

*****VILLAGE BOARD MINUTES***
May 17, 2011**

**SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN**

Village President Barb Dickmann called the meeting to order at 8:04 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 and Mary Kay Baumann.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MAY 3, 2011 MEETING

Maglio/Krocka made a motion to approve the May 3, 2011 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann stated that the Board received a thank you note from Ruth Ann Dobbs of the Legion Women's Auxiliary for the Poppy Day Proclamation and support in buying poppies.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1132 - SEWRPC'S REGIONAL WATER SUPPLY PLANNING REPORT #52

Krocka/Schoenfeldt made a motion to waive the reading of Res. #1132 - SEWRPC's Regional Water Supply Planning Report #52. Motion carried.

Schoenfeldt/Maglio made a motion to approve Res. #1132 - SEWRPC's Regional Water Supply Planning Report #52 as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No meeting scheduled.

Public Works Committee

No meeting scheduled for May. There will be a Cemetery Committee meeting on Tuesday, May 24, 2011.

Public Safety Committee

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

Finance Committee

Dickmann reported on the meeting of May 17, 2011.

Claims for April 2011 in the amount of \$351,902.60 were approved.

The Budget Watch and Investment Report were reviewed.

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

The baseball agreement has been revised and the Village is awaiting a final copy for signature.

River Fest will be held this Saturday, May 21, 2011.

An informational meeting regarding the STH 33 project was held at Village Hall on May 16th and a broad overview of the project was given.

An Eagle Scout Awards Ceremony was held on Sunday, May 15th and four Saukville boys received their Eagle Scout designation. Plaques were given on behalf of the Village Board and staff.

Dickmann and Wagner attend the National Day of Prayer.

The Lions held a brat fry and donated \$1,700.25 to the Saukville Fire Dept for their Thermal Imaging Camera Fund.

The Village will be holding an Economic Development Luncheon for developers and interested parties.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of May 5, 2011.

Minutes of the April 7, 2011 meeting were approved.

Resolution #1132 - SEWRPC's Regional Water Supply Planning Report #52 was reviewed and recommended to the Village Board for approval.

A request for change in use at 150 N. Riverside Drive was given preliminary approval.

Community Development Authority/Industrial Review Committee

The meeting was cancelled due to lack of agenda items.

Library Board

Schoenfeldt reported on the meeting of May 10, 2011.

The Board held their annual meeting and elected officers.

Joann Wiesner - President
Kay Hamann - Vice President
Heidi Rettler - Secretary

Policies continue to be updated.

Schoenfeldt reported that the "Friends" book sale was very successful.

The Summer Reading Program is progressing. This year's theme will be "One World - Many Stories". They will have a Mexican Fiesta at the end of the summer program.

Schoenfeldt reported that the "One Book/One Community" was very successful.

Discussion was held regarding preparing for next year's budget.

Circulation is slightly down.

The Library web-site had 779 hits in April.

There were 4,711 patrons through the doors the 1st quarter of 2011.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association.

Hamann reported on the meeting of May 11, 2011.

Hamann stated that the major discussion was regarding the upcoming redistricting.

LIQUOR LICENSE APPROVALS

See attached.

OPERATOR'S LICENSE APPROVALS

See attached.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Schoenfeldt/Krocka made a motion to adjourn. Motion carried at 8:24 p.m.

Mary K. Baumann
Deputy Clerk

2011 Annual Liquor License Approvals - Approved 05/17/11

1. Application for Operator's Licenses to Serve Fermented Malt Beverages and Intoxicating Liquors:
Deborah Cook, Mark Staats, Yolanda Peplinski, Kelli Stanislawski, Nathan Wycklendt for Walgreens, Jessica Kassens and Bethanne McBurney for Firehouse Restaurant, and Josh Runge for Mel's Club 33

Hamann/Krocka made a motion to approve the Operator's Licenses as listed above. Motion carried.

