

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**March 13, 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, Vicki Lee, and Mark Jaeger.

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF MARCH 6, 2012 MEETING**

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

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

Hamann reported on the meeting of March 13, 2012.

The Audit Presentation was given by Schenk with a favorable review.

Other matters were discussed.

Public Works Committee

The next meeting is scheduled for Tuesday, March 27, 2012.

Public Safety Committee

No report.

Krocka gave an update on training that was held for the Police Reserves. The training was with WE Energies and focused on incidents regarding electrical wires and water. An invitation to attend the training was extended to Port Washington, Cedarburg, and Grafton.

Krocka stated that, once again, Jack Morrison did an excellent job preparing for the training and getting everything set up ahead of time.

Finance Committee

Dickmann reported on the meeting of March 13, 2012.

Claims for February 2012 in the amount of \$1,158,532.24 were reviewed and approved.

The Budget Watch and Investment Report for February were reviewed.

Schenk provided the 2011 Audit Presentation.

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

A recommendation was made to the Village Board to consider a Separation Agreement, Waiver, and Release Between: Village of Saukville, Labor Association of Wisconsin, and a Specific Employee.

**Krocka/Caban made a motion** to approve the Separation Agreement, Waiver, and Release Between: Village of Saukville, Labor Association of Wisconsin, and a Specific Employee. Motion carried.

Other Matters:

Cindy Franke, Children's Librarian, will be retiring at the end of March.

Work on the STH 33 project has resumed.

The DOT will be doing repairs to the STH 33 overpass decking at I-43.

The Joint Community Training will take place at the Police Department on Thursday, March 22<sup>nd</sup>.

Utility Staff and Village Officials will be going to Madison on March 28<sup>th</sup> to accept an award for Outstanding Wastewater Laboratory Operations of the Year.

The Village will be looking into refinancing two issuances for an anticipated savings of \$140,000.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Caban reported on the meetings of February 28<sup>th</sup> and March 13<sup>th</sup>.

Caban stated that Cindy Franke will be retiring at the end March and the Library Board will be recognizing her for her years of service.

Tony Cook presented his plan for his Eagle Scout Project that included an outside reading area at the Library.

The Library currently has 358 DVD rentals available.

Caban reported that the fine budget was over by 21%.

Some of the projects being worked on at the Library include a new phone system and a joint software purchase with other libraries within Eastern Shores.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association

Hamann stated that the next meeting is Wednesday, March 14, 2012 and Mike Harrigan will be speaking regarding distressed TIF's.

**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**

Hamann/Sauer made a motion to adjourn to Wednesday, April 4, 2012. Motion carried at 8:12 p.m.

Mary K. Baumann  
Deputy Clerk