

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

May 3, 2011

**POLICE DEPARTMENT
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, Vicki Lee, Bill Meloy, Jeff Goetz, Scott Heuer, Bill Dickmann, John Fransee, Jack Morrison, Ruth Ann Dobbs, Lisa Kaminski, Joshua Stenz, Carey Gremminger, Emily Volkmann, Amanda Marx, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF April 19, 2011 MEETING

Hamann/Maglio made a motion to approve the April 19, 2011 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

President Dickmann read the Poppy Day Proclamation. Ruth Ann Dobbs of the American Legion Auxiliary distributed poppies and informed the Board that all donations go to the Veterans.

The Sno-Seekers presented a check to the Village for safety ropes for the Police Department. One will be placed in each Police Car. This will be a great asset to the Village during floods and snowmobile accidents.

Carey Gremminger gave the L.E.A.D Program Presentation along with high school students Amanda Marx and Emily Volkmann. L.E.A.D. is an alcohol and drug free program. They worked on special projects in Ozaukee County. They tabulated alcohol signs at gas stations and grocery stores in the area. Port Washington and Saukville had the most signage in Ozaukee County. The average age of children beginning to experiment with alcohol is age 12. Any assistance they can get to reduce signage would be appreciated. She was encouraged to attend the Character Counts Meeting and share her message.

REPORT FROM THE VILLAGE ADMINISTRATOR

None.

ORDINANCES-RESOLUTIONS-PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No meeting scheduled for May.

Public Works Committee

Next meeting is tentatively scheduled for May 24th.

Public Safety Committee

The Fire, Ambulance, and Police Reports were reviewed. The Village Board viewed the new Ambulance.

The Village Board reviewed the proposal by American Signal Corporation. There will be no cost to the Village for the upgrades and the upgrades will be completed this fall.

Krocka/Maglio made a motion to accept the American Signal Corporation Proposal. Motion carried.

Finance Committee

The Agreement with the Firehouse Inn, LLC was reviewed. This agreement will give the Village the 1st option to regain the items on loan to the Firehouse Inn.

Schoenfeldt/Maglio made a motion to approve the Agreement-Firehouse Inn, LLC. Motion carried.

- Went into closed session and came out with no action being taken.
- Saukville Youth Baseball Partnership Agreement was discussed.
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Krocka/Maglio made a motion to authorize staff to finalize the agreement and move forward with the partnership after final legal review. Motion carried.

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.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of April 21, 2011.

The Annual Election of Officers was held and Barb Dickmann was appointed Chair and Mike Gielow was appointed Vice Chair.

The staff had requested to set aside approximately three acres of vacant CDA owned land to facilitate the stockpiling of spoils from the STH 33 reconstruction project to promote and encourage future development in the Village. The stock-piled fill will be good quality compactable fill. It will be offered by the CDA at no cost to future approved land development projects in the Village as a development incentive. This was approved.

Other Matters:

- Development event—the Broker Open House was discussed.
- The Retention Tour will be done soon.
- Possible Tri-Par redevelopment.
- Grams Sutures will be opening soon in the Industrial Park.

Library Board

The next meeting is scheduled for Tuesday, May 10, 2011.

Recreation Board

There will be no meeting held in May.

Mid Moraine Municipal Assn.

The next meeting is scheduled for Wednesday, May 18, 2011.

LIQUOR LICENSE APPROVALS

None

OPERATOR'S LICENSE APPROVALS

Krocka/Schoenfeldt made a motion to approve Smail for Pick N Save. Motion carried.

CITIZEN MATTERS AS NOTICED

Joshua Stenz, of 111 Stoney Ridge Way in Saukville, commented on the STH 33 reconstruction project. He said there are safety concerns that need to be addressed. The Police Department said STH 33 will be checked into.

ADJOURNMENT

Krocka/Magio made a motion to adjourn. Motion carried at 8:30 p.m.

Vicki Lee
Treasurer, CPFA

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