

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**February 15, 2011**

**SAUKVILLE POLICE DEPT**  
**649 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-present, Dan Sauer-present, David Maglio-present, Mike Krocka-present, Jen Schoenfeldt-present, and Joe Caban-present.

Others Present: Dawn Wagner, Vicki Lee, Joann Wiesner, Tim Hillebrand, Linda Hillebrand, Heidi Rettler, Jen Gerber, David Weinhold-ESLS Director, Chief Bill Meloy, Lisa Kaminski, Lissa Beyer, and Mark Jaeger.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF JANUARY 18, 2011 MEETING**

Krocka/Schoenfeldt made a motion to approve the January 18, 2011 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

Eastern Shores Library System Recognition - Joann Wiesner

David Weinhold, Eastern Shores Director, presented Joann Wiesner with a plaque and coffee mug for her great years of service (1998-2010) on various committee of the Eastern Shores Library System Board. Wiesner is a great advocate of Libraries and they are sorry to lose her. She is a wonderful asset at the Oscar Grady Library and the Village hopes she continues to be involved with the Library for many more years. She received a standing ovation from the Board and audience.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1128 - 2010 Carryover Funds and Non-Lapsing Reserve Funds**

Dickmann read Res. #1128 - 2010 Carryover Funds and Non-Lapsing Reserve Funds.

Hamann/Krocka made a motion to approve Res. #1128 - 2010 Carryover Funds and Non-Lapsing Reserve Funds as presented. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

Hamann reported on the meeting of February 8, 2011

The last meeting had been in September, 2010. The Wastewater Plant has had several breakdowns which required a lot of replacement parts. The good thing is that the employees

were able to fix several items themselves which saved a lot of money for the Village. The Water Utility had a rate review by the Public Service Commission which cost the Village of Saukville \$7,000.

#### Public Works Committee

The next meeting is scheduled for next week, February 22nd.

#### Public Safety Committee

Krocka reported on the meeting of February 15, 2011.

The siren upgrades were discussed. Emergency Management Director Morrison explained the history of the sirens and why this was being discussed tonight. It is felt that the sirens are not as effective today with closed houses with air conditioning. A few citizens spoke on keeping the sirens active. "If one life is saved it is worth it" was the concenses of the people in the audience. Earnest Companion of American Signal appeared and said his company would pay for all the upgrades needed. There would be no cost to the Village. It was decided that Morrison, Engineer Wilhelm, and DPW Superintendent de Bruijn will meet with him and report back to the Committee.

Police Chief Meloy gave a report on the ProPhoenix System. A medicine collection box is now available in the lobby at the Police Department.

Morrison reported that there is a possible grant for reimbursement for the recent snowstorm. At this time Ozaukee County is not part of it. If that changes he will put in the expense for the Village of Saukville at \$6,000.

Trustee Krocka reported that the Police Reserves worked 292 ¼ volunteer hours in 2010 at 56 events. He provided a list of different events that the group has participated in.

Discussion regarding ambulance fees was tabled for further review of Port Washington's current fees.

There was no Fire or Ambulance Report.

#### Finance Committee

Dickmann reported on the meeting of February 15, 2011.

Claims for January 2011 in the amount of \$247,747.83 were approved.

The Investment Report was reviewed.

Resolution #1128 - Carryover Funds and Non-Lapsing Reserve Funds were approved as presented.

2011 Capital Planning—Mike Harrigan of Ehlers and Associates presented the 2011 Capital Plan. There is an option to refinance and save approximately \$50,000 on State Trust Fund Borrowings. This will be done right away. The rest of the borrowing will be discussed in May when exact figures are known from the Department of Transportation on the STH 33 Project. The bid let date is April 12<sup>th</sup>.

#### Other Matters

Barb Dickmann was on a panel at the Ehlers Seminar and represented the Village well.

Arbitrage compliance has been completed.

The audit presentation will be March 15<sup>th</sup> for the Utility and General Fund.

There is a Chamber After Hours at Tello's on February 24<sup>th</sup>.

Rick Schulz has resigned as Recreation Director after 10 years of service. If you have any suggestions about the Recreation Department please let Administrator Wagner know.

The Recognition Dinner was very nice. There will be a training seminar on Positive Attitudes presented by Superintendent Mike Weber. The Village will be producing an e-newsletter soon. Wagner informed the Village Board that she is requesting ideas for a name for it.

### REPORTS OF SPECIAL COMMITTEES

#### Plan Commission

Dickmann reported on the meeting of February 3, 2011.

Minutes of the January meeting were approved.

The proposed text amendment to Chapter 205 of the Municipal Code involving fireworks sales was recommended for approval to the Village Board.

Saukville Chiropractic is moving to Conservancy Court. Balance Inc will not renew its lease of space in Conservancy Court but will retain its office in Riverview Plaza at 134 South Foster Drive; this is due to a 40% reduction in donations.

#### Community Development Authority/Industrial Review Committee

The next meeting is scheduled for February 17<sup>th</sup>.

#### Library Board

Schoenfeldt reported on the meeting of February 8, 2011.

Jen Gerber just celebrated her 1 year anniversary at the Library. Congratulations. She is doing a good job taking the Library to the next level.

Schoenfeldt reported that the Library is now "techno-savvy". They are now on facebook and have 35 "friends".

The Library has two e-readers and will be having classes on them in April.

Accepting applications for a Library Assistant I position for 10 hrs/week.

February is Love Your Library month - please let the Library know.

The Library had 7,000 patrons come through their doors in January; 8,432 units were checked out and 647 hits on the internet.

#### Recreation Board

There is no meeting scheduled at this time.

#### Mid-Moraine Municipal Association.

Hamann reported on the meeting of February 9<sup>th</sup>. Discussion on what the Mid Moraine would like to see for different ideas on the reduction of State Shared Revenues. The Legislators were supposed to attend but none showed up. They prioritized ideas for the Legislators to be emailed to them.

### **LIQUOR LICENSE APPROVALS**

None.

### **OPERATOR'S LICENSE APPROVALS**

Maglio/Krocka made a motion to approve Operator's Licenses for Smith and Golownia for J'Sports Bar & Grill, Rowen for Tri-Par, and Johnson, Ortega, and Betka for LaChimenea

### **CITIZEN MATTERS AS NOTICED**

None.

February 15, 2011

**ADJOURNMENT**

Krocka/Sauer made a motion to adjourn. Motion carried at 8:22 p.m.

Vicki Lee  
Treasurer

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