

*****VILLAGE BOARD MINUTES*****

April 4, 2012

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

Village President Barbara 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-absent, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Chief Schultz, Shari Kirsch, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MARCH 13, 2012 MEETING

Hamann/Sauer made a motion to approve the March 13, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked Mary Kay Baumann and the election staff for a job well done.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner thanked the election staff as well.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1153 - PROVIDING FOR THE SALE OF \$2,210,000 GENERAL OBLIGATION REFUNDING BONDS

Caban/Maglio made a motion to waive the reading Res. #1153 - Providing for the Sale of \$2,210,000 General Obligation Refunding Bonds. Motion carried.

Caban/Sauer made a motion to approve Res. #1153 - Providing for the Sale of \$2,210,000 General Obligation Refunding Bonds as presented. Motion carried.

RES. #1154 - APPROVING THE DESIGNATION OF A PORTION OF THE VILLAGE'S UNDESIGNATED GENERAL FUND BALANCE

Caban/Maglio made a motion to waive the reading of Res. #1154 - Approving the Designation of a Portion of the Village's Undesignated General Fund Balance. Motion carried.

Hamann/Maglio made a motion to approve Res. #1154 - Approving the Designation of a Portion of the Village's Undesignated General Fund Balance as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No report.

Public Works Committee

Caban reported on the meeting of March 27, 2012.

Caban reported that, due to the mild weather, the compost site opened sooner than scheduled with limited Saturday hours.

The Saukville Lions Club is donating 200 trees and shrubs to the Village for planting throughout the parks.

Caban stated that the Park User Agreements were reviewed for 2012.

Caban reported that the Cedarburg Little League has requested use of one of the parks.

Public Safety Committee

No report.

Finance Committee

Dickmann reported on the meeting of April 4, 2012.

Dickmann stated that Res. #1153 was reviewed and recommended to the Village Board for approval.

Dickmann stated that a recommendation was made to the Village Board to approve J & H Heating to complete HVAC repairs at Village Hall at a cost of \$40,572 (all inclusive).

Sauer/Caban made a motion to approve J & H Heating to complete HVAC repairs at Village Hall at a cost of \$40,572 (all inclusive) as presented. Motion carried.

A recommendation was made to the Village Board to approve the payment of \$8,989.77 to the Village of Thiensville for paramedic intercept services from October 2010 thru January 2012.

Hamann/Caban made a motion to approve the payment of \$8,989.77 to the Village of Thiensville for paramedic intercept services from October 2010 thru January 2012. Motion carried.

A recommendation was made to the Village Board to approve an agreement with Port Washington for Advanced Life Support (ALS) paramedic intercept services.

Maglio/Sauer made a motion to approve an agreement with Port Washington for Advance Life Support (ALS) paramedic intercept services as presented. Motion carried.

Dickmann stated that OHS is beginning a PALS Program for underserved children in the community and asked if the Village had any recommendations.

The CDA meeting has been rescheduled to Wednesday, April 25, 2012.

There will be an ordinance on the April 17th Village Board agenda eliminating the Recreation Board.

The Village will be advertising for three part-time custodial positions.

The Strategic Priority Setting Session has been rescheduled for Wednesday, April 25, 2012.

Dickmann stated that she will be reviewing and updating committee appointments. If trustees have any specific requests, please contact her.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, April 5, 2012 at 5:30 p.m.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Wednesday, April 25, 2012 at 5:30 p.m.

Library Board

The next meeting is scheduled for Tuesday, April 10, 2012.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association

The next meeting is scheduled for Wednesday, April 11, 2012.

OPERATOR'S LICENSE APPROVALS

Maglio/Sauer made a motion to approve the Operator's License Applications for Krueger for Railroad Station and Luna for LaChimenea. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Maglio/Caban made a motion to adjourn. Motion carried at 8:11 p.m.

Mary K. Baumann
Deputy Clerk