2. Consider Agent Appointments for Corporation and Non-Profit Businesses
 - A. American Legion, Landt-Thiel Post #470 - Joseph A. Tippy
 - B. Railroad Station, LLC d/b/a Railroad Station - Robert A. Brooks
 - C. PW Retail Foods, LLC d/b/a Piggly Wiggly Supermarket #48 - Robert Mortellaro
 - D. Mid-City Quick Mart - Dominic Alioto, Jr.
 - E. Saukville Moose Lodge #1043 - Kenneth J. Nuernberg
 - F. Tri Par Oil Co., Inc., d/b/a Tri Par Qwik Mart - Dennis Limerick
 - G. Lam's Chinese Restaurant, d/b/a Lam's Restaurant - Diana Lam
 - H. Messina II Inc., d/b/a Messina Restaurant & Lounge - Carmelo Raffaele
 - I. Mega Marts, LLC, d/b/a Pick n' Save #6367 - Dave Holvick
 - J. La Chimenea Saukville LLC, d/b/a La Chimenea - Jose Jimenez
 - K. Beck's Enterprises Inc., d/b/a Beck's Green Bay Ave Mart - Thomas J. Beck
 - L. RCB Group, Inc., d/b/a Mel's Club 33 - Richard Buser
 - M. The Firehouse Inn, d/b/a Firehouse Restaurant - Jim Keller

Caban/Krocka made a motion to approve the Agent Appointments as listed above. Motion carried.

3. Consider Applications for "Class A" Combination Licenses
 - A. PW Retail Foods, LLC, d/b/a Piggly Wiggly Supermarket #48
 - B. Mega Marts, Inc., d/b/a Pick N' Save
 - C. Walgreens Co., d/b/a Walgreens #02110

Krocka/Hamann made a motion to approve the "Class A" Combination Licenses as listed above. Motion carried.

4. Consider Application for "Class A" Liquor License
 - A. Elizabeth Schaffner, Lighthouse Florist & Wine Gallery

Schoenfeldt/Krocka made a motion to approve the "Class A" Liquor License as listed above. Motion carried.

5. Consider Applications for Class "A" Beer Licenses
 - A. Thomas J. Beck, d/b/a Beck's Green Bay Ave. Mart
 - B. Dominic Alioto, Jr., d/b/a Mid-City Quick Mart
 - C. Dennis Limerick, d/b/a Tri Par Qwik Mart

Sauer/Krocka made a motion to approve the Class "A" Beer Licenses as listed above. Motion carried.

6. Consider Applications for "Class B" Combination Licenses
 - A. Joseph A. Tippy, d/b/a American Legion, Landt-Thiel Post #470
 - B. Carmelo Raffaele, d/b/a Messina's Restaurant, Lounge, & Deli
 - C. Robert Brooks, d/b/a Railroad Station
 - D. Kenneth Nuernberg, d/b/a Saukville Moose Lodge #1043
 - E. Diana Lam, d/b/a Lam's Restaurant
 - F. Richard Buser, d/b/a Mel's Club 33
 - G. Jay Schwanz, d/b/a J'Sports Bar & Grill
 - H. Terry Mueller, d/b/a Why Be Dry
 - I. Jose Jimenez, d/b/a La Chimenea
 - J. Jim Keller, d/b/a Firehouse Restaurant

Krocka/Schoenfeldt made a motion to approve "Class B" Combination Licenses as listed above. Motion carried.

7. Consider Application for a "Class B" Beer License
 - A. Jenny Uselding, Saukville Athletic Club
 - B. JoAnn Mueller, Saukville Softball Association

Schoenfeldt/Maglio made a motion to approve "Class B" Beer Licenses as listed above. Motion carried.

8. Consider Applications for Cigarette Licenses
 - A. Beck's Green Bay Ave. Mart
 - B. PW Retail Foods, LLC, d/b/a Piggly Wiggly Supermarket #48
 - C. Mid-City Quick Mart
 - D. Tri Par Oil Co., d/b/a Tri Par Qwik Mart
 - E. Mega Marts, Inc., d/b/a Pick N' Save
 - F. Walgreens, Inc. #2110
 - G. Wal-Mart Store #1650

Schoenfeldt/Maglio made a motion to approve the Cigarette License Applications as listed above. Motion carried.

9. Consider Applications for Amusement Licenses
 - A. BCS, Inc.
 - B. Beck's Green Bay Ave. Mart
 - C. Marcus Cinemas of Wisconsin, LLC
 - D. Mel's Club 33
 - E. Messina's Restaurant & Lounge
 - F. Railroad Station
 - G. Redbox Automated Retail, LLC
 - H. Saukville Moose Lodge
 - I. J'Sports Bar & Grill
 - J. Why Be Dry Saloon

Maglio/Caban made a motion to approve the Amusement License Applications as listed above. Motion carried.

