

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

June 7, 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 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-absent, and Joe Caban-present.

Others Present: Dawn Wagner, Mary K. Baumann, Tom Kamenick, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None

APPROVE MINUTES OF MAY 17, 2011 MEETING

Hamann/Maglio made a motion to approve the May 17, 2011 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None

REPORT FROM THE VILLAGE ADMINISTRATOR

None

ORDINANCES-RESOLUTIONS-PETITIONS

None

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for July 12, 2011.

Public Works Committee

Public Works did not meet but the Cemetery Committee held their annual meeting.

Maglio reported on the meeting held Tuesday, May 24, 2011.

Maglio reported that five (5) plots were sold in 2010.

The Committee is looking to put a link on the Village web-site with plot availability.

Public Safety Committee

The next meeting is scheduled for Thursday, June 9, 2011.

Finance Committee

An updated draft of the Municipal Ward Map was presented for review.

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

A recommendation was made to the Village Board to approve the change of the Fire Department payroll from annual to quarterly.

Krocka/Maglio made a motion to approve the change of the Fire Department payroll from annual to quarterly. Motion carried.

A recommendation was made to the Village Board to approve the updated Employee/Volunteer Recognition Program Policy. The Board made some language changes to the policy. The term "dinner" will be changed to "gathering". Also, how the program will be funded will be determined by the Board based on availability of funds.

Hamann/Caban made a motion to approve the Employee/Volunteer Recognition Program Policy as amended. Motion carried.

The most recent Chamber Newsletter has been distributed.

The Chamber will be hosting an Economic Development Luncheon on Wednesday, June 22nd at 12:00 p.m. If anyone is interested please contact Mary Kay.

The area Chambers will be hosting a "Summer Solstice" at Newport Shores on Thursday, June 16th at 5:00 p.m. There will be food and music. All are welcome to attend.

The Village Board's picture was featured in the most recent copy of the Saukville Area Historical Society's newsletter.

The 2011 Farmers Market is scheduled to begin on Sunday, June 19th.

The E-Newsletter has been well received.

There will only be one Village Board meeting in July to be held on Tuesday, July 19th.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Hamann/Krocka made a motion to approve the Certified Survey Map (CSM) - Cramer Coil & Transformer (401 Progress Drive) as presented. Motion carried.

A request for a Conditional Use Permit for a temporary tent in the Pick n' Save parking lot to sell fireworks was reviewed and approved.

A request to install solar panels on the roof of St. Peter's Church was approved.

A request to extend the deadline for the Change in Use for 150 N. Riverside Drive was reviewed and approved.

The development luncheon scheduled for June was postponed to September.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, June 16, 2011.

Library Board

The next meeting is scheduled for Tuesday, June 14, 2011.

Recreation Board

There will be no meeting held in June.

Mid Moraine Municipal Assn.

The next meeting is scheduled for September, 2011.

LIQUOR LICENSE APPROVALS

None

OPERATOR'S LICENSE APPROVALS

Sauer/Caban made a motion to approve Esser for Mid-City Quik Mart, Dowe, Frey, and Zaja for the Firehouse Restaurant, and Buol for the Moose Lodge. Motion carried.

CITIZEN MATTERS AS NOTICED

None

ADJOURNMENT

Maglio/Sauer made a motion to adjourn. Motion carried at 8:08 p.m.

Mary K. Baumann
Deputy Clerk

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