

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**October 18, 2011**

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

Village President Barb Dickmann called the meeting to order at 7:25 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, Mike Harrigan-Ehlers, and Lyssa Beyer-Patch.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF OCTOBER 4, 2011 MEETING**

Hamann/Sauer made a motion to approve the October 4, 2011 minutes as presented. Motion carried.

**COUNTY/MUNICIPAL GIS WEB-SITE PRESENTATION**

Christina Richards of Ozaukee County's Land Information Office provided an overview of the County/Municipal GIS Web-site and directions on the use of the web-site.

Richards thanked Wagner and Wilhelm for all of the work and cooperation in getting this program off the ground. Richards stated that working with Village staff was cooperation at its finest!

Richards stated that combining resources will result in a cost savings.

Wilhelm stated that the County added a lot of information that Ruekert & Mielke didn't offer. If Ruekert & Mielke would have added this information there would have been additional costs to the Village.

Richards stated that the Village is no longer paying for GIS web-site hosting. The entire cost is being incurred by the County.

Richards stated that this is the first County-wide venture for GIS in the state.

Wagner stated that Richards has done an outstanding job coordinating this program.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann presented Mike Krocka and the Police Reserves with a letter of thank you and a \$100 donation on behalf of the Village Board and the Live @ the Triangle Committee for their part in making Live @ the Triangle such a great success!

**REPORT FROM THE VILLAGE ADMINISTRATOR**

No report.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Ord. #720 - Repealing and Recreating §72-8, §94-15 and §147-6 and Creating §72-10 - Building Permit Fees/Property Records Maintenance**

Dickmann stated that this was a recommendation from the Finance Committee.

**Krocka/Maglio made a motion** to waive the first reading of Ord. #720 - Repealing and Recreating §72-8, §94-15 and §147-6 and Creating §72-10 - Building Permit Fees/Property Records Maintenance. Motion carried.

**Sauer/Maglio made a motion** to waive the reading of Ord. #720 - Repealing and Recreating §72-8, §94-15 and §147-6 and Creating §72-10 - Building Permit Fees/Property Records Maintenance. Motion carried.

**Krocka/Maglio made a motion** to approved Ord. #720 - Repealing and Recreating §72-8, §94-15 and §147-6 and Creating §72-10 - Building Permit Fees/Property Records Maintenance as presented. Motion carried.

**Res. #1141 - 2011 State Trust Fund Loan**

Wagner stated that this resolution needed to be presented twice by law for approval.

**Maglio/Sauer made a motion** to waive the reading of Res. #1141 - 2011 State Trust Fund Loan. Motion carried.

**Maglio/Sauer made a motion** to approve Res. #1141 - 2011 State Trust Fund Loan. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

No meeting was held in October.

Hamann reported that the Utility Department will begin work on Well #4 on Monday, October 24<sup>th</sup>.

Public Works Committee

The next meeting is scheduled for Tuesday, October 25, 2011.

Public Safety Committee

The next meeting is scheduled for Wednesday, October 19, 2011.

Finance Committee

Dickmann reported on the meetings of October 10 & 18, 2011.

Dickmann reported that the October 10, 2011 meeting consisted of discussion regarding the 2012 Budget.

Dickmann reported on the meeting of October 18, 2011.

Claims for September in the amount of \$155,044.78 were approved.

The Budget Watch and Investment Report were reviewed.

A recommendation was made to the Village Board to approve the repairs for the fire trucks to be paid from the 2011 Contingency Fund for a combined total of \$2,913.

**Maglio/Krocka made a motion** to approve the repairs for the fire trucks to be paid from the 2011 Contingency Fund for a combined total of \$2,913. Motion carried.

A recommendation was made to the Village Board to approve the Revolving Loan Fund Agreement with Ozaukee Economic Development.

**Krocka/Caban made a motion** to approve the Revolving Loan Fund Agreement with Ozaukee Economic Development as presented. Motion carried.

A recommendation was made to the Village Board to approve the Intergovernmental Agreement for Building Inspection Services (Village of Saukville & Village of Grafton).

**Caban/Krocka made a motion** to approve the Intergovernmental Agreement for Building Inspection Services (Village of Saukville & Village of Grafton) as presented. Motion carried.

Ord. #720 was recommended for approval.

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

The 2021 Budget Workshop #2 discussion was tabled.

The Village received a thank you from Shari Kirsch's family for flowers sent for Shari's mother's passing.

There will be a Chamber lunch held Wednesday, October 26<sup>th</sup> at the Police Department. Mike Weber will be the speaker.

Information regarding a potential community food pantry in the Village will be discussed at a future meeting.

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

##### Plan Commission

No meeting was held.

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

No meeting was held.

##### Library Board

Caban reported on the meeting of October 11, 2011.

Caban reported on the number of web-site hits. He stated that the top pages were e-books and fall story time.

Caban reported that internet use is up.

Caban reported that circulation is down.

Caban reported that the Library will be able to get statistics on circulation of e-books beginning in 2012.

The Library hosted a Senior Lunch that was very well attended.

The Library will be hosting a children's Halloween Party on Friday, October 28, 2011.

There was a staff development day held on Friday, September 23, 2011.

The Library has been experiencing thefts of DVD's and CD's. The Police Department is investigating.

Caban reported that the Library will be celebrating their 40<sup>th</sup> Anniversary in 2012. Plans for a celebration will begin soon.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association

Hamann reported on the meeting of October 12, 2011.

Hamann stated that Daniel Vliet spoke regarding Bargaining Acts 10 & 32.

Hamann reported that at the previous meeting Senator Grothman commented about bill regarding utility bills being the ultimate responsibility of the renter instead of the owner.

**OPERATOR'S LICENSE APPROVALS**

Hamann/Krocka made a motion to approved Operator License Application requests for Schultz for Mel's Club 33, Hanke for Mid-City Quick Mart, and Kryst and Lornson for Wal-Mart. Motion carried.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

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

Mary K. Baumann  
Deputy Clerk