

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

January 3, 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, Chief Schultz, Ross Lewin, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

Ross Lewin wanted to thank the Fire, Police, and the Public Works Departments for going above and beyond to help him when he fell in his driveway on December 28th and broke the humerus bone in his arm. As a thank you, Mr. Lewin would like to make a donation to the Fire Department for their thermal imaging camera.

APPROVE MINUTES OF December 6, 2011 MEETING

Hamann/Maglio made a motion to approve the December 6, 2011 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked Mr. Lewin and appreciated all the positive feedback.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

PUBLIC HEARING - Proposed ordinance to amend the Village of Saukville Zoning Ordinance as it relates to Permitted Accessory Uses and Yards as it relates to Fencing in the B-1 Central Business District (8:10 p.m.)

Wagner stated that this recommendation came from Plan Commission. This updated is being presented so that properties within multiple street yards have more flexibility regarding fencing. This update removes the restriction of fences on street yards.

CLOSE PUBLIC HEARING

Krocka/Hamann made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 8:12 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #724 - Permitted Accessory Uses & Yards as it Relates to Fencing

Krocka/Sauer made a motion to waive the first reading of Ord. #724 - Permitted Accessory Uses & Yards as it Relates to Fencing. Motion carried.

Hamann/Maglio made a motion to waive the reading of Ord. #724 - Permitted Accessory Uses & Yards as it Relates to Fencing. Motion carried.

Ord. #725 - License Restrictions Generally (Liquor Displays)

Maglio/Krocka made a motion to waive the first reading of Ord. #725 - License Restrictions Generally (Liquor Displays). Motion carried.

Dickmann read Ord. #725 - License Restrictions Generally (Liquor Displays).

Krocka/Caban made a motion to approve Ord. #725 - License Restrictions Generally (Liquor Displays) as presented. Motion carried.

Ord. #726 - Liquor Sale Hours

Krocka/Caban made a motion to waive the first reading of Ord. #726 - Liquor Sale Hours. Motion carried.

Krocka/Maglio made a motion to waive the reading of Ord. #726 - Liquor Sale Hours. Motion carried.

Krocka/Sauer made a motion to Ord. #726 - Liquor Sale Hours as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

No meeting will be held in January.

Public Works Committee

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

Public Safety Committee

No meeting will be held in January.

Finance Committee

Dickmann reported on the meeting of January 3, 2012.

Ord. #725 and Ord. #726 were recommended to the Village Board for approval.

A recommendation was made to Village Board to approve MK Haroldson Economic Development and Planning and to authorize staff to create a contract to be signed by the Village President and Administrator.

Hamann/Krocka made a motion to approve MK Haroldson Economic Development and Planning and to authorize staff to create a contract to be signed by the Village President and Administrator. Motion carried.

A recommendation was made to the Village Board to approve the updated Flowers/Memorials Policy.

Hamann/Maglio made a motion to approve the Flowers/Memorials Policy as presented. Motion carried.

Dickmann stated that Barry Effinger's father passed away and flowers were being sent on behalf of the Village Board and staff.

Discussion is being held regarding a proposal from UW-Extension - Strategic Planning.

Tuesday, January 3rd was Betty Bogle's last day and Kim Buechler's first day in the Police Department.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

A recommendation was made to approve a Certified Survey Map for the Tendick Family Trust.

Krocka/Maglio made a motion to approve a Certified Survey Map for the Tendick Family Trust as presented. Motion carried.

The next meeting is scheduled for Thursday, January 5, 2012.

Community Development Authority/Industrial Review Committee

There was no meeting held in December.

Library Board

Caban reported on the meeting of December 13, 2011.

The Library collected three (3) barrels of food during the "Food for Fines" Campaign.

The Library will finish the year under budget.

Library staff entertained 75 people during the "visit with Santa" event.

Caban reported that there are currently 100 DVD titles in the rental collection.

Caban reported that the surveillance system will be installed soon.

Caban stated that the top three website hits were e-Books, tech & computer classes, and the Library Director.

Caban stated that internet usage is up.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association

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

OPERATOR'S LICENSE APPROVALS

Krocka/Hamann made a motion to approve the Operator's License Applications for Gaudet for Railroad Station, Essmann, Morgan, Balistriere, and Sarver for Fox Bros. Piggly Wiggly, and Nordby for Beck's Exxon. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Hamann made a motion to adjourn. Motion carried at 8:21 p.m.

Mary K. Baumann
Deputy Clerk