

*****VILLAGE BOARD MINUTES*****
May 15, 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, Michael Gielow-present, and Joe Caban-absent.

Others Present: Dawn Wagner, Roy Wilhelm, and Vicki Lee

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

Roy Wilhelm said "Enjoy the summer".

APPROVE MINUTES OF May 1, 2012 MEETING

Hamann/Maglio made a motion to approve the May 1, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

No report.

REPORT FROM THE VILLAGE ADMINISTRATOR

No report.

ORDINANCES - RESOLUTIONS - PETITIONS

Res. #1156 - 2011 Compliance Maintenance Annual Report

Dickmann read Res. #1156 - Compliance Maintenance Annual Report

Hamann/Krocka made a motion to approve Res. #1156 - Compliance Maintenance Annual Report. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

May 8th: Trustee Hamann reported that personnel matters were discussed and no action was taken.

May 15th: Trustee Hamann reported that they approved the Compliance Maintenance Annual Report which has been adopted tonight.

Public Works Committee

The Public Works Committee is not meeting this month.

Public Safety Committee

The Public Safety Committee is not meeting this month.

Finance Committee

Dickmann reported on the meeting of May 15, 2012.

Claims for April 2012 in the amount of \$264,840.98 were reviewed and approved.

The Budget Watch and Investment Report for April were reviewed.

The Village Board reviewed the Strategic Priority Setting Results.

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

OTHER MATTERS

Wagner stated that the Chamber lunch is Wednesday, May 23rd at the Saukville Historical Society. If anyone is interested in attending, please contact Mary Kay. The Chamber Awards Banquet will be May 30th at the Saukville Legion. Officer Emily Neese is being recognized so the Village would like a good attendance. Please contact Mary Kay if you plan to attend.

The next meeting is scheduled for Wednesday, June 6th due to the election on June 5th. Dan Sauer and Joe Caban cannot attend that day.

The Village Board received a thank you card from Glenn Dickmann after his surgery.

Thursday is National Peace Officer's Celebration at St. Peter's Catholic Church in Port Washington. Please let the PW Police Department know if you can attend. Trustee Krocka said he will attend.

President Dickmann attended the National Day of Prayer celebration at Ozaukee Christian School. Administrator Wagner was unable to attend and Ozaukee Christian School sent her a card and prayed for her.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

Dickmann noticed a problem with the minutes so they will be reported on at the next meeting.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Thursday, May 17, 2012.

Library Board

The next Library Board meeting is May 22, 2012.

Mid-Moraine Municipal Association

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

OPERATOR'S LICENSE APPROVALS

None.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Hamann/Sauer made a motion to adjourn to June 6th. Motion carried at 8:06 p.m.

Vicki Lee
Treasurer