

**\*\*\*VILLAGE BOARD MINUTES\*\*\***  
**August 21, 2012**

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

Village President Barb Dickmann called the meeting to order at 8:10 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-present.

Others Present: Dawn Wagner and Mary K. Baumann

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF AUGUST 7, 2012 MEETING**

Hamann/Sauer made a motion to approve the August 7, 2012 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

Dickmann read a note from President Anne Uecker of the Wisconsin Municipal Clerks Association (WMCA) thanking Mary Kay Baumann for her work and dedication as the Co-Director of the Special Projects Committee for the WMCA.

REPORT FROM THE VILLAGE ADMINISTRATOR

No comment.

**ORDINANCES - RESOLUTIONS - PETITIONS**

**Res. #1159- Flexible Benefit Plan Amendment**

A recommendation was made to the Village Board to approve the flexible benefit plan amendment to comply with Federal regulations. The maximum allowable amount has been reduced to \$2,500. The previous amount was \$5,000.

Krocka/Caban made a motion to waive the reading of Res. #1159 - Flexible Benefit Plan Amendment. Motion carried.

Sauer/Krocka made a motion to approve Res. #1159 - Flexible Benefit Plan Amendment as presented. Motion carried.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

The next meeting is scheduled for September.

Public Works Committee

The Public Works Committee did not meet in August.

Public Safety Committee

The next meeting is scheduled for September 13, 2012.

Finance Committee

Dickmann reported on the meeting of August 21, 2012.

Claims for July 2012 in the amount of \$184,231.87 were reviewed and approved.

The Budget Watch and Investment Report for August were reviewed.

Res. #1159 was recommended for approval.

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

A recommendation was made to the Village Board to approve the Intergovernmental Agreement for Building Inspection Services - Village of Saukville & Village of Grafton.

**Caban/Gielow made a motion** to approve Res. #1159 - Intergovernmental Agreement for Building Inspection Services - Village of Saukville & Village of Grafton as presented. Motion carried.

**Other Matters**

Lee reported that the Village received an additional \$10,000 in dividends from our insurance provider, EMC. The current Worker's Comp mod is at .88% which is an 8 year low.

The second Finance Committee and Village Board meetings for September will be held on the Monday the 17<sup>th</sup>.

All part-time custodial positions have now been filled.

The Wis-DOT would like to do a ribbon cutting upon completion of the STH 33 project. Dickmann requested a joint ribbon cutting with the City of Port Washington.

The 2013 Budget Tour has been set for Monday, October 1<sup>st</sup>. The Budget Workshops have been tentatively set for October 15<sup>th</sup>, 22<sup>nd</sup>, and 29<sup>th</sup>.

**REPORTS OF SPECIAL COMMITTEES**

Plan Commission

Dickmann stated that there are comprehensive minutes on the meeting of August 9, 2012 in the packets.

The Commission approved a new computer repair business for Crossroads Plaza.

Community Development Authority/Industrial Review Committee

There was no meeting held in August.

Library Board

Caban reported on the meeting of August 13, 2012.

The 16 closed dates for 2013 have been set.

The Envisionware Software has been installed.

A new drop box for book and movie returns is being purchased. The current one leaks, and repairs have been made numerous times.

The top 3 hits on the web site are: e-Books, the Director's Page and the Calendar.

Mid-Moraine Municipal Association

Hamann stated that there won't be a meeting until September.

**OPERATOR'S LICENSE APPROVALS**

Hamann/Maglio made a motion to approve the Operator's License Application for Heuer. Motion carried.

**LIQUOR LICENSE APPROVALS**

None.

**CITIZEN MATTERS AS NOTICED**

None.

**ADJOURNMENT**

Krocka/Caban made a motion to adjourn. Motion carried at 8:16 p.m.

Mary K. Baumann, Deputy Clerk

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