

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**January 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, and Mike Miller - Mid-Moraine Municipal Association.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF JANUARY 3, 2012 MEETING**

Hamann/Maglio made a motion to approve the January 3, 2012 minutes as presented. Motion carried.

**COMMUNICATIONS**

**REPORT FROM THE VILLAGE PRESIDENT**

Dickmann welcomed Mike Miller from the Mid-Moraine Municipal Association.

Miller gave an overview of what the association was about. Miller stated that the association is comprised of municipalities from Washington, Ozaukee, and Dodge County. All incorporated communities in Ozaukee County, except Mequon and the new Village of Richfield, belong.

Miller stated that the association has meetings on the second Wednesday of the months of January, February, March, April, May, September, and October.

Each meeting includes speakers with information of interest.

Miller stated that there are State Legislators in attendance at most meetings.

The next meeting is scheduled for February 8<sup>th</sup> in Jackson. There will be a speaker from the State Unemployment Commission.

Miller stated that there are also quarterly dinner meetings in January, March, May, and August. Each dinner meeting has a scheduled speaker. The next dinner meeting is in Grafton on January 25<sup>th</sup>. Ed Huck will be speaking regarding consolidation of efforts (services). The March meeting will include the Deputy Secretary of Tourism as the speaker.

Miller stated that, although these meetings are not open to the public, all elected officials are invited to attend.

**REPORT FROM THE VILLAGE ADMINISTRATOR**

No report.

**ORDINANCES - RESOLUTIONS - PETITIONS**

None.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

No report.

Public Works Committee

The next meeting is scheduled for Tuesday, January 24, 2012.

Public Safety Committee

No meeting report.

Krocka distributed the annual hourly log for the Police Reserves for 2011.

Krocka stated that they are in the process of re-writing the by-laws for the Reserves as the current copy dates back to 1982.

The Reserves now have a three (3) person Training Committee. They are developing new training programs. The Reserves have also assigned a person to be in charge of uniforms and equipment.

Dickmann stated that the progress made by the Reserves is impressive.

Wagner commented that Krocka was doing an excellent job with the Police Reserves while logging many hours himself.

Finance Committee

Dickmann reported on the meeting of January 17, 2012.

Claims for November and December 2011 in the amount of \$531,308.42 were reviewed and approved.

The Investment Reports for November and December were reviewed.

A recommendation was made to the Village Board to approve the Police Department Training Room Agreement with a separate "Training Account" being set up to be used for Police Department training.

**Krocka/Caban made a motion** to authorize the Police Department-Training Room Agreement and set up a separate "Training Account" for fees collected and approve as presented. Roll call vote was taken with Maglio abstaining. Motion carried.

Discussion was held regarding Strategic Priority Setting. Wagner will confirm a date with the speaker. The session will be held on a Monday night from 5:30 - 9:00 p.m.

**Other Matters:**

The Auditors were in for preliminary work and everything went very well.

Inspection Services with Grafton are going well.

The Chamber "State of the Village" Dinner is Wednesday, January 25<sup>th</sup> for anyone interested in attending.

Russ Lund has resigned from the Chamber Board for health reasons.

The new surveillance system has been installed at the Library.

The Summer Recreation Program will be held at Quade Park this year in conjunction with the Port Washington Recreation Program.

Dickmann and Wagner attended a Strategic Planning Event.

A plant was sent to the family of Gene Wiesner on behalf of the Village Board and staff.

The Recognition Dinner will be held Friday, February 17, 2012 at the Legion.

### **REPORTS OF SPECIAL COMMITTEES**

#### **Plan Commission**

Dickmann reported on the meeting of January 5, 2012.

Minutes of the December 1, 2011 meeting were reviewed and approved.

A sign change request for Schmit Bros. was reviewed and approved.

Fence plans for a property at 173 E. Green Bay Avenue were approved.

Marilyn Haroldson has signed a contract to do planning and development for the Village.

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

No meeting was held.

#### **Library Board**

Caban reported on the meeting of January 10, 2012.

Caban reported that circulation for all Libraries in the Eastern Shores system were down except Kohler.

Rentals from the Library are going well.

The top web hits were for e-books, the Director's page, and the Summer Reading Program.

The Library will be holding four (4) computer and technology classes in February.

Winter Story Time is going well.

The number of people entering the Library is up 11.7%.

#### **Recreation Board**

There is no meeting scheduled at this time.

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

No report.

### **OPERATOR'S LICENSE APPROVALS**

**Krocka/Caban made a motion to approved Operator License Application requests for Waning for Tri-Par, and Martinus and Kocher for Fox Bros. Piggly Wiggly. Motion carried.**

January 17, 2012

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

Krocka/Hamann made a motion to adjourn to Monday, February 13, 2012. Motion carried at 8:28 p.m.

Mary K. Baumann  
Deputy Clerk

F:\USERS\dclerk\Minutes\Village Board - 2012\Village Board -January 17, 2012.docx