

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
November 29, 2011**

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

Village President Barb Dickmann called the meeting to order at 8:00 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, Vicki Lee, Roy Wilhelm, Lyssa Beyer-Patch and Mark Jaeger-Ozaukee Press.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF NOVEMBER 1, 2011 MEETING**

Hamann/Sauer made a motion to approve the November 1, 2011 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked everyone for their hard work and participation in putting together a very difficult budget.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner concurred with the Village President and thanked Vicki Lee for her efforts.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Ord. #722 - Amending §192-20 (C)(1) - Parking Violations**

The Police Chief has requested these changes for continuity.

Krocka/Caban made a motion to waive the first reading of Ord. #722 - Amending §192-20 (C)(1) - Parking Violations. Motion carried.

Krocka/Caban made a motion to waive the reading of Ord. #722 - Amending §192-20 (C)(1) - Parking Violations. Motion carried.

Krocka/Maglio made a motion to approve Ord. #722 - Amending §192-20 (C)(1) - Parking Violations. Motion carried.

**Res. #1145 - 2012 General Fund Budget**

Maglio/Krocka made a motion to approve the 2012 General Fund Budget. Motion carried.

**Res #1146 - 2012 Debt Service Budget**

Krocka/Caban made a motion to approve the 2012 Debt Service Budget. Motion carried.

**Res. #1147 - 2012 Compensation Schedule**

Krocka/Sauer made a motion to approve the 2012 Compensation Schedule excluding the Utility Superintendent salary. Motion carried.

**Hamann/Krocka made a motion** to approve the 2012 Compensation Schedule including the Utility Superintendent salary. Roll call vote: Hamann, aye; Sauer, aye; Maglio, aye; Krocka, aye; Caban, aye and Dickmann, abstained. Motion carried.

**Res. #1148 - 2011 State Trust Fund Loan**

Wagner stated that this resolution needed to be approved by the Village Board in order for the state to proceed with the State Trust Fund Loan. This is the last step for the \$233,000 loan for the plow truck and the HVAC repairs.

**Krocka/Caban made a motion** to waive the reading of Res. #1148 - 2011 State Trust Fund Loan. Motion carried.

**Hamann/Sauer made a motion** to approve Res. #1148 - 2011 State Trust Fund Loan. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

No meeting was held in November and no meeting is scheduled for December.

Public Works Committee

No meeting was held in November and no meeting is scheduled for December.

Public Safety Committee

The next meeting is scheduled for December 8, 2011. Krocka gave an update on the Police Reserve training. The Reserves had joint training with the Fire Department on Basic First Aid. They are also scheduling joint training with the Fire Department and WE Energies. They lost one reserve but have gained another.

Finance Committee

Dickmann reported on the meeting of November 29, 2011.

Claims for October in the amount of \$130,270.89 were approved.

The Budget Watch and Investment Report were reviewed.

The three year agreement for assessment services with Accurate Appraisal, LLC was reviewed.

**Krocka/Caban made a motion** to approve the Assessment Services Agreement with Accurate Appraisal. Motion carried.

**Krocka/Hamann made a motion** to approve the 2012 Village Administrator Contract for Services. Motion carried.

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

The Christmas Tree Lighting is December 4<sup>th</sup> at Veterans Park at 6:00 p.m.

The Chamber Holiday Breakfast will be held Wednesday, December 7th at the Saukville Elementary School.

Check out the new Chamber website and newsletter - President Lund has done a wonderful job. The Chamber is still in the process of hiring an Executive Director.

The winter newsletter is on the Village website.

The Village of Saukville is hiring part-time snow plow drivers.

STH 33 should have 4 lanes of traffic open to the inter-state and then going to two lanes through to Port Washington. Most construction will be stopped until Spring 2012.

## **REPORTS OF SPECIAL COMMITTEES**

### **Plan Commission**

The next meeting is December 1, 2011.

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

There is no meeting scheduled at this time.

### **Library Board**

Caban reported on the meeting of November 8, 2011.

Caban reported on the number of website hits. He stated that the top pages of interest are e-books and the Director's page.

The Library will be hosting Santa on Wednesday, December 7, 2011.

The Library has been experiencing thefts of DVD's and CD's with an approximate value of \$800. The Police Department has been investigating and Director Gerber is looking at purchasing security cameras.

The Library has been collecting "Food for Fines" for the Ozaukee Food Pantry.

The Library is looking at purchasing \$2,200 in current DVD's and charging \$1.00/week rental fee and then purchasing \$3,000 worth of DVD's in 2012.

### **Recreation Board**

There is no meeting scheduled at this time.

### **Mid-Moraine Municipal Association**

The next meeting is scheduled for January.

## **OPERATOR'S LICENSE APPROVALS**

Krocka/Sauer made a motion to approve Operator License Application requests for Dyer for Pick N Save, Alverson for Mel's Club 33, Pfeiffer for Tri Par, and Straka for Railroad Station. Motion carried.

## **LIQUOR LICENSE APPROVALS**

None.

## **CITIZEN MATTERS AS NOTICED**

Roy Wilhelm stated that he and his family are very appreciative of the services from the Village—Value added. As a department head, he is very impressed with the professionalism and respect from the Village Board. He hopes the good working conditions continue in the future.

## **ADJOURNMENT**

Krocka/Caban made a motion to adjourn. Motion carried at 8:15 p.m.

Vicki Lee  
Treasurer