

*****VILLAGE BOARD MINUTES*****
April 17, 2012

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, Mary Kay Baumann, Vicki Lee, Gerry Dickmann, Ray Hartmann, Dale Kropidlowski, Kyle Miller, Eric Paulus, Michael Gielow, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF APRIL 4, 2012 MEETING

Caban/Sauer made a motion to approve the April 4, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann reported that the Utility Department has received the 2012 Small System Laboratory of the Year Award.

Ray Hartmann explained that every three (3) years an audit is conducted. It is a full day process. The audit includes reviewing reports, inspecting equipment, and record keeping. Hartmann stated that the process only took four (4) hours.

Hartmann stated that the auditor was impressed with the amount of employees and the quality of the lab.

Jerry Dickmann stated that all employees are cross-trained and equipment is replaced on a rotation process.

Jerry Dickmann reported that the entire department as well as the Village President, Village Administrator, Trustee Hamann, and the Public Works Director attended the DNR meeting in Madison to receive the award.

Board recessed at 8:10 p.m.

Board reconvened at 8:24 p.m.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #729 - Recreation Board

Maglio/Krocka made a motion to waive the first reading of Ord. #729 - Recreation Board. Motion carried.

Dickmann read Ord. #729 - Recreation Board stating that the Board will be eliminated.

Hamann/Krocka made a motion to approve Ord. #729 - Recreation Board as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Caban stated that a recommendation was made to approve the park user agreements between the Port Soccer Club, Saukville Softball Association, Saukville Saints and the Village of Saukville.

Maglio/Caban made a motion to approve the agreements as presented. Motion carried.

Public Safety Committee

No report.

Krocka stated that the Fire Department has received their new thermal imaging camera.

The Police Department has, once again, received the use of a UTV for one year from Cedar Creek Motor Sports.

The Saukville Lions Club will be holding a brat fry on Saturday, April 28th at Grady Park. The proceeds from the sale will go to the Saukville Police Reserves.

Finance Committee

Dickmann reported on the meeting of April 17, 2012.

Claims for March 2012 in the amount of \$227,806.39 were reviewed and approved.

The Budget Watch and Investment Report for March were reviewed.

Action on the Foster Street North Extension was tabled pending additional information.

A recommendation was made to the Village Board to approve the Special Assessment Policy-Sidewalks as updated.

Hamann/Krocka made a motion to approve the Special Assessment Policy-Sidewalks as presented. Motion carried.

Maglio/Krocka made a motion to table action on the Foster Street North Extension pending additional information. Motion carried.

Other Matters:

The Chamber Lunch will be held at Charter Steel on Wednesday, April 25th. Anyone interested in attending should contact Mary Kay.

Ozaukee Economic Development will be holding their annual Outreach Event on Thursday, May 1st at Shully's. Anyone interested should contact Dawn.

The Strategic Priority Setting Survey is due by April, 25th.

The Village has posted an ad for three (3) part-time custodians.

The Public Works Department has hired a part-time grass cutter for the summer months.

There have been staffing changes at the Library.

Wilhelm has kept residents informed regarding the Hwy 33 construction with regular updates on the e-newsletter, "Saukville Says".

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of April 5, 2012.

Minutes from the February 13, 2012 meeting were reviewed and approved.

A Zoning Text Amendment change request for Fox Bros. Piggly Wiggly was reviewed and recommend to Village Board for approval.

Haroldson provided and economic update. She is learning the GIS web-site and surveying available properties/buildings in the Village.

Discussion was held regarding a possible broker's meeting.

Discussion was held regarding and addition at Jeniel Biotech.

After discussion, it was decided that meetings would remain at 7:00 p.m.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Wednesday, April 25, 2012.

Library Board

The last meeting was held on April 10, 2012. Minutes are in the packets for review.

Mid-Moraine Municipal Association

Hamann stated that the next meeting is Wednesday, March 14, 2012 and Mike Harrigan will be speaking regarding distressed TIF's.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

OATH OF OFFICE - VILLAGE TRUSTEES

Bob Hamann, Dan Sauer, and Mike Gielow were sworn in as Trustees.

TRUSTEE APPOINTMENTS

Maglio/Caban made a motion to approve the Trustee appointments to the individual committees. Motion carried.

COMMITTEE APPOINTMENTS

Krocka/Maglio made a motion to approve the appointment of members to the Architectural Control Board, Board of Review, Cemetery Committee, Community Development Authority & Industrial Review Committee, and Finance Committee as presented. Motion carried.

Dickmann stated that the following individuals would be the Chair of each committee.

Dan Sauer - Architectural Control Board
Barb Dickmann - Board of Review
Joseph Caban - Cemetery Committee
Barb Dickmann - Community Development Authority & Industrial Review Committee
Barb Dickmann - Finance Committee

Krocka/Caban made a motion to approve the appointment of members to the Library Board, Mid-Moraine Legislative Committee, Plan Commission, Public Safety Committee, and Public Works Committee as presented. Motion carried.

Dickmann stated that the following individuals would be the Chair of each committee.

Elected by Board - Library Board
No Chair Appointed - Mid-Moraine Legislative Committee
Barb Dickmann - Plan Commission (by statute)
Mike Krocka - Public Safety
Joseph Caban - Public Works

Caban/Sauer made a motion to approve the appointment of members to the Utility Committee, Board of Zoning Appeals, Fire Department Manpower Study Sub-Committee, River Fest Committee, and July 4th Committee as presented. Motion carried.

Dickmann stated that the following individuals would be the Chair of each committee.

Bob Hamann - Utility Committee
David Maglio - Board of Zoning Appeals
Dawn Wagner - Fire Department Manpower Study Sub-Committee
Mike Krocka - River Fest Committee
No Chair - July 4th Committee

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Caban made a motion to adjourn. Motion carried at 8:43 p.m.

Mary K. Baumann
Deputy Clerk