

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**June 21, 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-present, Dan Sauer-present, David Maglio-present, Mike Krocka-present, Jen Schoenfeldt-absent, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Mark Jaeger, and Lisa Kaminski.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF JUNE 7, 2011 MEETING**

Hamann/Sauer made a motion to approve the June 7, 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. #1133 - MUNICIPAL WARD MAP**

Sauer/Maglio made a motion to waive the reading of Res. #1133 - Municipal Ward Map. Motion carried.

Krocka/Caban made a motion to approve Res. #1133 - Municipal Ward Map. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

**Utility Committee**

The next meeting is scheduled for July 12, 2011.

**Public Works Committee**

There is no meeting scheduled for June.

**Public Safety Committee**

Krocka reported on the meeting of June 14, 2011.

Ambulance rates were reviewed and recommended to the Village Board for approval.

The Police Department's new computer system with the Pro-Phoenix program is up and running.

The donated utility vehicle is in service and being used for different community events.

Krocka reported that the Fire Department will be having a "Wet Down" on Saturday, July 9<sup>th</sup> for the new fire truck and ambulance.

Finance Committee

Dickmann reported on the meeting of June 21, 2011.

Claims for May 2011 in the amount of \$132,862.22 were approved.

The Budget Watch and Investment Report were reviewed.

Ambulance rates were recommended to the Village Board for approval.

**Krocka/Maglio made a motion** to recommend the new ambulance rates effective August 1, 2011. Motion carried.

The computer upgrades are going well.

The Chamber lunch is scheduled for Wednesday, June 22<sup>nd</sup> at Charter Steel.

Live @ the Triangle is going to be held Wednesday, June 22<sup>nd</sup> at Veterans Park.

Open Book is scheduled for Wednesday and Thursday, June 22<sup>nd</sup> and 23<sup>rd</sup>.

A thank you note was received from Jen Schoenfeldt.

Discussion was held regarding the Board receiving e-packets.

A utility vehicle donated by Cedar Creek Motor Sports has been put in service.

Committee adjourned to Tuesday, July 19<sup>th</sup>.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

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

Community Development Authority/Industrial Review Committee

No meeting was held in June.

Library Board

A meeting was held but did not have quorum.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association.

The next meeting is scheduled for September.

**LIQUOR LICENSE APPROVALS**

None.

**OPERATOR'S LICENSE APPROVALS**

None.

June 21, 2011

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Sauer/Maglio made a motion to adjourn to July 19, 2011. Motion carried at 8:09 p.m.**

Mary K. Baumann  
Deputy Clerk

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