

**\*\*\*VILLAGE BOARD MINUTES\*\*\*  
August 7, 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-absent, Mike Krocka-present, Michael Gielow-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary K. Baumann, Michelle Jaeger, Roy Wilhelm, Chief Meloy, Jack Morrison, Gerald Dickmann, and Mark Jaeger

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS AND QUESTIONS**

None.

**APPROVE MINUTES OF JUNE 19, 2012 MEETING**

Hamann/Krocka made a motion to approve the June 19, 2012 minutes as presented. Motion carried.

**COMMUNICATIONS**

REPORT FROM THE VILLAGE PRESIDENT

Dickmann read and presented a proclamation to recently retired Utility Superintendent Gerald Dickmann after 33 years of service to the Village of Saukville. Dickmann was presented with a plaque and a gift.

The Board took a short break for refreshments and reconvened at 8:25 p.m.

Gerald Dickmann thanked the Board and said he was enjoying his retirement.

REPORT FROM THE VILLAGE ADMINISTRATOR

No comment.

**ORDINANCES - RESOLUTIONS - PETITIONS**

None.

**REPORTS OF VILLAGE BOARD COMMITTEES**

Utility Committee

The Utility Committee did not meet in July.

Public Works Committee

The Public Works Committee did not meet in July.

Public Safety Committee

The Public Safety Committee did not meet in July. The next meeting is scheduled for September.

Krocka reminded everyone about National Night Out on Tuesday, August 14<sup>th</sup>.

Krocka stated that a new program implemented by the Police Department has been working out well. All of the Reserves have radios and are connected to "My State". If a situation arises, a page goes out on "My State" to call in the Reserves. This eliminates the Police Officers having to make phone calls to coordinate the Reserves.

Finance Committee

Dickmann reported on the meeting of August 7, 2012.

Claims for June 2012 in the amount of \$163,369.44 were reviewed and approved.

The Budget Watch and Investment Report for June and July were reviewed.

A recommendation was made to the Village Board to approve the Vision-Mission-Strategic Priorities for the Village.

**Krocka/Caban made a motion** to approve the Vision-Mission-Strategic Priorities as presented. Motion carried.

A recommendation was made to the Village Board to approve the Cemetery Records Upgrade to the GIS System for a “not to exceed” amount of \$2,000. The funds would be used from the Non-Lapsing Reserve Fund- Technology (GIS).

**Hamann/Sauer made a motion** to approve the Cemetery Records Upgrade to the GIS System for a “not to exceed” amount of \$2,000. The funds would be used from the Non-Lapsing Reserve Fund- Technology (GIS). Motion carried.

A recommendation was made to the Village Board to approve a “not to exceed” amount of \$2,500 for supplies for the repair of the Fire Department ladder tower. The funds will be allocated from Contingency Fund.

**Krocka/Caban made a motion** to approve a “not to exceed” amount of \$2,500 for supplies for the repair of the Fire Department ladder tower. The funds will be allocated from contingency. Motion carried.

The landscaping plan for the STH 33 round-a-bout at Market Street was approved.

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

A recommendation was made to the Village Board to approve the Contract for Professional Services - MK Haroldson Economic Development & Planning through the end of the year with additional review at budget time.

**Hamann/Krocka made a motion** to approval of the Contract for Professional Services - MK Haroldson Economic Development & Planning through the end of the year with additional review at budget time. Motion carried.

**OTHER MATTERS**

Baumann is overseeing a summer employment person from Workforce Development. The Library also has a person.

The 2013 budget documents have been distributed.

The 2013 Budget Tour has been scheduled for Monday, October 1<sup>st</sup>.

National Night Out will be held on Tuesday, August 14<sup>th</sup>.

Police Officer interviews will be held on Wednesday, August 22<sup>nd</sup>.

The State of the County Address will be held on Tuesday, August 28<sup>th</sup>.

The Village Board will have a new picture taken at the meeting on Tuesday, August 21<sup>st</sup>.

**REPORTS OF SPECIAL COMMITTEES**

Community Development Authority/Industrial Review Committee  
Gielow reported on the meeting of June 21, 2012.

Gielow stated that Cramer Coil owns 4 adjoining parcels. They would like to combine these 4 parcels into 1 parcel. A new certified survey map would have to be executed to reflect this change.

After review the Committee made a recommendation to the Village Board to approve the Certified Survey Map for Cramer Coil, 401 Progress Drive combining the four (4) parcels into one (1).

A request for a proposed 1,600 sq. ft. building for Cramer Coil, 401 Progress Drive was reviewed and approved with additional landscaping and paving.

Cramer Coil has also been instructed to clean up their lot.

Plan Commission

A recommendation was made to the Village Board to approve the Certified Survey Map for a land division in the Town of Saukville requested by Bob Roden.

**Krocka/Sauer made a motion** to approve the Certified Survey Map for a land division in the Town of Saukville requested by Bob Roden. Motion carried.

A recommendation was made to the Village Board to approve a Certified Survey Map for Cramer Coil, 401 Progress Drive combining four (4) parcels into one (1).

**Gielow/Krocka made a motion** to approve a Certified Survey Map for Cramer Coil, 401 Progress Drive combining four (4) parcels into one (1). Motion carried.

Library Board

Caban reported on the meeting of July 7, 2012.

Caban reported that circulation was down 6%.

Copier income is up.

A new security scan for the computers has been installed.

The top three web hits for the month were tech computer skills, e-Books, and the Director's page.

Mid-Moraine Municipal Association

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

**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 8:35 p.m.

Mary K. Baumann, Deputy Clerk