10. Consider Applications for Renewal of Operator Licenses
- A. American Legion Post #470
 - Jeffrey J. Baumann
 - Joseph A. Tippy
 - James Burgett
 - John H. Jaeger
 - Bartley Van Zandbergen
 - B. Beck's Green Bay Ave. Mart
 - Thomas J. Beck
 - Wendy Cantrall
 - Thomas Oberkirsch
 - Zachary Wiklin
 - Robert W. Jahn
 - Kyle Harms
 - Gail G. Condon
 - Carol A. Tackes
 - Kay Futterer
 - C. Friends of Saukville Fire Dept.
 - D. Firehouse Restaurant
 - Dale P. Fischer
 - Jim Keller
 - Daryl Frey
 - E. Piggly Wiggly Supermarket #48
 - Robert Mortelloro
 - Jolene O'Groske
 - John Henry L. Vorpahl, Jr.
 - Bonnie S. Hauser
 - Thomas A. Benike
 - Dean Sternig
 - Ross Kirchura
 - F. Lam's Restaurant
 - Diana Lam
 - Emily Lam
 - Richard Lam
 - Qiao L. Li Carlson
 - Siu Lan Moy
 - G. Lighthouse Florist & Wine Gallery
 - H. Mid City Quick Mart
 - Elizabeth Schaffner
 - Dominic Alioto, Jr.
 - Jennifer Lyn Burmesch
 - Rebecca Nelson
 - LuAnn Burmesch
 - Shelly Alioto
 - Curtis Race
 - David Jacoby
 - I. Mega Marts, Inc. (Pick N' Save)
 - Dave Holvick
 - Joanne Jeray
 - Francine Colburn
 - Jodi Berend
 - Vera S. Steitzer
 - Annette O'Donnell
 - Rachel Beranek
 - Shauntel Damiana
 - Stephanie Sternig
 - Jane Kaminski
 - Patricia Hallam
 - Michelle Budreck
 - Lilla Moore
 - Cheryl Tews
 - Kamila Pozo

		Sandra Bartoszewski
		Sandra Thiel
		Matt Newton
		Erin Lewis
		Paula Munte
		Gennine Flack
		Janet Becker
		Brian Scholz
		Kayla Topel
J.	Mel's Club 33	Richard Buser
		Cindy Tillman
		Joseph Pinchott
K.	Messina II, Inc.	Carmelo Raffaele
		Caitlyn Burns
		Dominic Raffaele
L.	Railroad Station	Robert Brooks
		Dawn Brooks
		Rachel Ward
		John Walker
		Kala Lauters
		Ashley Engstrom
		Jacob Tetting
		Stephanie Grotelueschen
		John Berka
		Dawn M. Eder
		Sandra Pfeiffer
		Sarah Krenn
		Carrie Dumas
		Bernadette Teska
		Ron Dimmer
		Wendy Schowalter
		Ryan Dieringer
M.	La Chimenea	Luis Ortega Peralta
		Luis Calix Aburto
		Sarah Betka
N.	Sauville Athletic Club	Marla Dickmann
		Jenny L. Uselding
O.	Sauville Moose Lodge #1043	Kenneth Nuernberg
		Todd Tenpenny
		Pennie R. Knapmiller
		Mark Starszak
		Roy J. Weyker
P.	Sauville Softball Assoc.	Alan C. Carmody
		JoAnn Mueller
		Michael Steidtmann
		Robin Mueller
Q.	Tri Par Qwik Mart	Dennis Limerick
		Mark Brock
		Sara Newhauser
		Mari Hueppchen
		Cynthia K. Vitale
		Tom A. Glander

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| R. | J' Sports Bar & Grill | Trisha Rowen
Betsy Taft
Jay Schwanz
Mary D J Baumann
Rhonda Golownia
Mary Kryzaniak
Brian Smith
Jeffery Grove
Jacob Schwanz
Mary K Mannes
Verna Lou Moschella |
| S. | Walgreens | Kim Roos
Jeffery Gulig
Kimberley Cerniglia
Linda Fitzgerald
Matthew Weege
Cary Rothman
Jennifer Dybul
Tara Heisler
Marilyn Hemmer
Cheryl Hafemann
Daniel Koppel
Tu T Lu
Elliot Kloss
Emilyn Bloedow
Joyce Ansay
Nicole Reed |
| T. | Why Be Dry | Paticia Schroeder
Terry Mueller
Judy Mueller
Marta Headington
Gaylene Wieman
Scott Heuer
Antoinette Mary Anheier
Dawn Meinen |

Sauer/Maglio made a motion to approve items A-T as listed above. Motion carried.