

*****VILLAGE BOARD MINUTES*****
March 6, 2012

SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN

Village Trustee Robert 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-present, David Maglio-present (via conference call), Mike Krocka-present, and Joe Caban-absent.

Others Present: Dawn Wagner, Mary Kay Baumann, Roy Wilhelm, Peter Kowalchuk, Mark Perelshtein, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF FEBRUARY 13, 2012 MEETING

Krocka/Sauer made a motion to approve the February 13, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

PUBLIC HEARING - Proposed ordinance to consider a zoning change for a parcel of land currently zoned B-2 (Retail Shopping Center Business District) to B-4 (Highway Shopping Center Business District), owned by Peter J and Karen J Kowalchuk (8:00 p.m.).

Wagner stated that this zoning change request has been reviewed by the Plan Commission and recommended for approval. This zoning change would put the subject parcel in the same zoning district as other parcels in the immediate area.

CLOSE PUBLIC HEARING

Krocka/Sauer made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 8:02 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #727 - Rezoning Parcel on Foster Road from B-2 (Retail Shopping Center Business District) to B-4 (Highway Shopping Center Business District), requested by Peter Kowalchuk and Karen Kowalchuk, property owners

Krocka/Sauer made a motion to waive the first reading of Ord. #727 - Rezoning Parcel on Foster Road from B-2 (Retail Shopping Center Business District) to B-4 (Highway Shopping Center Business District), requested by Peter Kowalchuk and Karen Kowalchuk, property owners. Motion carried.

Sauer/Krocka made a motion to waive the reading of Ord. #727 - Rezoning Parcel on Foster Road from B-2 (Retail Shopping Center Business District) to B-4 (Highway Shopping Center Business District), requested by Peter Kowalchuk and Karen Kowalchuk, property owners. Motion carried.

Krocka/Sauer made a motion to adopt Ord. #727 - Rezoning Parcel on Foster Road from B-2 (Retail Shopping Center Business District) to B-4 (Highway Shopping Center Business District), requested by Peter Kowalchuk and Karen Kowalchuk, property owners. Motion carried.

Ord. #728 - Amending §199-2 Cross-Connection Prohibited and §199-7 - Adoption of State Plumbing Code

Wagner stated that this ordinance was reviewed by the Utility Committee and recommended to the Village Board for approval.

Sauer/Krocka made a motion to waive the first reading of Ord. #728 - Amending §199-2 Cross-Connection Prohibited and §199-7 - Adoption of State Plumbing Code. Motion carried.

Maglio/Krocka made a motion to waive the reading of Ord. #728 - Amending §199-2 Cross-Connection Prohibited and §199-7 - Adoption of State Plumbing Code. Motion carried.

Krocka/Sauer made a motion to approve Ord. #728 - Amending §199-2 Cross-connection Prohibited and §199-7 - Adoption of State Plumbing Code. Motion carried.

Res. #1152 - Amending Res. #1092 - Designating Public Depositories for the Village of Saukville, Saukville Sewer Utility, and Saukville Water Utility

Maglio/Krocka made a motion to waive the reading of Res. #1152 - Amending Res. #1092 - Designating Public Depositories for the Village of Saukville, Saukville Sewer Utility, and Saukville Water Utility. Motion carried.

Sauer/Krocka made a motion to adopt Res. #1152 - Amending Res. #1092 - Designating Public Depositories for the Village of Saukville, Saukville Sewer Utility, and Saukville Water Utility. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Hamann reported on the meeting of February 14, 2012.

Hamann stated that Ord. #1152 was reviewed and recommended to the Village Board for approval.

HydroDesign has been contracted to do state required cross connection inspections for the Village. Inspections will be done every 2 years for commercial properties and will be handled by HydroDesign. Residential properties will require inspection every 10 years and those inspections are expected to be completed by staff.

The Utility Committee reviewed proposals for a bar screen compactor. After review of the proposals, it was determined that Huber of Germany was the best choice. Staff will be ordering the Huber unit and expect installation and operation to be completed this summer.

Public Works Committee

No report.

Public Safety Committee

No report.

Krocka stated that there will be Police Reserve training taking place at the Police Department on Saturday, March 10th. Anyone interested in attending is welcome.

Finance Committee

Hamann reported on the meeting of March 6, 2012.

Hamann stated that Res. #1152 was reviewed and recommended to the Village Board for approval.

The next scheduled Finance and Village Board meetings will be held on Tuesday, March 13, 2012 with the Utility Committee meeting immediately preceding Finance. The Utility Committee meeting will be held at Village Hall.

There is an Ozaukee Economic Development Outreach Program scheduled for May at Shulley's in Thiensville. More information will follow.

A request was made to the Ozaukee Press to include information in the next edition encouraging sign-up for the Village's e-Newsletter.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No report.

Community Development Authority/Industrial Review Committee

No report.

Library Board

Minutes of the February 28, 2012 meeting were included in the packet for review.

The meeting held tonight, March 6th included discussion regarding security upgrades at the Library.

Recreation Board

There is no meeting scheduled at this time.

Mid-Moraine Municipal Association

The next meeting is scheduled for Wednesday, March 14, 2012.

OPERATOR'S LICENSE APPROVALS

Krocka/Sauer made a motion to approve the Operator's License Applications for Wedereit for J'Sports Bar, Vanheinseele for Pick N' Save, Linzenmeyer and Paape for Mid-City Quick Mart, and Broker for Walgreens. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Hamann made a motion to adjourn to March 13, 2012. Motion carried at 8:12 p.m.

Mary K. Baumann
Deputy Clerk