

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
September 7, 2011**

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

Village President Barb Dickmann called the meeting to order at 8:31 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, Mary Kay Baumann, Vicki Lee, and Mark Jaeger.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF AUGUST 16, 2011 MEETING**

Krocka/Maglio made a motion to approve the August 16, 2011 minutes with change noted. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann asked the Village's position on the new Concealed Carry Law?

Wagner stated that this topic is scheduled for the October Public Safety Committee meeting.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

No report.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1138 - Recognizing Ozaukee County EMS Advisory Board**

Dickmann stated that this was a recommendation to the Village Board.

Schoenfeldt/Maglio made a motion to waive the reading the Res. #1138 - Recognizing Ozaukee County EMS Advisory Board. Motion carried.

Schoenfeldt/Maglio made a motion to approve Res. #1138 - Recognizing Ozaukee Count EMS Advisory Board as presented. Motion carried.

**Res. #1139 - Sewer Rates**

Dickmann stated that Res. #1139 Sewer Rates was recommended to the Village Board for approval.

Dickmann read Res. #1139 - Sewer Rates.

Hamann/Krocka made a motion to approve Res. #1139 - Sewer Rates with a 10% sewer rate increase effective January 1, 2012. Motion carried.

## **REPORTS OF VILLAGE BOARD COMMITTEES**

### Utility Committee

The next meeting is scheduled for Thursday, September 22, 2011.

### Public Works Committee

No meeting scheduled for September.

### Public Safety Committee

The next meeting is scheduled for September 8, 2011.

### Finance Committee

Dickmann reported on the meeting of September 7, 2011.

Claims for August in the amount of \$167,408.66 were approved.

Res. #1138 - Recognizing the Ozaukee County EMS Advisory Board was recommended to the Village Board for approval.

Res. #1139 - Sewer Rates was recommended to the Village Board for approval.

The Discipline and Grievance Procedure (Section #11 - Personnel Manual) was reviewed and recommended to the Village Board for approval.

**Sauer/Caban made a motion** to approve the Discipline and Grievance Procedure (Section #11 - Personnel Manual) as presented. Motion carried.

Committee went into Closed Executive Session with no action taken.

A new staff car (2008 Chevy Impala) has been purchased.

The Utility Committee meeting has been scheduled for Thursday, September 22, 2011.

The 2011 Fall Newsletter is now available on the Village web-site.

A new recruiting effort is underway for Firefighters and EMT's.

There is a free electronics disposal dumpster scheduled for Saturday, September 10th for Village residents.

## **REPORTS OF SPECIAL COMMITTEES**

### Plan Commission

Hamann reported on the meeting of September 1, 2011.

Minutes of the August 4, 2011 meeting were reviewed and approved. Dickmann's name was to be removed as she did not attend the meeting.

Preliminary plans for renovations at the Tri-Par gas station were reviewed and approved.

The Committee reviewed and approved a minor land division within the Village's extraterritorial jurisdiction.

### Community Development Authority/Industrial Review Committee

Hamann reported on the meeting of August 18, 2011.

A sign change request for Arkema was reviewed and approved.

Hamann commented on the minutes that the purchase of the flail mower was not denied. It was tabled until Committee members were able to review more information and possibly check to see if there were bids received for the piece of equipment.

Wagner stated that the Committee members did receive a letter in advance. There have been previous cost share arrangements.

Wagner stated that Ray deBruijn will attend the October meeting to answer questions.

Plans for renovations at Charter Steel were reviewed and approved.

#### Library Board

The next meeting is scheduled for Tuesday, September 13, 2011.

#### Recreation Board

There is no meeting scheduled at this time.

#### Mid-Moraine Municipal Association

The next meeting is scheduled for September 21, 2011.

#### **OPERATOR'S LICENSE APPROVALS**

**Maglio/Sauer made a motion** to approve Operator License Application requests for Bliesner for Lam's, Piotrowski and Innis for Railroad Station, Poncek for Mid-City Quik Mart, and Manzyuk for American Legion. Motion carried.

#### **LIQUOR LICENSE APPROVALS**

**None.**

#### **CITIZEN MATTERS AS NOTICED**

**None.**

#### **ADJOURNMENT**

**Krocka/Caban made a motion** to adjourn to October 4, 2011. Motion carried at 8:46 p.m.

Mary K. Baumann  
Deputy Clerk