

*****VILLAGE BOARD MINUTES*****
August 16, 2011

SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN

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

Village Administrator Dawn Wagner gave the Statement of Public Notice.

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

Others Present: Dawn Wagner, Mary Kay Baumann, Mike Harrigan-Ehlers, and Lyssa Beyer-Patch.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JULY 19, 2011 MEETING

Hamann/Sauer made a motion to approve the July 19, 2011 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1137 - Awarding the Sale of \$1,360,000 General Obligation Street Improvement Bonds

Mike Harrigan of Ehlers provided an overview of the process for receiving bids for the sale of the bonds.

Harrigan stated that Ehlers reviewed three (3) bids and the low bid came in from Bank of Oklahoma, Menomonee Falls, WI. Their bid came in at 3.4382%. Harrigan reported that to come in under 4% for a 20 year bond is a pretty big deal.

Harrigan reviewed the interest rates for the past year. The rates were at a 30 year low in October of 2010. The rate we are being offered is just above that.

Harrigan stated that, because of the discount and premium of the bonds, we are able to have \$15,000 extra contingency available in the event that the STH 33 project goes over or if there are any additional street projects that come up. Harrigan stated that the additional funds can be applied to any street project.

Harrigan reviewed the final sale results and reported that they came in \$60,000 lower than anticipated.

Harrigan reported on the interview with Moody's Investors last week. He stated that it is a type of "report card" on the Village's financial situation.

The Village received affirmation of an "Aa3" credit rating.

Harrigan stated that this rating shows that the Village does a very good job managing itself.

Harrigan stated that the bond rating issued has an impact on the cost of the money borrowed.

Harrigan stated that if the Village chooses to move forward with the sale a resolution would need to be adopted awarding the sale of the bonds to the low bidder, an official statement, property taxes necessary, public purposes, and execution of documents regarding sale.

Dickmann requested a motion to waive the reading of Res. #1137.

Maglio/Caban made a motion to waive the reading of Res. #1137 - Awarding the Sale of \$1,360,000 General Obligation Street Improvement Bonds. Motion carried.

Krocka/Sauer made a motion to approve Res. #1137 - Awarding the Sale of \$1,360,000 General Obligation Street Improvement Bonds. Roll call vote was taken with all in favor. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Minutes for the August 9, 2011 meeting were in the packets. If there are any questions, please refer to the minutes.

Public Works Committee

No meeting scheduled for August.

Public Safety Committee

The next meeting is scheduled for September 8, 2011.

Finance Committee

Dickmann reported on the meeting of August 16, 2011.

Claims for July in the amount of \$493,928.77 were approved.

The Budget Watch and Investment Report were reviewed.

Discussion was held and a recommendation was made to the Village Board to approve the License Agreement with the Atkinson's at 618 Shady Glen Lane.

Schoenfeldt/Maglio made a motion to approve the License Agreement as presented for the Atkinson's at 618 Shady Glen Lane. Motion carried.

Discussion was held regarding the pending vacancy on the Village Board and the steps that will be taken to possibly fill the position.

Committee went into Closed Executive Session with no action being taken.

Mid-Moraine is Wednesday, August 24th at the Quilted Bear. Anyone interested please contact Mary Kay.

The State of the County will be held on Wednesday, August 31st. If you are interested in attending please inform Dawn Wagner.

The 2012 Budget Tour has been set for Monday, October 3, 2011 beginning at 7:30 a.m.

The next Finance/Village Board meetings will be held Wednesday, September 7, 2011.

West Bend Housewares will be celebrating their 125th Anniversary on Saturday, September 25th from 11:00-4:00 p.m. at the Washington County Fairgrounds.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of August 4, 2011.

Minutes of the July 14, 2011 meeting were reviewed and approved.

A sign modification request for Schmit Bros was reviewed and approved.

Dickmann stated that Steve Schowalter of Port Washington State Bank was at the meeting on behalf of Paul Krauska of Eddies Service regarding the building across from the current business. A change in use was reviewed and approved.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, September 15, 2011.

Library Board

Schoenfeldt reported on the meeting of August 9, 2011.

Closing dates for 2012 were reviewed and posted with the addition of Columbus Day. There will be 17 closing days in 2012.

The Library is going through more personnel changes. There are two new employees.

Schoenfeldt stated that the Summer Reading Program was spectacular!

The "Llama at the Library" was well received.

The Library will be joining a state-wide pool for the E-Readers.

Schoenfeldt reported that Jen Gerber was appointed to the WLA Board.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association

The next meeting is scheduled for September.

OPERATOR'S LICENSE APPROVALS

Sauer/Krocka made a motion to approved Operator License Application requests for Burke for Railroad Station, Teague, Diener, and Borchardt for Pick N' Save, and Richardson for Mel's Club 33. Motion carried.

LIQUOR LICENSE APPROVALS

Krocka/Maglio made a motion to approve a request for an amendment to the Combination "Class B" Liquor License for J'Sports Bar at 165 S. Mill St to include the 16' x 16' deck on the SW corner of the building. Motion carried.

August 16, 2011

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn to Wednesday, September 7, 2011. Motion carried at 8:24 p.m.

Mary K. Baumann
Deputy Clerk

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