

*****VILLAGE BOARD MINUTES***
November 27, 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-present.

Others Present: Dawn Wagner, Mary K. Baumann, Vicki Lee, Roy Wilhelm, Chief Schultz, and Mark Jaeger.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF NOVEMBER 7, 2012 MEETING

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

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann thanked everyone, Board and staff, for all of their work on the 2013 Budget process.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner agreed and also thanked Lee for doing a great job.

ORDINANCES - RESOLUTIONS - PETITIONS

RES. #1163 - 2013 General Fund Budget

Dickmann read Res. #1163 - 2013 General Fund Budget.

Hamann/Sauer made a motion to adopt Res. #1163 - 2013 General Fund Budget as presented. Motion carried.

RES. #1164 - 2013 Debt Service Budget

Dickmann read Res. #1164 - 2013 Debt Service Budget.

Krocka/Maglio made a motion to adopt Res. #1164 - 2013 Debt Service Budget as presented. Motion carried.

RES. #1165 - 2013 Compensation Schedule

Dickmann read Res. #1165 - 2013 Compensation Schedule.

Sauer/Krocka made a motion to adopt Res. #1165 - 2013 Compensation Schedule as presented. Motion carried.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

Hamann reported on the meeting of November 13, 2012.

Hamann stated that discussion was held regarding the sanitary sewer lines and billing issue with Charter Steel. A recommendation was made to the Village Board.

Public Works Committee

The Public Works Committee did not meet in November and does not anticipate a December meeting.

Public Safety Committee

The Public Safety Committee did not meet in November and does not anticipate a December meeting.

Finance Committee

Dickmann reported on the meeting of November 27, 2012.

Claims for October 2012 in the amount of \$167,728.04 were reviewed and approved.

The Budget Watch and Investment Report for October were reviewed.

Discussion was held and a recommendation was made to the Village Board regarding wastewater billing for Charter Steel.

The proposal was to accept \$130,000 as the 3rd quarter payment in full, apply \$188,918 to the 4th quarter bill and any credit balance would be applied to the 1st quarter of 2013. The cost of any additional cleaning and maintenance of the sanitary lines up to Technology Way would be paid 100% by Charter.

Krocka/Maglio made a motion to accept the proposal as presented above. Motion carried.

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

Res. #1165 was reviewed and recommended to the Village Board.

A recommendation was made to the Village Board to approve a 1-year contract for services for the Village Administrator.

Maglio/Caban made a motion to approve the Village Administrator - Contract for Services for 1 year beginning December 1, 2012. Motion carried.

Other Matters

The Chamber breakfast is Wednesday, December 5th at Saukville Elementary. Anyone interested in attending should contact Mary Kay.

The winter 2012 Newsletter is now available on the Village web-site.

Schmit Bros. has requested that no trees be planted in the parkway in front of their car dealership.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

No meeting will be held in December.

Community Development Authority/Industrial Review Committee

The next meeting is scheduled for Monday, December 3, 2012.

Library Board

Caban reported on the meeting of November 13, 2012.

Jen Gerber has been elected treasurer for the WLA Board for a 3-year term.

November is Food for Fines month and items are being collected for the Ozaukee County Food Pantry.

The top 3 hits on the web-site were Tech & Computer Skills, the Director's Page, and E-books.

The security system is up and running and can be remotely accessed by the Police Dispatch. There have been no thefts since the system went in.

Mid-Moraine Municipal Association

The next meeting is scheduled for January, 2013.

OPERATOR'S LICENSE APPROVALS

Caban/Gielow made a motion to approve the Operator's License Application for Reetz for Pick N Save. Motion carried.

LIQUOR LICENSE APPROVALS

None.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Hamann/Gielow made a motion to adjourn. Motion carried at 8:12 p.m.

Mary K. Baumann, Deputy Clerk