 15th.

Wagner is working with the County to update the Village's web-site.

Ozaukee Humane Society held their Grand Opening.

Harris Bank had their Annual Excellence in Art Event.

The "State of the Chamber" dinner will be held on Wednesday, April 27th at La Chimenea. If anyone is interested please contact Mary Kay.

Ozaukee Economic Development will be hosting their annual outreach event on Wednesday, May 4th. There will be networking from 4:30-5:30 with a program beginning at 5:30. It will be held at Shully's in Mequon. If anyone is interested, contact Dawn Wagner.

Proposals were accepted for a new truck for the DPW.

Schoenfeldt stated that the bids were reviewed and some adjustments were made.

Schmit Bros. Chrysler came in with a bid of \$20,436 for a Dodge Dakota with the specs requested (\$22,000 budgeted).

Schoenfeldt/Krocka made a motion to approve the purchase of the Dodge Dakota from Schmit Bros. Chrysler for \$20,436. Motion carried.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, April 7, 2011.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of March 24, 2011.

Minutes were reviewed and approved.

Committee reviewed and approved a proposed change in use for the Lakeland Business Center building at 560 W. Technology Way.

A CSM aggregating approximately one acre on Progress Drive to the Cramer Coil parcel abutting it directly to the south was reviewed. The CSM was approved and recommended to the Plan Commission for further review.

Farmers' Market applications are arriving for the upcoming season.

The Annual Meeting for the Community Development Authority will be held in May.

Library Board

The next meeting is scheduled for Tuesday, April 12, 2011.

Recreation Board

There will be no meeting held in April.

Mid Moraine Municipal Assn.

The next meeting is scheduled for Wednesday, April 20, 2011.

LIQUOR LICENSE APPROVALS

None

OPERATOR'S LICENSE APPROVALS

None

CITIZEN MATTERS AS NOTICED

None

ADJOURNMENT

Maglio/Krocka made a motion to adjourn. Motion carried at 8:32 p.m.

Mary K. Baumann, CMC, WCMC
Deputy Clerk