

*****VILLAGE BOARD MINUTES*****
June 19, 2012

SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN

Village President Barb Dickmann called the meeting to order at 8:22 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, Michael Gielow-present, and Joe Caban-present.

Others Present: Dawn Wagner and Mary K. Baumann

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF JUNE 6, 2012 MEETING

Maglio/Krocka made a motion to approve the June 6, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked the Board for the input and discussion on the strategic priorities.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner reiterated Dickmann's comments.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1157 - Ward Splits - 2012 Fall Elections

Baumann stated that due to the anticipated turn out for the November election the wards would be split out into three sets. This split would be in effect for the August 14th and November 6th elections.

Krocka/Caban made a motion to waive the reading of Res. #1157 - Ward Splits - 2012 Fall Elections. Motion carried.

Hamann/Sauer made a motion to adopt Res. #1157 - Ward Splits - 2012 Fall Elections as presented. Motion carried.

Res. #1158 - Polling Place - 2012 Presidential Election

Gielow/Caban made a motion to waive the reading of Res. #1158 - Polling Place - 2012 Presidential Election. Motion carried.

Krocka/Gielow made a motion to approve Res. #1158 - Polling Place - 2012 Presidential Election moving it to the Feith Family YMCA for the November 6, 2012 Presidential Election only. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The Utility Committee is not meeting this month.

Public Works Committee

The Public Works Committee is not meeting this month but there will be a Cemetery Committee meeting on Tuesday, June 26, 2012 at 6:30 p.m.

Public Safety Committee

The Public Safety Committee is not meeting this month.

Finance Committee

Dickmann reported on the meeting of June 19, 2012.

Claims for May 2012 in the amount of \$173,797.70 were reviewed and approved.

The Budget Watch and Investment Report for May were reviewed.

Discussion was held regarding strategic priority setting.

A recommendation was made to the Village Board to approve a license agreement with ASCAP. This license is required because the Village has provided a public musical forum (Live @ the Triangle).

Krocka/Caban made a motion to approve the ASCAP - License Agreement as presented. Motion carried.

The Finance Committee went into closed session and came out with no action being taken.

OTHER MATTERS

It was determined that there will be no Finance or Village Board meetings in July unless needed.

Jen Gerber will be attending a LONG Program (Leaders of Ozaukee's Next Generation).

The Summer Reading Program has begun and is going well.

Staff is working on filling one remaining custodial position.

The first Live @ the Triangle concert went well.

The Police Reserves have stepped up and are helping more with the Farmers Market.

Krocka has requested that Domino's and Eddie's Service be invited to a future Board meeting to present them with certificates for their contributions to a successful River Fest event.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Hamann reported on the meeting of June 7, 2012.

A conditional use permit was reviewed and approved for TNT Fireworks to sell fireworks in the Pick 'N Save parking lot.

A conditional use permit was reviewed and approved (with a 1 year review) for a temporary storage bin at Saukville Feeds.

A request for a proposed land division in the Town of Saukville that is within the Village's extraterritorial boundaries was reviewed and approved.

A request for signage on the ATM machine at the M & I Bank was reviewed and approved.

An update on economic development was provided by Marilyn Haroldson.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, June 21, 2012.

Library Board

Caban reported on the meeting of June 12, 2012.

The phone system has been installed.

Donations are up as are fine collections.

Officers for 2012-2013 were approved.

The Summer Reading Programs have started and are doing well.

Web-site hits are up.

Discussion is being held regarding the library systems with the upcoming retirement of David Weinhold.

Mid-Moraine Municipal Association

Hamann stated that there won't be a meeting until September. They have adjourned for the summer.

OPERATOR'S LICENSE APPROVALS

Krocka/Sauer made a motion to approve Operator's License Application requests for Miller for Mid-City Quick Mark, Murphy and Rogers for J'Sports Bar & Grill, Aburto for LaChimenea, and Casarez for Firehouse Restaurant. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Hamann/Krocka made a motion to adjourn to August 7th. Motion carried at 8:32 p.m.

Mary K. Baumann
Deputy Clerk