

*****VILLAGE BOARD MINUTES***
November 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-present, Mike Krocka-present, Michael Gielow-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary K. Baumann, Roy Wilhelm, Gerald Antoine, Mark Jaeger, and Attached List.

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS AND QUESTIONS

None.

APPROVE MINUTES OF OCTOBER 16, 2012 MEETING

Krocka/Gielow made a motion to approve the October 16, 2012 minutes as presented. Motion carried.

COMMUNICATIONS

REPORT FROM THE VILLAGE PRESIDENT

Dickmann shared a "thank you" note from Joann Wiesner for the 2012 Character Counts Award.

REPORT FROM THE VILLAGE ADMINISTRATOR

Wagner thanked Mary Kay Baumann and the election inspectors for completing a successful election on November 6th. Wagner also wanted to thank the YMCA for opening up their facility for the election.

PUBLIC HEARING - TO HEAR COMMENTS ON A PROPOSED ZONING ORDINANCE TEXT AMENDMENT TO AMEND §205-56.F - DETACHED GARAGES AS RESIDENTIAL CONDITIONAL USES (8:05 P.M.)

Antoine stated that this text amendment would allow for detached garages in the R-5 District as a conditional use.

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

Hamann/Sauer made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 8:06 p.m.

REPORTS OF VILLAGE BOARD COMMITTEES

Utility Committee

The next meeting is scheduled for Tuesday, November 13, 2012 at Village Hall.

Public Works Committee

The next Public Works Committee meeting is scheduled for Tuesday, November 27, 2012.

Public Safety Committee

There is no meeting scheduled for November.

Finance Committee

Dickmann reported on the meeting of November 7, 2012.

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

The Board expressed concern about the County Public Safety Committee naming representatives from the various municipalities. Each municipality should designate their own representative (Home Rule), not a County Committee.

There was also concern expressed about the proposal that there should be a proportional cost share to each of the jurisdictions to cover any study that may be commissioned by the County Public Safety Committee. The Board does not support the idea of the municipalities funding a study. It is their position that the cost of any study should be borne by the County, since the entire county would benefit.

The Board also asked that the concerns be incorporated into the resolution that is going to the County Board in December.

There were no other matters.

REPORTS OF SPECIAL COMMITTEES

Plan Commission

The next meeting is scheduled for December 2012.

Community Development Authority/Industrial Review Committee

The meeting scheduled for Thursday, November 15th is being moved to another date (TBD).

Library Board

The next meeting is scheduled for Tuesday, November 13, 2012.

Mid-Moraine Municipal Association

The next meeting is scheduled for January 2013.

OPERATOR'S LICENSE APPROVALS

Krocka/Sauer made a motion to approve the Operator's License Application Requests for Tilman for Mel's Club 33, Stocks for Railroad Station, Bichler for Beck's Exxon, and Conrad for Pick N Save. Motion carried.

LIQUOR LICENSE APPROVALS

None.

PUBLIC HEARING - TO HEAR COMMENTS ON A ZONING ORDINANCE TEXT AMENDMENT PROPOSED BY VILLAGE STAFF TO AMEND §205-21.1 UNIQUE OR ATYPICAL PERMANENT AND TEMPORARY USE RESTRICTIONS AND DEVELOPMENT STANDARDS; §205-57.H BUSINESS USES; AND §205-143 SPECIFIC TERMS DEFINED (8:10 P.M.)

Wagner stated that all Village Board members received a packet of information documenting the chronological history of the proposed text amendments to date.

Antoine supplied a summary of the chronology of events with regard to the proposed text amendments.

Currently a fueling station is not allowed within 1,000 feet of a municipal well or an environmental corridor of which there are three.

The proposed text amendment would still not allow a fueling station within 1,000 feet from a municipal well. The set-back from the environmental corridor would be 600 feet, however, could not be within 600 feet of 2 of the following: a mapped wetland or conservancy zoning district exceeding five acres in size, a navigable body of water, or a primary environmental corridor.

Antoine stated that current language does not provide for any limit on heavy trucks.

Wagner asked if the intent of the Board was to not limit heavy trucks.

Hamann stated that he doesn't want a truck stop but wants trucks to be able to come in to fuel and make purchases.

Antoine stated that current zoning ordinance does not allow for a truck stop.

