

*****VILLAGE BOARD MINUTES*****
March 1, 2011

MUNICIPAL CENTER
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-present, and Joe Caban-present.

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

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF FEBRUARY 15, 2011 MEETING

Krocka/Caban made a motion to approve the February 15, 2011 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

None.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES-RESOLUTIONS-PETITIONS

Res. #1129 - Sale of Not to Exceed \$460,000 General Obligation Refunding Bonds

Dickmann read Res. #1129 - Sale of Not to Exceed \$460,000 General Obligation Refunding Bonds.

Wagner stated that the refunding would result in a savings of approximately \$50,111.

Hamann/Sauer made a motion to approve Res. #1129 - Sale of Not to Exceed \$460,000 General Obligation Refunding Bonds. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for Tuesday, March 15, 2011 prior to the Finance Committee and Village Board meetings.

Public Works Committee

Caban reported on the meeting of February 22, 2011.

Discussion was held regarding replacement of the Grady Park tennis court lights. The most recent quote came in \$1,450 higher than previous quotes.

The lights were recommended to the Finance Committee for approval. deBruijn will solicit additional quotes prior to the March 15th Finance Committee meeting.

Caban stated that the Village will once again have the spring clean-up dumpsters as budgeted.

Public Safety Committee

There will be no meeting in March. The next meeting is scheduled for Thursday, April 14, 2011.

Finance Committee

Dickmann reported on the meeting of March 1, 2011.

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

A recommendation was made to the Village Board to approve the mandatory fuel tank regulatory upgrade at a cost of \$1,201 to be paid from the DPW Non-Lapsing Reserve Fund.

Hamann/Schoenfeldt made a motion to approve the mandatory fuel tank regulatory upgrade at a cost of \$1,201 to be paid from the DPW Non-Lapsing Reserve Fund. Motion carried.

Dickmann stated that the Supervisor's Chairman, Michael Dennehy, Jr., of Pine, Pennsylvania paid up on the Super Bowl bet set by Lyssa Byers of Patch.com. He sent a picture of himself in a Packer cap.

The Village received a thank you from the Village of Grafton for use of the Village's snow blower.

The Positive Attitude Session held at the Police Department was well attended by Village staff and the three surrounding communities.

Anyone interested in attending the Mid-Moraine dinner on March 23rd should contact Mary Kay.

Discussion was held regarding the Budget Repair Bill. The Village Board will remain neutral as a group regarding the proposed changes. Any comments by Board members will be made on an individual basis.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, March 3, 2011.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of February 17, 2011.

Minutes of the November 18, 2010 meeting were reviewed and approved.

Discussion was held regarding the sale of 4.18 acres of land in the Industrial Park to Cramer Coil.

Committee went into Closed Session.

Committee authorized the sale of 4.18 acres of land in the Industrial Park to Cramer Coil.

A Certified Survey Map combining lots 1 and 2 for Cramer Coil was recommended to the Village Board for approval.

Krocka/Maglio made a motion to approve the Certified Survey Map for Klein Lane (Cramer Coil) combining Lots 1 and 2. Motion carried.

A request to rezone that same parcel from business to M-2 to align with the existing parcel will go before Plan Commission for approval.

Discussion was held regarding the replacement of the mower that is used for maintaining the Business Park.

Library Board

The next meeting is scheduled for Tuesday, March 8, 2011.

Recreation Board

There will be no meeting held in March.

Mid Moraine Municipal Assn.

The next meeting is scheduled for Wednesday, March 9, 2011.

LIQUOR LICENSE APPROVALS

None

OPERATOR'S LICENSE APPROVALS

Krocka/Maglio made a motion to approve the Operator's License Application Requests for Baumann for J'Sports Bar & Grill, Teska for Railroad Station, Wiklin for Beck's Exxon, and Tews, Topel, and Baranek for Pick N' Save. Motion carried.

CITIZEN MATTERS AS NOTICED

None

ADJOURNMENT

Schoenfeldt/Krocka made a motion to adjourn. Motion carried at 8:12 p.m.

Mary K. Baumann, CMC, WCMC
Deputy Clerk