

*****VILLAGE BOARD MINUTES*****
July 19, 2011

SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN

Village President Barb Dickmann called the meeting to order at 8:28 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-absent, Jen Schoenfeldt-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Roy Wilhelm, Ray deBruijn, Olivia Witthun-Tree City USA, Mark Jaeger, and Lisa Kaminski.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JUNE 21, 2011 MEETING

Hamann/Sauer made a motion to approve the June 21, 2011 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann encouraged everyone to attend Live @ the Triangle.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1134 - Initial Resolution Authorizing \$1,360,000 GO Bonds - Street Projects

Dickmann read Resolution #1134 - Initial Resolution Authorizing \$1,360,000 GO Bonds - Street projects.

Hamann/Maglio made a motion to approve Res. #1134 - Initial Resolution Authorizing \$1,360,000 GO Bonds - Street projects as presented. Motion carried.

Res. #1135 - Resolution providing for the sale of \$1,360,000 GO Bonds - Street Projects

Schoenfeldt/Sauer made a motion to waive the reading of Res. #1135 - Resolution providing for the sale of \$1,360,000 GO Bonds - Street Projects. Motion carried.

Hamann/Sauer made a motion to approve Res. #1135 - Resolution providing for the sale of \$1,360,000 GO Bonds - Street Projects. Motion carried.

Res. #1136 - 2010 Compliance Maintenance Annual Report (CMAR)

Dickmann stated that this resolution was recommended from the Utility Committee.

Dickmann read Resolution #1136 - 2010 Compliance Maintenance Annual Report (CMAR).

Schoenfeldt/Caban made a motion to approve Res. #1136 - 2010 Compliance Maintenance Annual Report (CMAR) as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Hamann reported on the meeting of July 12, 2011.

Hamann stated that the Committee approved the CMAR and recommended it to the Village Board for final approval. Hamann commented that Utilities received another good grade.

Hamann stated that the Committee was presented with a synopsis of utility expenses to date and anticipated expenses.

Discussion was held regarding a possible rate increase in the future.

Public Works Committee

There was no meeting scheduled for June.

Schoenfeldt reported that Veolia has offered a dumpster free of charge for electronics collection. The dumpster will be offered one day in September, which has yet to be determined.

Public Safety Committee

No meeting.

Finance Committee

Dickmann reported on the meeting of July 19, 2011.

Claims for June in the amount of \$218,981.40 were approved.

The Budget Watch and Investment Report were reviewed.

Discussion was held regarding the 2011 Capital Borrowing.

deBruijn gave an overview of the vehicle exchange program that was being proposed. The DPW would sell both rangers. The staff van would move to the custodial vehicle and a newer sedan would be purchase as a staff vehicle.

Maglio/Caban made a motion to approve the DPW Vehicle Exchange plan as presented. Motion carried.

Discussion was held regarding a loan to the Saukville Lions Club for enhancements to be made at the Quade Park Pavilion. The Lions would repay the loan over a 3-year term.

Hamann/Maglio made a motion to approve the loan of \$7,500 to the Saukville Lions Club for the Quade Park Pavilion Enhancements as presented pending approval of a repayment agreement. Motion carried.

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

Discussion was held regarding Finance Committee and Village Board meetings. It was determined that 1 meeting a month would be held until the end of the year on a trial basis. Additional Finance Committee meetings will be held as needed.

There will be an Ozaukee Economic Development meeting on August 31st. Committee members were encouraged to attend.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of July 14, 2011.

Site and building modification plans for Schmit Bros Ford were reviewed and approved.

A request to reface the sign at the YMCA was reviewed and approved.

Community Development Authority/Industrial Review Committee

No meeting was held in June.

Library Board

Schoenfeldt reported on the meeting of July 12, 2011.

Schoenfeldt commented on the detail of the minutes provided for the Library Board meeting.

The Board continues to review policies and update as needed.

Schoenfeldt reported that Margaret Janz is leaving the Library staff and the position has been posted.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association

The next meeting is scheduled for September.

LIQUOR LICENSE APPROVALS

Hamann/Caban made a motion to approve an application request for a Combination "Class A" Liquor License for Wal-Mar Stores, LP, d/b/a Wal-Mart Store #1650 located at 825 E. Green Bay Avenue. Motion carried.

OPERATOR'S LICENSE APPROVALS

Maglio/Schoenfeldt made a motion to approved Operator License Application requests for Melsheimer for Firehouse Restaurant and Etmayer for Messina's. Motion carried.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Sauer/Caban made a motion to adjourn to August 16, 2011. Motion carried at 8:42 p.m.

Mary K. Baumann
Deputy Clerk