

*****VILLAGE BOARD MINUTES*****
June 6, 2012

SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN

Village Trustee Bob Hamann called the meeting to order at 8:00 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-absent, Bob Hamann-present, Dan Sauer-absent, David Maglio-present, Mike Krocka-present, Joe Caban-absent, and Michael Gielow-present.

Others Present: Dawn Wagner, Mary Kay Baumann, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF MAY 15, 2012 MEETING

Krocka/Maglio made a motion to approve the May 15, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

None.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

There is no meeting scheduled for June 2012.

Public Works Committee

The next meeting is scheduled for Tuesday, June 26, 2012.

Public Safety Committee

There is no meeting scheduled for June 2012.

Finance Committee

Hamann reported on the meeting June 6, 2012.

Hamann stated that a recommendation was made to approve an updated Retirement Policy to include a monetary contribution for employees with at least 20 years of service.

Krocka/Maglio made a motion to approve the updated Retirement Policy as presented. Motion carried.

A recommendation was made to adopt the Vision/Mission/Strategic Priorities for the Village.

Gielow/Krocka made a motion to adopt the Vision/Mission/Strategic Priorities as presented. Motion carried.

Hamann noted that the next Finance meeting is scheduled for June 19th at 6:00 p.m. in order to continue discussion regarding strategic priorities.

Committee went into Close Executive Session with no action being taken.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, June 7, 2012.

Community Development Authority/Industrial Review Committee

Gielow reported on the meeting of May 17, 2012.

Minutes of the April 25, 2012 meeting were reviewed.

Plans for bag house storage at Charter Steel were reviewed and approved.

Plans for a 14,000 office building expansion to the administration building at Charter Steel were reviewed and approved.

Library Board

Minutes of the May 22, 2012 meeting were in the packet for review.

Mid-Moraine Municipal Association

The next meeting is scheduled for September 2012.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

See Attached.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Gielow/Krocka made a motion to adjourn. Motion carried at 8:12 p.m.

Mary K. Baumann, Deputy Clerk