

*****VILLAGE BOARD MINUTES***
February 13, 2012**

**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-absent, David Maglio-present, Mike Krocka-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Jack Morrison, Dan, Leanne, and Tony Cook.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JANUARY 17, 2012 MEETING

Hamann/Krocka made a motion to approve the January 17, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann reported that the Wastewater Treatment Plant received the "Small Operations Registered Laboratory of the Year" Award. Congratulations to the entire Utility staff.

Dickmann stated that she is looking forward to working with Marilyn Haroldson on economic planning and development.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1151 - 2011 Carryover Funds & Non-Lapsing Reserve Funds.

Dickmann read Res. #1151 - 2011 Carryover Funds & Non-Lapsing Reserve Funds.

Krocka/Caban made a motion to approve Res. #1151 - 2011 Carryover Funds & Non-Lapsing Reserve Funds as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for Tuesday, February 14, 2012.

Public Works Committee

The next meeting is scheduled for Tuesday, February 28, 2012.

Public Safety Committee

Krocka reported on the meeting of February 9, 2012.

A presentation on the updated Emergency Plan was presented by Jack Morrison.

The narrow banding frequency set-up has been completed.

Krocka gave an updated account of the 2011 Police Reserve hours to include Reserve member Maglio.

The signs put out in the community encouraging EMT recruits were a success. The department has signed on nine (9) new recruits.

A recommendation was made to the Village Board to approve the updated Emergency Operations Plan.

Morrison stated that home/personal telephone numbers were eliminated from the plan.

Morrison stated that a plan was added in the event the 800 system would fail.

Morrison stated that the reports are now more user-friendly and the resource file has been updated. An Evacuation Plan Appendix has also been added.

Krocka/Maglio made a motion to approve the Emergency Operations Plan 2012 Updates as presented. Motion carried.

Finance Committee

Dickmann reported on the meeting of February 13, 2012.

Claims for January 2012 in the amount of 166,365.89 were reviewed and approved.

The Investment Report for January was reviewed.

Res. #1151 was reviewed and recommended to the Village Board for approval.

Marilyn Haroldson was introduced as the new economic development and planning person for the Village.

Other Matters:

The Chamber lunch will be held on Wednesday, February 22nd at the Firehouse Restaurant. If anyone is interested please contact Mary Kay.

A new and improved Chamber newsletter has been sent out to all members.

Committee previewed preliminary Character Counts! signage that will be displayed in four of the Village parks.

John Marchek resigned from the Fire Department.

The OSHA Report submitted has the lowest claims since 2006.

There will be a "special" Finance Committee meeting on Monday, February 20, 2012 at 7:00 p.m.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann reported on the meeting of January 13, 2012.

Minutes of the January 5, 2012 meeting were reviewed and approved.

Marilyn Haroldson introduced herself. She will be handling the Economic Development and Planning for the Village.

A request for a second drive-thru at McDonald's was reviewed and approved.

A request submitted for a Food Pantry sign at St. Peter's Church was reviewed and approved.

A request submitted by Peter Kowalchuk to rezone property at 150 Foster Drive from B-2 to B-4 was reviewed and a Public Hearing has been set for March 6, 2012.

Plans for an adult day-care center for Golden Pearl were reviewed and approved subject to the rezoning of the property.

Community Development Authority/Industrial Review Committee
Dickmann reported on the meeting of February 13, 2012.

Minutes of the August 18, 2011 meeting were reviewed.

Marilyn Haroldson introduced herself to the Committee.

A request for a change of use at 700 N. Progress for Carroll Converting was reviewed and approved.

Committee approved the cost share of a new lawn mower to be used in the business park by DPW.

Library Board

The next meeting is scheduled for Tuesday, February 14, 2012.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association

Hamann reported on the meeting of February 8, 2012.

Hamann stated that Craig Barkler of Workforce Development spoke on the new unemployment insurance calculations that have been implemented.

Hamann stated that Mike Harrigan of Ehlers & Assoc. will be discussing distressed TIF Districts at the next Legislative Committee meeting.

OPERATOR'S LICENSE APPROVALS

Maglio/Krocka made a motion to approved Operator License Application request for Steve Arnold. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Caban made a motion to adjourn. Motion carried at 8:25 p.m.

Mary K. Baumann
Deputy Clerk