

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
November 1, 2011**

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

Village President Barb Dickmann called the meeting to order at 8:03 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, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, and Mark Jaeger.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF OCTOBER 18, 2011 MEETING**

Hamann/Maglio made a motion to approve the October 18, 2011 minutes with change noted. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

No report.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

No report.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Ord. #721 - Amending §140-2 - Firearms**

Krocka stated that this ordinance is being amended to be in compliance with new state regulations regarding firearms in public parks.

Krocka/Caban made a motion to waive the first reading of Ord. #721 - Amending §140-2 - Firearms. Motion carried.

Sauer/Maglio made a motion to waive the reading of Ord. #721 - Amending §140-2 - Firearms. Motion carried.

Krocka/Maglio made a motion to approve Ord. #721 - Amending §140-2 - Firearms. Motion carried.

**Res. #1144 - Promoting Public Civil Discourse**

Wagner stated that this resolution comes from a recommendation from the League that all municipalities consider passing a resolution promoting public civil discourse as it relates to the conduct of political activities and in the administration of the affairs of government.

Krocka/Maglio made a motion to waive the reading of Res. #1144 - Promoting Public Civil Discourse. Motion carried.

Hamann/Krocka made a motion to adopt Res. #1144 - Promoting Public Civil Discourse as presented. Motion carried.

## **REPORTS OF VILLAGE BOARD COMMITTEES**

### Utility Committee

No meeting will be held in November.

### Public Works Committee

No meeting will be held in November.

### Public Safety Committee

Krocka reported on the meeting of October 19, 2011.

Discussion was held regarding the new concealed carry law. Krocka stated that in reviewing with legal and our insurance carrier, posting signs in municipal buildings creates additional liability for the Village. Due to lack of manpower and finances it was determined that signs would not be posted.

Discussion was held and a recommendation was made to the Village Board to pass Ord. #721 regarding firearms in Village parks.

Krocka stated that Jack Morrison contacted American Signal regarding their promise to repair the sirens in the Village. The company has stated that they will follow through with the repairs.

The fire department has received 9 new applicants for fire and EMS.

Krocka reported, sadly, that Cedar Creek Motor Sports will be taking the sport utility vehicle back. Cedar Creek did state that if the program is enacted again next year, the Village would be first on the list.

Krocka reported that Trick or Treat went well and there were a lot of kids out.

### Finance Committee

Dickmann reported on the meeting of October 24, 2011.

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

Discussion was held regarding the 2012 Budget.

A Public Hearing notice will be posted for November 29, 2011.

Dickmann asked Hamann to report on the potential Food Pantry in the Village.

Hamann stated that the Committee met earlier that evening. The program would begin in January with hours on the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Thursdays of the month. The hours on those days would be staggered.

The pantry would be located in the basement of St. Peter's Church and it is fully handicapped accessible.

Wagner asked how the program would work in correlation to the current programs in Grafton and Port Washington.

Hamann stated that the hours were picked based on when the other two programs are open.

Hamann stated that their plan is to have individuals decide on their needs.

Dickmann asked if the Committee is going to visit other pantries to get an idea of how things are handled.

Hamann stated there was not a plan for that at this time.

Hamann stated that the program has already received a \$1,000 commitment from Wal-Mart.

Dickmann reported on the meeting of November 1, 2011.

Dickmann stated that a recommendation was made to the Village Board to approve the purchase of a patrol truck cab-chassis and equipment.

**Maglio/Caban made a motion** to approve the purchase of a patrol truck cab-chassis and equipment at a cost of \$153,291. This purchase would be contingent upon the final approval of the State Trust Fund Loan. Motion carried.

A recommendation was made to the Village Board to approve the removal of the Plumbing and Electrical Inspectors as Appointive Officers.

**Caban/Maglio made a motion** to approve the removal of the Plumbing and Electrical Inspectors as Appointive Officers. Motion carried.

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

Information was provided regarding the agreement with Grafton for permit and inspection services.

The mill and overlay of Progress Drive is scheduled to be completed next week.

The e-Newsletter is being well received.

Discussion was held regarding the November calendar.

The Village has received one (1) application for the open Trustee position.

#### **REPORTS OF SPECIAL COMMITTEES**

##### Plan Commission

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

##### Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, November 17, 2011.

##### Library Board

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

##### Recreation Board

There is no meeting scheduled at this time.

##### Mid-Moraine Municipal Association

The next meeting is scheduled for January 2012.

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

**Krocka/Sauer made a motion** to approve an Operator License Application request for Gensrick for Mid-City Quick Mart. Motion carried.

November 1, 2011

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

**Krocka/Sauer made a motion to adjourn to November 29, 2011. Motion carried at 8:24 p.m.**

Mary K. Baumann  
Deputy Clerk

F:\USERS\dclerk\Minutes\Village Board - 2011\Village Board -November 1, 2011.doc