Tom Beck, owner of Beck's Exxon, stated that he was at the Plan Commission meeting and at least 4 people on the Commission were dead set against trucks coming in. Then it comes to the Village Board and that section has been removed from the proposed text amendment.

Beck expressed concern with trucks waiting at the southbound light coming out of Foster. The light is very short and the DOT is unwilling to change it because they want to protect STH 33. Beck thinks this all needs to be stopped.

Hamann stated that Beck had an interesting point with leaving it wide open for large trucks. He questioned, should this fall in line with conditional uses?

Robin Beck stated that she was at the intersection of Port Washington Road and Mequon Road in Mequon and witnessed two large trucks waiting at the light. She stated that 11 vehicles made it through the intersection in the same amount of time as those two trucks. She also stated that if that intersection fails, it is her understanding that the State will come back to the Village to pay for the improvements.

Neil Tiziani, representing 4333 LLC (Ansay), stated for the record, that Lomira does not have a Kwik Trip.

Tiziani stated that a traffic study was completed for that intersection and the DOT signed off on it.

T. Beck is very concerned with the intersection and the traffic flow.

Tiziani asked why they have become the bad guy in this development with property that has been on the market for 7 years.

Wilhelm stated that he read the Traffic Impact Analysis and understands what Tiziani is saying.

Dickmann reported that Wilhelm voted against removing the wording in the text amendment with regard to the separate fueling island.

Gielow expressed concern with the stand alone diesel fuel pad. He cited long term traffic concerns.

Caban agreed with Gielow. He wondered if the Village truly could facilitate that many trucks entering and exiting the location.

Krocka stated that there always has been a concern about trucks in that area.

Maglio stated that he does not want semis at all.

Sauer agreed.

Hamann stated that he is concerned how this affects all business districts, not just the property in question.

Antoine stated that the draft staff proposal dated 11-4-12 D(6)- staff proposal - no separate diesel fueling island to accommodate diesel powered heavy trucks may be located within 1,000 feet of the closest right-of-way line of an interstate highway.

Antoine stated that if you are going to issue a conditional use permit, it has to comply with motor fuel dispensing facilities.

Tiziani said you are just sending trucks into town to fuel. Tiziani said that no one in the room is an expert and that is why a third party is hired to do the traffic study.

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

Hamann/Krocka made a motion to close the Public Hearing. Roll call vote was taken with all in favor. Motion carried at 8:40 p.m.

ORDINANCES - RESOLUTIONS - PETITIONS

Ord. #736 - Amending §205-56.F - Residential Uses

Krocka/Caban made a motion to waive the first reading of Ord. #736 - Amending §205-56.F - Residential Uses. Motion carried.

Dickmann read Ord. #736 - Amending §205-56.F - Residential Uses.

Hamann/Krocka made a motion to approved Ord. #736 - Amending §205-56.F - Residential Uses as presented. Motion carried.

Ord. #737 - Amending §205-21.1 Unique or Atypical Permanent and Temporary Use Restrictions and Development Standards; §205-57.H Business Uses; and §205-143 Specific Terms Defined

Krocka/Caban made a motion to waive the first reading of Ord. #737 - Amending §205-21.1 Unique or Atypical Permanent and Temporary Use Restrictions and Development Standards; §205-57.H Business Uses; and §205-143 Specific Terms Defined. Motion carried.

Sauer/Krocka made a motion to waive the reading of Ord. #737 - Amending §205-21.1 Unique or Atypical Permanent and Temporary Use Restrictions and Development Standards; §205-57.H Business Uses; and §205-143 Specific Terms Defined. Motion carried.

Hamann/Sauer made a motion to approved Ord. #737 - Amending §205-21.1 Unique or Atypical Permanent and Temporary Use Restrictions and Development Standards; §205-57.H Business Uses; and §205-143 Specific Terms Defined with the modification of the addition of D(6) - staff proposal of 10-4-12, §205-57 Business Uses. Also, wording should be changed from station to island. Roll call vote was taken with all in favor. Motion carried.

CITIZEN MATTERS AS NOTICED

None.

ADJOURNMENT

Maglio/Gielow made a motion to adjourn to November 27, 2012. Motion carried at 8:46 p.m.

Mary K. Baumann
Deputy Clerk