

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

May 1, 2012

**SAUKVILLE MUNICIPAL CENTER
639 E GREEN BAY AVE
SAUKVILLE, WISCONSIN**

Village President Barbara 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, Joe Caban-present, and Michael Gielow-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Vicki Lee, Mike Harrigan-Ehlers & Assoc., Gerry Kovatch-American Legion, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF APRIL 17, 2012 MEETING

Hamann/Krocka made a motion to approve the April 17, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann read the Poppy Day Proclamation for Friday, May 11th and presented it to Gerry Kovatch of the American Legion Post #470 Women's Auxiliary.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1155 - AUTHORIZING THE ISSUANCE AND SALE OF \$2,210,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012A

Mike Harrigan of Ehlers and Associates presented and reviewed the sales results and bid tabulation for the refunding bonds.

Harrigan stated that there were six (6) bids received with UMB Bank being the lowest at \$1.5565% true interest rate. Harrigan stated that this is a low number considering the duration of the loan.

Harrigan stated that this is a good deal for the refinancing of the existing debt. The total net savings is \$208,271 with the Net Present Value Benefit of 8.82% of the refunded principal.

Harrigan reviewed the preliminary planning.

Harrigan stated that the total future savings would have been approximately \$150,000. With the good interest rate and the savings in principal, the actual net savings will be \$184,000. Harrigan stated that the Village will also be paying \$12,000-\$22,000 less per year for the life of the loan.

Moody's Investors Service reaffirmed the Village's Aa3 rating. Harrigan stated that the Village continues to exhibit outstanding fiscal responsibility and received a strong, stable rating.

Harrigan reviewed the factors that go into the rating and also reviewed the one year trend in bonds.

Krocka/Maglio made a motion to waive the reading of Res. #1155 - Authorizing the Issuance and Sale of \$2,210,000 General Obligation Refunding Bonds, Series 2012A. Motion carried.

Hamann/Maglio made a motion to approve Res. #1155 - Authorizing the Issuance and Sale of \$2,210,000 General Obligation Refunding Bonds, Series 2012A. Roll call vote was taken with all in favor. Motion carried.

ORD. #730 - 205-21.F - USE RESTRICTIONS - TEMPORARY USES

Hamann/Krocka made a motion to waive the first reading of Ord. #730 - 205-21.F - Use Restrictions - Temporary Uses. Motion carried.

Sauer/Maglio made a motion to waive the reading of Ord. #730 - 205-21.F - Use Restrictions - Temporary Uses. Motion carried.

Hamann/Krocka made a motion to approve Ord. #730 - 205.21.F - Use Restrictions - Temporary Uses as presented. Motion carried.

PUBLIC HEARING - TO HEAR COMMENTS ON A PROPOSED ORDINANCE TO AMEND THE VILLAGE OF SAUKVILLE ZONING ORDINANCE AS FOLLOWS: AMEND ORDINANCE §205-21.F OF THE CODE OF THE VILLAGE OF SAUKVILLE RELATED TO TEMPORARY USES (8:15 p.m.)

Wagner stated that Plan Commission had reviewed the proposed amendment and recommended its approval to the Village Board. The information was also reviewed by legal counsel.

Paul Williams of Fox Bros. Piggly Wiggly stated that Fox Bros. holds an annual appreciation day at their other locations and would like to do so at the Saukville store.

Krocka stated that the new owners have been working with the Village and other organizations quite well.

Hearing no other comments, Dickmann requested a motion to close the Public Hearing.

Krocka/Sauer made a motion to close the Public Hearing. Motion carried at 7:18 p.m.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for Tuesday, May 8, 2012.

Public Works Committee

No report.

Public Safety Committee

The next meeting is scheduled for Thursday, May 10, 2012.

Finance Committee

Dickmann reported on the meetings of April 25 and May 1, 2012.

Dickmann stated that due to no action needed on the Foster Street-North Extension she was requesting a motion to remove that item from the agenda.

Maglio/Krocka made a motion to remove the Foster Street-North Extension item from the agenda with no action. Motion carried.

Committee went into Closed Executive Session with no action taken.

Dickmann stated that the Strategic Priority Setting Session on April 25th went well.

Board members were asked to send their comments to Nicole Sidoff regarding the Strategic Priority Setting Session.

Discussion was held regarding Jerry Dickmann's retirement.

Ozaukee Economic Development will be hosting its annual Outreach Event at Shully's in Thiensville on May 10th. Anyone interested should contact Dawn Wagner.

Staff is working with the Workforce Development Youth Outreach Program.

River Fest is scheduled for Saturday, May 19th @ 8:00 a.m.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for Thursday, May 3, 2012.

Community Development Authority/Industrial Review Committee

Dickmann reported on the meeting of April 25, 2012.

Minutes of the February 13, 2012 meeting were reviewed and approved.

Barb Dickmann and Michael Gielow were appointed Chair and Vice-Chair of the Committee.

A request for new occupancy and change of use at 725 N. Progress Dr. for Mad Max, Inc. were reviewed and approved.

A request for new occupancy and change of use at 750 N. Progress Dr. for Johnson Brass & Machine Foundry were reviewed and approved.

A proposed 22,500 sq. ft. expansion at 400 N. Dekora Woods Blvd for Jeniel Biotech was reviewed and approved.

Plans for a temporary storage bin located at 313 W. Church Street for Saukville Feeds was reviewed and recommended to Plan Commission for further review.

Marilyn Haroldson gave updates on economic development in the Village.

Library Board

The next meeting is scheduled for Tuesday, May 8, 2012.

Mid-Moraine Municipal Association

The next meeting is scheduled for Wednesday, May 9, 2012.

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Krocka/Caban made a motion to adjourn. Motion carried at 8:23 p.m.

Mary K. Baumann
Deputy Clerk